


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2008 8:00 am**  
**Secretary of State**

04-29-2008 90086 040 \*\*\*150.00

<b>DOCUMENT # P97000080689</b>	
1. Entity Name W.I. OF FLORIDA, INC.	

Principal Place of Business 4810 EXECUTIVE PARK COURT SUITE 107 JACKSONVILLE, FL 32241	Mailing Address 5915 LANDERBROOK DR. CLEVELAND, OH 44124
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04172008 Chg-P CR2E034 (12/06)

4. FEI Number 59-3471667	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent  CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WAGGONER, RICHARD M ONE NATIONWIDE PLAZA COLUMBUS, OH 43215 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CAMPBELL, JOHN F 5915 LANDERBROOK DRIVE CLEVELAND, OH 44124 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SODEN, GLENN ONE NATIONWIDE PLAZA COLUMBUS, OH 43215 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	5 Robert W. Horner, III One Nationwide Plaza Columbus, OH 43215 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V POLENA, LAWRENCE N 5915 LANDERBROOK DRIVE CLEVELAND, OH 44124 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DUBOIS, JOSEPH G 5915 LANDERBROOK DRIVE CLEVELAND, OH 44124 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TODRYK, ALAN A ONE NATIONWIDE PLAZA COLUMBUS, OH 43215 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Thomas E. Barnes One Nationwide Plaza Columbus, OH 43215 <input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Handwritten Signature 04/21/2008  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

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WI of Florida, Inc.

**Legal Name:** WI of Florida, Inc.**Short Name:** WIOFI**Reference ID:** PSBU# 12027**TIN:** 59-3471667**Formation  
Jurisdiction:** Florida**Formation Date:** 8/1/2003**Status:** Active**Entity Type:** Corporation**Ownership:** Whitehall Holdings, Inc.: 100%**Purpose:** A stock company. The Company is an insurance agency and operates as an employee agent "storefront" for Titan Indemnity Company in Florida.**Director**Joseph G. DuBoisAmy L. ShoreRichard M. WaggonerStuart J. Willner**President**Richard M. Waggoner**Senior Vice President**John F. Campbell**Senior Vice President-Chief Investment Officer**Gail G. Snyder**Senior Vice President-Head of Taxation**Pamela A. Biesecker**Vice President**Lawrence N. PolenaStuart J. Willner**Vice President and Assistant Secretary**Thomas E. BarnesRandall L. Orr**Vice President and Assistant Treasurer**Carol L. Dove

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**Vice President-Specialty Products** # P97 0000 80689 Amy T. Shore

**Associate Vice President and Assistant Secretary** Kathy R. Richards

**Associate Vice President and Secretary** Robert W. Horner, III

**Treasurer** Joseph G. DuBois

**Assistant Secretary** Kandie L. Carson

**Assistant Treasurer** David A. Conner

Timothy J. Dwyer

J. Morgan Elliott

Daniel J. Murphy, Jr.

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**Addresses of Directors and Officers for W. I. of Florida, Inc.**

**Richard M. Waggoner – One Nationwide Plaza, Columbus, OH 43215**

**Thomas E. Barnes -** “

**Gail G. Snyder -** “

**Pamela A. Biesecker -** “

**Randall L. Orr -** “

**Carol L. Dove -** “

**Amy T. Shore -** “

**Robert W. Horner, III -** “

**David A. Conner -** “

**Timothy J. Dwyer -** “

**J. Morgan Elliott -** “

**Kathy R. Richards -** “

**Daniel J. Murphy, Jr. -** “

**Joseph G. DuBois – 5915 Landerbrook Drive, Cleveland, OH 44124**

**Stuart J. Willner -** “

**John F. Campbell -** “

**Lawrence N. Polena -** “

**Kandie L. Carson -** “