

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # 818911 (0)

1. Corporation Name
NATIONWIDE ADVISORY SERVICES, INC.

Principal Place of Business

ONE NATIONWIDE PLAZA
COLUMBUS OH 43215

Mailing Address

ONE NATIONWIDE PLAZA
COLUMBUS OH 43215

3. Date Incorporated or Qualified
07/22/1965

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 THREE NATIONWIDE PLAZA

Suite, Apt. #, etc.

22 City & State

23 COLUMBUS OH 43216

24 Zip
43216

25 Country
USA

2a. Mailing Address

26 THREE NATIONWIDE PLAZA

Suite, Apt. #, etc.

27 City & State

28 COLUMBUS OH 43216

29 Zip
43216

30 Country
USA

4. FEI Number

36-2434406

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signer: Type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME FRENZER, PETER F
STREET ADDRESS ONE NATIONWIDE PLAZA
CITY-ST-ZIP COLUMBUS OH

TITLE S ☐ DELETE

NAME MERCER, RAE I
STREET ADDRESS ONE NATIONWIDE PLAZA
CITY-ST-ZIP COLUMBUS OH

TITLE C ☒ DELETE

NAME WEIHL, HAROLD W
STREET ADDRESS 14282 KING RD
CITY-ST-ZIP BOLWING GREEN OH

TITLE VPM ☐ DELETE

NAME LAIRD, JAMES F. JR.
STREET ADDRESS ONE NATIONWIDE PLAZA
CITY-ST-ZIP COLUMBUS OH

TITLE D ☒ DELETE

NAME FUELLGRAF, CHARLES L JR
STREET ADDRESS 600 S. WASHINGTON ST.
CITY-ST-ZIP BUTLER PA

TITLE T ☒ DELETE

NAME GOSLEE, WILLIAM G
STREET ADDRESS ONE NATIONWIDE PLAZA
CITY-ST-ZIP COLUMBUS OH 43215

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT / DIRECTOR ☒ Change ☐ Addition

1.2 NAME JOSEPH GASPER
1.3 STREET ADDRESS ONE NATIONWIDE PLAZA
1.4 CITY-ST-ZIP COLUMBUS OH 43216

2.1 TITLE SECRETARY ☒ Change ☐ Addition

2.2 NAME RAE MERCER POLLINA
2.3 STREET ADDRESS THREE NATIONWIDE PLAZA
2.4 CITY-ST-ZIP COLUMBUS OH 43216

3.1 TITLE DIRECTOR ☐ Change ☒ Addition

3.2 NAME ROBERT OAKLEY
3.3 STREET ADDRESS ONE NATIONWIDE PLAZA
3.4 CITY-ST-ZIP COLUMBUS OH 43216

4.1 TITLE VPM ☒ Change ☐ Addition

4.2 NAME JAMES F LAIRD JR
4.3 STREET ADDRESS THREE NATIONWIDE PLAZA
4.4 CITY-ST-ZIP COLUMBUS OH 43216

5.1 TITLE DIRECTOR ☐ Change ☒ Addition

5.2 NAME GORDON McCUTCHAN
5.3 STREET ADDRESS ONE NATIONWIDE PLAZA
5.4 CITY-ST-ZIP COLUMBUS OH 43216

6.1 TITLE DIRECTOR ☐ Change ☒ Addition

6.2 NAME ROBERT WOODWARD JR
6.3 STREET ADDRESS ONE NATIONWIDE PLAZA
6.4 CITY-ST-ZIP COLUMBUS OH 43216

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: JAMES F LAIRD JR. REQUIRED GENERAL MANAGER 3/28/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date of Filing #

0511466

CR2E034 (9/96)

**NATIONWIDE ADVISORY SERVICES, INC.
DIRECTORS**

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>	<u>Title</u>
Dimon R. McFerson	One Nationwide Plaza Columbus, OH 43216	1657 Wingate Drive Delaware, OH 43015	Chairman of the Board of Directors
Gordon E. McCutchan	One Nationwide Plaza Columbus, OH 43216	2376 Oxford Road Columbus, OH 43221	Director
Joseph J. Gasper	One Nationwide Plaza Columbus, OH 43216	5147 Reserve Drive Dublin, OH 43017	Director
Robert A. Oakley	One Nationwide Plaza Columbus, OH 43216	940 Robbins Way Worthington, OH 43085	Director
Robert J. Woodward, Jr.	One Nationwide Plaza Columbus, OH 4316	4312 Cardinal Hill Lane Powell, OH 43065	Director

OFFICERS

Dimon R. McFerson	One Nationwide Plaza Columbus, OH 43216	1657 Wingate Drive Delaware, OH 43015	Chairman and Chief Executive Officer
Joseph J. Gasper	One Nationwide Plaza Columbus, OH 43216	5147 Reserve Drive Dublin, OH 43017	President
James F. Laird, Jr.	One Nationwide Plaza Columbus, OH 43216	5277 Brynwood Dr. Columbus, OH 43220	Vice President- General Manager
Robert A. Oakley	One Nationwide Plaza Columbus, OH 43216	940 Robbins Way Worthington, OH 43085	Executive Vice President - Chief Financial Officer
Gordon E. McCutchan	One Nationwide Plaza Columbus, OH 43216	2376 Oxford Road Columbus, OH 43221	Executive Vice President - Law & Corporate Services
Peter J. Neckermann	One Nationwide Plaza Columbus, OH 43216	1261 Fountaine Drive Columbus, OH 43221	Vice President
Harry A. Schermer	One Nationwide Plaza Columbus, OH 43216	210 N. Delta Dr. Columbus, OH 43214	Vice President- Investments
W. Sidney Druen	One Nationwide Plaza Columbus, OH 43216	85 E. Deshler Ave. Columbus, OH 43206	Senior Vice President, General Counsel & Assistant Secretary
Rae Mercer Pollina	One Nationwide Plaza Columbus, OH 43216	612 Ridenour Rd. Gahanna, OH 43230	Secretary
William G. Goslee	One Nationwide Plaza Columbus, OH 43216	5771 Ballymead Blvd. Dublin, OH 43017	Treasurer
Robert J. Woodward	One Nationwide Plaza Columbus OH 43216	940 Cardinal Hill Lane Powell, OH 43065	Executive Vice President - Chief Investment Officer