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FILED  
May 04 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **818911** (0)

1. Corporation Name  
**NATIONWIDE ADVISORY SERVICES, INC.**

Principal Place of Business

**3 NATIONWIDE PLAZA  
COLUMBUS OH 43215  
US**

Mailing Address

**3 NATIONWIDE PLAZA  
COLUMBUS OH 43215  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**07/22/1965**

2. Principal Place of Business

**21**

Suite, Apt. #, etc.

**22**

City & State

**23**

Zip

Country

**24**

2a. Mailing Address

**25**

Suite, Apt. #, etc.

**27**

City & State

**28**

Zip

Country

**29**

g. Name and Address of Current Registered Agent

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

4. FEI Number

**36-2434406**

Applied For  
Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

☐

Trust Fund Contribution

**\$5.00 May Be  
Added to Fees**

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **GASPER, JOSEPH**  
STREET ADDRESS **ONE NATIONWIDE PLAZA**  
CITY-ST-ZIP **COLUMBUS OH**

TITLE **S** ☒ DELETE

NAME **POLLINA, RAE MERCER**  
STREET ADDRESS **3 NATIONWIDE PLAZA**  
CITY-ST-ZIP **COLUMBUS OH**

TITLE **D** ☐ DELETE

NAME **OAKLEY, ROBERT**  
STREET ADDRESS **ONE NATIONWIDE PLAZA**  
CITY-ST-ZIP **COLUMBUS OH**

TITLE **VPM** ☐ DELETE

NAME **LAIRD, JAMES F. JR.**  
STREET ADDRESS **3 NATIONWIDE PLAZA**  
CITY-ST-ZIP **COLUMBUS OH**

TITLE **D** ☒ DELETE

NAME **MCCUTCHAN, GORDON**  
STREET ADDRESS **ONE NATIONWIDE PLAZA**  
CITY-ST-ZIP **BUTLER PA**

TITLE **D** ☐ DELETE

NAME **WOODWARD, ROBERT JR**  
STREET ADDRESS **ONE NATIONWIDE PLAZA**  
CITY-ST-ZIP **COLUMBUS OH**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE **SECRETARY** ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS **DENNIS W CLICK**  
**ONE NATIONWIDE PLAZA**  
**COLUMBUS OH 43216**

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE **DIRECTOR** ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS **SUSAN A WOLKEN**  
**ONE NATIONWIDE PLAZA**  
**COLUMBUS OH 43216**

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS **TREASURER**  
**CHRISTOPHER A CRAY**  
**THREE NATIONWIDE PLAZA**  
**COLUMBUS OH 43216**

6.4 CITY-ST-ZIP

14. 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 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: **CHRISTOPHER A CRAY, TREASURER**

4/22/98

CR2E034 (10/97)

**NATIONWIDE ADVISORY SERVICES, INC.  
DIRECTORS**

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>	<u>Title</u>
Dimon R. McPerson	One Nationwide Plaza Columbus, OH 43216	1657 Wingate Drive Delaware, OH 43015	Chairman of the Board of Directors
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
Susan A. Wolken	One Nationwide Plaza Columbus, OH 43216	8251 Windsong Ct. Columbus, OH 43235	Director
Robert J. Woodward, Jr.	One Nationwide Plaza Columbus, OH 4316	431 Cardinal Hill Lane Powell, OH 43065	Director

**OFFICERS**

Dimon R. McPerson	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
Robert A. Oakley	One Nationwide Plaza Columbus, OH 43216	940 Robbins Way Worthington, OH 43085	Executive Vice President - CFO
Robert J. Woodward, Jr.	One Nationwide Plaza Columbus OH 43216	431 Cardinal Hill Lane Powell, OH 43065	Executive Vice President - CIO
W. Sidney Druen	One Nationwide Plaza Columbus, OH 43216	85 E. Deshler Ave. Columbus, OH 43206	Senior Vice President, General Counsel & Assistant Secretary
James F. Laird, Jr.	One Nationwide Plaza Columbus, OH 43216	5277 Brynwood Dr. Columbus, OH 43220	Vice President- General Manager
Edwin P. McCausland	One Nationwide Plaza Columbus, Ohio 43216	4177 Sudbrook Sq. E. New Albany, OH 43054	Vice President- Fixed Income
Joseph P. Rath	One Nationwide Plaza Columbus, Ohio 43216	50 Eastmoor Blvd. Columbus, OH 43209	Vice President- Compliance
Peter J. Neckermann	One Nationwide Plaza Columbus, OH 43216	1261 Fountaine Drive Columbus, OH 43221	Vice President
William G. Goslee	One Nationwide Plaza Columbus, OH 43216	4826 Macallan Court West Dublin, OH 43017	Vice President
Dennis W. Click	One Nationwide Plaza Columbus, OH 43126	890 Meadowview Ct. Columbus, OH 43224	Secretary
Christopher A. Cray	One Nationwide Plaza Columbus, Ohio 43216	6362 Angeles Dr. Dublin, OH 43016	Treasurer

**NATIONWIDE ADVISORY SERVICES, INC.**  
**OFFICERS (Continued)**

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>	<u>Title</u>
Elizabeth A. Davin	One Nationwide Plaza Columbus, OH 43216	244 1/2 East Whittier St. Columbus, OH 43206	Assistant Secretary
David E. Simaltis	One Nationwide Plaza Columbus, OH 43216	3069 Rightmire Blvd. Columbus, OH 43221	Assistant Secretary
Patricia J. Smith	Three Nationwide Plaza Columbus, OH 43126	215 Kramer St. Canal Winchester, OH 43110	Assistant Secretary