

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90034 041 ***150.00

DOCUMENT # 802939

1. Entity Name

NATIONWIDE AFFINITY INSURANCE COMPANY OF AMERICA

Principal Place of Business

**ONE NATIONWIDE PLAZA
 COLUMBUS OH 43216
 US**

Mailing Address

**ONE NATIONWIDE PLAZA
 COLUMBUS OH 43216
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

48-0470690

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**FLORIDA STATE INSURANCE COMMISSIONER
 CAPITOL BLDG.
 TALLAHASSEE FL 32304**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **HOLLINGSWORTH, DAVID K**
 STREET ADDRESS **ONE NATIONWIDE PLAZA**
 CITY-ST-ZIP **COLUMBUS OH 43216**

TITLE **D** ☐ Delete
 NAME **BARNES, GALEN R**
 STREET ADDRESS **ONE NATIONWIDE PLAZA**
 CITY-ST-ZIP **COLUMBUS OH 43216**

TITLE **VD** ☐ Delete
 NAME **MILLER, MICHAEL D**
 STREET ADDRESS **ONE NATIONWIDE PLAZA**
 CITY-ST-ZIP **COLUMBUS OH 43216**

TITLE **AVT** ☐ Delete
 NAME **DOVE, CAROL L**
 STREET ADDRESS **ONE NATIONWIDE PLAZA**
 CITY-ST-ZIP **COLUMBUS OH 43216**

TITLE **AVS** ☐ Delete
 NAME **SODEN, GLENN W**
 STREET ADDRESS **ONE NATIONWIDE PLAZA**
 CITY-ST-ZIP **COLUMBUS OH 43216**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PLEASE SEE ATTACHED LIST.

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-22-02

614-249-3370

CR2E034 (9/01)

Oct 80939

429700

Directors, Officers Report

Nationwide Affinity Insurance Company of America as of Monday, December 31, 2001

DIRECTORS

Galen R Barnes
David K Hollingsworth
Michael D Miller

Director
Director
Director

OFFICERS

David K Hollingsworth
Robert J Woodward, Jr
Edwin P McCausland, Jr
Michael D Miller
Alan A Todryk
Carol L Dove
Glenn W Soden
John F Delaloye
Michael D Maier
Daniel J Murphy

President and Chief Operating Officer
Executive Vice President-Chief Investment Officer
Senior Vice President-Fixed Income Securities
Vice President-Finance
Vice President-Taxation
Associate Vice President-Treasury Services and Treasurer
Associate Vice President and Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer