2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT #802939

GLENN W.

SODEN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



FILED Jan 31, 2006 8:00 am

Secretary of State

JAN 2 6 2006

Daytime Phone #

01-31-2006 90011 011 ***150.00 NATIONWIDE AFFINITY INSURANCE COMPANY OF **AMERICA** Principal Place of Business Mailing Address ONE NATIONWIDE PLAZA NATIONWIDE MUTUAL INSURANCE COMPANY ATTN:ROGER A CRAIG/ ONE NATIONWIDE PLAZA COLUMBUS, OH 43216 COLUMBUS, OH 43215 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01092006 Cha-P Applied For 4. FEI Number City & State City & State 48-0470690 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or grinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Change ☐ Addition TITLE HOLLINGSWORTH, DAVID K NAME NAME STREET ADDRESS ONE NATIONWIDE PLAZA STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43216 CITY-ST-ZIP ☐ Delete TITI F □ Change ☐ Addition TITLE NAME ROBINETTE, DOUGLAS C NAME ONE NATIONWIDE PLAZA STREET ADDRESS STREET ADDRESS COLUMBUS, OH 43216 CITY-ST-ZIP CITY-ST-ZIP SVPD ☐ Change ■ Addition ☐ Delete TITLE HAMILTON, KELLY A NAME NAME ONE NATIONWIDE PLAZA STREET ADDRESS STREET ADDRESS COLUMBUS, OH 43216 CITY-ST-ZIP CITY-ST-7IP VT ☐ Delete X Change Addition TITLE DOVE, CAROL L NAME NAME ONE NATIONWIDE PLAZA STREET ADDRESS STREET ADDRESS COLUMBUS, OH 43216 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE **AVS** Delete TITLE SODEN, GLENN W NAME NAME ONE NATIONWIDE PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-7IP COLUMBUS, OH 43216 ☐ Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 10 or Block 11 if changed, or on an attachment with an address, with at one; like empowered.