

2016 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**Certificate of Status Desired:** No**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*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

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name CLARK, THOMAS E.
Address ONE NATIONWIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title VP, SECRETARY
Name HORNER, III, ROBERT W.
Address ONE NATIONWIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title ASSOCIATE VICE PRESIDENT AND
ASSISTANT SECRETARY
Name HARTMAN, MARK E.
Address ONE NATIONWIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR
Name NELSON, DAVID N.
Address ONE NATIONWIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR
Name JURGENS, THOMAS W.
Address ONE NATIONWIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR
Name BERVEN, MARK A.
Address ONE NATIONWIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR
Name LEACH, MICHAEL P.
Address ONE NATIONWIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title SENIOR VICE PRESIDENT
Name BIESECKER, PAMELA A.
Address ONE NATIONWIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

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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**SECRETARY****04/27/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSOCIATE VICE PRESIDENT AND ASSISTANT
 SECRETARY
Name RICHARDS, KATHY R.
Address ONE NATIONWIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title ASSOCIATE VICE PRESIDENT AND
 ASSISTANT SECRETARY
Name SHAH, PARAG H.
Address ONE NATIONWIDE PLAZA
City-State-Zip: COLUMBUS OH 43215