

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 855176

**FILED**  
**Jun 17, 2014**  
**Secretary of State**  
**CC6381143264**

**Entity Name:** NATIONWIDE LIFE AND ANNUITY INSURANCE COMPANY

**Current Principal Place of Business:**

ONE NATIONWIDE PLAZA  
COLUMBUS, OH 43215

**Current Mailing Address:**

ONE NATIONWIDE PLAZA  
COLUMBUS, OH 43215 US

**FEI Number: 31-1000740**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
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           DIRECTOR, PRESIDENT AND CHIEF  
                  OPERATING OFFICER  
Name           WALKER, KIRT A.  
Address       ONE NATIONWIDE PLAZA  
City-State-Zip: COLUMBUS OH 43215

Title           SENIOR VICE PRESIDENT  
Name           HALLOWELL, HARRY H.  
Address       ONE NATIONWIDE PLAZA  
City-State-Zip: COLUMBUS OH 43215

Title           SENIOR VICE PRESIDENT AND  
                  TREASURER  
Name           LAPPAUL, DAVID  
Address       ONE NATIONWIDE PLAZA  
City-State-Zip: COLUMBUS OH 43215

Title           SENIOR VICE PRESIDENT  
Name           HILL, TERRI L.  
Address       ONE NATIONWIDE PLAZA  
City-State-Zip: COLUMBUS OH 43215

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

Title           DIRECTOR  
Name           CARTER, JOHN L.  
Address       ONE NATIONWIDE PLAZA  
City-State-Zip: COLUMBUS OH 43215

Title           DIRECTOR  
Name           FROMMEYER, TIMOTHY G.  
Address       ONE NATIONWIDE PLAZA  
City-State-Zip: COLUMBUS OH 43215

Title           DIRECTOR  
Name           HENDERSON, ERIC S.  
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**

**06/17/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name RASMUSSEN, STEPHEN S.  
Address ONE NATIONWIDE PLAZA  
City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR  
Name THRESHER, MARK R.  
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