2005 FOR PROFIT CORPORATION

Apr 08, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #809227** 04-08-2005 90065 004 ***150.00 NATIONWIDE LIFE INSURANCE COMPANY OF AMERICA Principal Place of Business Mailing Address 1000 CHESTERBROOK, BLVD. ONE NATIONWIDE PLZ. 40051098 ATTN: ROGER CRAIG 1-35-16 BERWYN, PA 19312-1181 US COLUMBUS, OH 43215-2220 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 23-0990450 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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 City Zip Code FL 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. Signature, typed or printed 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, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. AVAS AVP/AS Delete TITLE XX Change SODEN, GLENN W NAME NAME STREET ADDRESS ONE NATIONWIDE PLAZA STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 432152220 CITY-ST-ZIP $\overline{\text{VC}}$ TITLE ☐ Delete Change ☐ Addition TITLE THRESHER, MARK R NAME STREET ADORESS ONE NATIONWIDE PLAZA STREET ADDRESS COLUMBUS, OH 432152220 CITY-ST-ZIP CITY-ST-ZIP EVD TITLE ☐ Delete TITLE EVP/D/CIO XX Change Addition ROSHOLT, ROBERT A NAME NAME STREET ADDRESS ONE NATIONWIDE PLAZA STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 432152220 CITY-ST-ZIP ... PD PD Delete Addition TITLE TITLE ☐ Change PETER A. GOLATO MCMAHAN GARY D NAME NAME 1000 CHESTERBROOK BLVD STREET ADDRESS STREET ADDRESS ONE NATIONWIDE PLAZA CITY-ST-ZIP BERWYN, PA 193121181 CITY-ST-ZIP COLUMBUS, OH 43215 TITLE ☐ Delete SVP/T Change ☐ Addition TITLE BENSON, JAMES D NAME NAME STREET ADDRESS 1000 CHESTERBROOK BLVD. STREET ADDRESS BERWYN, PA 193121181 CITY -ST - ZIP CITY-ST-ZIP ☐ Change X Addition TITLE Delete TITLE **VPS** MULLEN, CHRISTINE NAME THOMAS E. BARNES 1000 CHESTARBROOK BLVD STREET ADDRESS STREET ADDRESS ONE NATIONWIDE PLAZA CHY-ST-ZIP STATEN ISLAND, NY 103121181 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fibrida 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GLENN W. SODEN AVP-SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF SIGNATURE:

4-1-2005

FILED