## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 31, 2007 8:00 am **Secretary of State DOCUMENT #809227** 01-31-2007 90036 018 \*\*\*150.00 1. Entity Name NATIONWIDE LIFE INSURANCE COMPANY OF AMERICA Principal Place of Business Mailing Address 40007006 1000 CHESTERBROOK, BLVD. ONE NATIONWIDE PLZ. BERWYN, PA 19312-1181 US ATTN: ROGER CRAIG 1-35-16 COLUMBUS, OH 43215-2220 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Ant. #, etc. Chg-P CR2E034 (12/06) 01052007 JOHN JACKSON 1 - 35 - 19City & State City & State 4. FEI Number Applied For 23-0990450 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. AVP/AST SEC AVPS TITLE Change ☐ Addition TITLE ☐ Delete NAME SODEN, GLENN W NAME STREET ADDRESS ONE NATIONWIDE PLAZA STREET ADDRESS COLUMBUS, OH 432152220 CITY-ST-ZIP CITY-ST-ZIP VC TITLE ☐ Delete TITLE □ Change ☐ Addition THRESHER, MARK R NAME NAME ONE NATIONWIDE PLAZA STREET ADDRESS STREET ADDRESS COLUMBUS, OH 432152220 CITY-ST-ZIP CITY-ST-ZIP EVPD TITLE Delete TITLE ☐ Change Addition ROSHOLT, ROBERT A NAME NAME STREET ADDRESS ONE NATIONWIDE PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS, OH 432152220 TITLE ☐ Delete TITLE Change ☐ Addition NAME GOLATO PETER A NAME ONE NATIONWIDE PLAZA STREET ADDRESS STREET ADDRESS COLUMBUS, OH 43215 CITY-ST-ZIP CITY-ST-ZIP X Change ☐ Addition TITLE SVPT Delete TITLE BENSON, JAMES D NAME NAME STREET ADDRESS 1000 CHESTERBROOK BLVD. STREET ADDRESS COLUMBUS, OH 43215 CITY-ST-ZIP BERWYN, PA 193121181 CITY-ST-7IP AVP/SEC VPS Delete TITLE ☐ Change **★** Addition TITLE JOANNE MCGOLDRICK BARNES, THOMAS NAME NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: JOANNE MCGOLDRICK AVP-SEC SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

ONE NATIONWIDE PLAZA

COLUMBUS, OH 43215

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ONE NATIONWIDE PLAZA

COLUMBUS, OH 43215

FILED

Davtime Phone #