

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE,
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P34109 (9)
1. Corporation Name
COMPANIES AGENCY, INC.

Principal Place of Business
2000 WESTWOOD DRIVE
WAUSAU WI 54401

Mailing Address
2000 WESTWOOD DRIVE
WAUSAU WI 54401



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 PO BOX 8017		05/22/1991	
22 City & State		27 Suite, Apt. #, etc.		4. FEI Number	
23 Zip		28 WAUSAU WI		39-6074345	
24 Country		29 54402-8017		5. Certificate of Status Desired	
		30 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	

Applied For
Not Applicable

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fees

Yes No

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	
NAME	MCFERSON, D.R.	1.2 NAME	
STREET ADDRESS	ONE NATIONWIDE PLACE	1.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS OH	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	
NAME	DAVIS, DWIGHT E.	2.2 NAME	
STREET ADDRESS	2000 WESTWOOD DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	WAUSAU WI	2.4 CITY-ST-ZIP	
TITLE	BRVP	3.1 TITLE	
NAME	ROBINETTE, D C	3.2 NAME	
STREET ADDRESS	2000 WESTWOOD DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	WAUSAU WI	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	
NAME	TORRENS, J.S.	4.2 NAME	
STREET ADDRESS	2000 WESTWOOD DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	WAUSAU WI	4.4 CITY-ST-ZIP	
TITLE	VPD	5.1 TITLE	VP/D
NAME	MAGALSKA, J.M.	5.2 NAME	ALFRED P. MOORE
STREET ADDRESS	2000 WESTWOOD DRIVE	5.3 STREET ADDRESS	1800 W BRIDGE ST
CITY-ST-ZIP	WAUSAU WI	5.4 CITY-ST-ZIP	WAUSAU WI 54401
TITLE	VS	6.1 TITLE	
NAME	HOFFERT, J.S.	6.2 NAME	
STREET ADDRESS	2000 WESTWOOD DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	WAUSAU WI	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

JOHN S. TORRENS 4/21/98

(715) 845-5211

CP2E034 (10/97)

COMPANIES AGENCY, INC.
LIST OF OFFICERS AND DIRECTORS

TITLE	NAME	ADDRESS
CHAIRMAN	D.R. MCFERSON	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
CHAIRMAN & CEO-NATIONWIDE	D.R. MCFERSON	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
PRESIDENT & COO	D.E. DAVIS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE CHAIRMAN	G.R. BARNES	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
EXEC VP & CFO	R.A. OAKLEY	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
SR VICE PRESIDENT	J.D. CROSBY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR VP & GEN COUNSEL	W.S. DRUEN	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
SR VICE PRESIDENT	D.C. ROBINETTE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.M. ANLIKER	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	K.M. CHRISTIE	3421 N CAUSEWAY BLVD STE 801, METAIRIE, LA 70002-3
VICE PRESIDENT	C.A. DOEDE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.P. DOLAN	901 WARRENVILLE RD STE 500, LISLE, IL 60532
VICE PRESIDENT	T.J. ERICKSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	S.W. FERRIS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.J. FRESE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VP, ASSOC GC & SEC	J.S. HOFFERT	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.J. MCINTYRE	8905 SW NIMBUS AVE, BEAVERTON, OR 97008
VICE PRES & CONTROLLER	T.K. MANION	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	G.J. MEGASKO	30 OAK HOLLOW STE 300, SOUTHFIELD, MI 48034-7451
VICE PRESIDENT	A.P. MOORE	1800 WEST BRIDGE ST WAUSAU WI 54401
VICE PRESIDENT	D.W. STEVENS	1633 BROADWAY, NEW YORK, NY 10019
VICE PRESIDENT	P.L. WIRTANEN	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	B.D. WYMORE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
TREASURER	J.S. TORRENS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	D.W. CLICK	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
ASST. SECRETARY	E.A. COPPA	2750 DIXWELL AVE, HAMDEN CT 06518-3320
ASST. SECRETARY	T.J. DALEY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	J.F. DELALOYE	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
ASST. SECRETARY	M.D. LAWLESS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	W.C. OLAFSSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	B.A. PRETLOW	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
ASST. TREASURER	V.E. AMUNDSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. TREASURER	D.M. CAMPBELL	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
DIRECTOR	G.R. BARNES	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
DIRECTOR	D.E. DAVIS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	D.R. MCFERSON	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
DIRECTOR	J.J. MCINTYRE	8905 SW NIMBUS AVE, BEAVERTON, OR 97008
DIRECTOR	A.P. MOORE	1800 WEST BRIDGE ST WAUSAU WI 54401