2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34609

Entity Name: NATIONWIDE FINANCIAL INSTITUTION DISTRIBUTORS

AGENCY, INC.

Current Principal Place of Business:

TWO NATIONWIDE PLAZA COLUMBUS, OH 43215

Current Mailing Address:

TWO NATIONWIDE PLAZA COLUMBUS, OH 43215 US

FEI Number: 31-1316276 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Title

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2013

Secretary of State

CC0808675130

Officer/Director Detail:

Title SENIOR VICE PRESIDENT-HEAD OF

COLUMBUS OH 43215

Title

SENIOR VICE PRESIDENT,

TAXATION

Name

TREASURER, DIRECTOR FROMMEYER, TIMOTHY G.

Name BIESECKER, PAMELA A.

Address ONE NATIONWIDE PLAZA

Address ONE NATIONWIDE PLAZA

City-State-Zip: COLUMBUS OH 43215

Title VP, SECRETARY

Name GIERTZ, DAVID L.

Name HORNER, ROBERT W. III

Address ONE NATIONWIDE PLAZA

PRESIDENT

Address ONE NATIONWIDE PLAZA

City-State-Zip: COLUMBUS OH 43215

City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR

Name CARTER, JOHN L.

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

VICE

04/04/2013

PRESIDENT/SECRETARY