2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 802639

Entity Name: NATIONAL CASUALTY COMPANY

Current Principal Place of Business:

8877 NORTH GAINEY CENTER DR. SCOTTSDALE, AZ 85258

Current Mailing Address:

8877 NORTH GAINEY CENTER DR. SCOTTSDALE, AZ 85258 US

FEI Number: 38-0865250

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US FILED Apr 10, 2013 Secretary of State CC7758468012

Certificate of Status Desired: No

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.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PRESIDENT, DIRECTOR | Title | VP, SECRETARY | |
|-----------------|---------------------------------|-----------------|-------------------------|--|
| Name | MILLER, MICHAEL D. | Name | HORNER, III, ROBERT W. | |
| Address | ONE NATIONWIDE PLAZA | Address | ONE NATIONWIDE PLAZA | |
| City-State-Zip: | COLUMBUS OH 43215 | City-State-Zip: | COLUMBUS OH 43215 | |
| T '(1) | | Title | | |
| Title | SENIOR VICE PRESIDENT, DIRECTOR | Title | VP, TREASURER, DIRECTOR | |
| Name | TIEPELMAN, GARY L. | Name | LEACH, MICHAEL P. | |
| Address | ONE NATIONWIDE PLAZA | Address | ONE NATIONWIDE PLAZA | |
| City-State-Zip: | COLUMBUS OH 43215 | City-State-Zip: | COLUMBUS OH 43215 | |
| | | | | |
| Title | DIRECTOR | | | |
| Name | LEVINE, KENNETH A. | | | |
| Address | ONE NATIONWIDE PLAZA | | | |
| City-State-Zip: | COLUMBUS OH 43215 | | | |
| | | | | |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT W. HORNER, III

VP, SECRETARY

04/10/2013

Date

Electronic Signature of Signing Officer/Director Detail

Date