


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

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90051 041 ***150.00

| PROFIT CORPORATION ANNUAL REPORT 1999 | |  FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | |
|--|--|--|--|
| DOCUMENT # 818911 | | | |
| 1. Corporation Name NATIONWIDE ADVISORY SERVICES, INC. | | | |
| Principal Place of Business 3 NATIONWIDE PLAZA COLUMBUS OH 43215 | | Mailing Address 3 NATIONWIDE PLAZA COLUMBUS OH 43215 | |
| DO NOT WRITE IN THIS SPACE | | | |
| 2. Principal Place of Business | | 3. Date Incorporated or Qualified 7/22/1965 | |
| 21 Suite, Apt. #, etc. | | 4. FEI Number 36-2434406 | |
| 22 City & State | | Applied For Not Applicable | |
| 23 Zip Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 24 | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 25 | | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| 26 | | 27 | |
| 28 | | 29 | |
| 30 | | 31 | |
| 32 | | 33 | |
| 34 | | 35 | |
| 36 | | 37 | |
| 38 | | 39 | |
| 40 | | 41 | |
| 42 | | 43 | |
| 44 | | 45 | |
| 46 | | 47 | |
| 48 | | 49 | |
| 50 | | 51 | |
| 52 | | 53 | |
| 54 | | 55 | |
| 56 | | 57 | |
| 58 | | 59 | |
| 60 | | 61 | |
| 62 | | 63 | |
| 64 | | 65 | |
| 66 | | 67 | |
| 68 | | 69 | |
| 70 | | 71 | |
| 72 | | 73 | |
| 74 | | 75 | |
| 76 | | 77 | |
| 78 | | 79 | |
| 80 | | 81 | |
| 82 | | 83 | |
| 84 | | 85 | |
| 86 | | 87 | |
| 88 | | 89 | |
| 90 | | 91 | |
| 92 | | 93 | |
| 94 | | 95 | |
| 96 | | 97 | |
| 98 | | 99 | |
| 100 | | 101 | |
| 102 | | 103 | |
| 104 | | 105 | |
| 106 | | 107 | |
| 108 | | 109 | |
| 110 | | 111 | |
| 112 | | 113 | |
| 114 | | 115 | |
| 116 | | 117 | |
| 118 | | 119 | |
| 120 | | 121 | |
| 122 | | 123 | |
| 124 | | 125 | |
| 126 | | 127 | |
| 128 | | 129 | |
| 130 | | 131 | |
| 132 | | 133 | |
| 134 | | 135 | |
| 136 | | 137 | |
| 138 | | 139 | |
| 140 | | 141 | |
| 142 | | 143 | |
| 144 | | 145 | |
| 146 | | 147 | |
| 148 | | 149 | |
| 150 | | 151 | |
| 152 | | 153 | |
| 154 | | 155 | |
| 156 | | 157 | |
| 158 | | 159 | |
| 160 | | 161 | |
| 162 | | 163 | |
| 164 | | 165 | |
| 166 | | 167 | |
| 168 | | 169 | |
| 170 | | 171 | |
| 172 | | 173 | |
| 174 | | 175 | |
| 176 | | 177 | |
| 178 | | 179 | |
| 180 | | 181 | |
| 182 | | 183 | |
| 184 | | 185 | |
| 186 | | 187 | |
| 188 | | 189 | |
| 190 | | 191 | |
| 192 | | 193 | |
| 194 | | 195 | |
| 196 | | 197 | |
| 198 | | 199 | |
| 200 | | 201 | |
| 202 | | 203 | |
| 204 | | 205 | |
| 206 | | 207 | |
| 208 | | 209 | |
| 210 | | 211 | |
| 212 | | 213 | |
| 214 | | 215 | |
| 216 | | 217 | |
| 218 | | 219 | |
| 220 | | 221 | |
| 222 | | 223 | |
| 224 | | 225 | |
| 226 | | 227 | |
| 228 | | 229 | |
| 230 | | 231 | |
| 232 | | 233 | |
| 234 | | 235 | |
| 236 | | 237 | |
| 238 | | 239 | |
| 240 | | 241 | |
| 242 | | 243 | |
| 244 | | 245 | |
| 246 | | 247 | |
| 248 | | 249 | |
| 250 | | 251 | |
| 252 | | 253 | |
| 254 | | 255 | |
| 256 | | 257 | |
| 258 | | 259 | |
| 260 | | 261 | |
| 262 | | 263 | |
| 264 | | 265 | |
| 266 | | 267 | |
| 268 | | 269 | |
| 270 | | 271 | |
| 272 | | 273 | |
| 274 | | 275 | |
| 276 | | 277 | |
| 278 | | 279 | |
| 280 | | 281 | |
| 282 | | 283 | |
| 284 | | 285 | |
| 286 | | 287 | |
| 288 | | 289 | |
| 290 | | 291 | |
| 292 | | 293 | |
| 294 | | 295 | |
| 296 | | 297 | |
| 298 | | 299 | |
| 300 | | 301 | |
| 302 | | 303 | |
| 304 | | 305 | |
| 306 | | 307 | |
| 308 | | 309 | |
| 310 | | 311 | |
| 312 | | 313 | |
| 314 | | 315 | |
| 316 | | 317 | |
| 318 | | 319 | |
| 320 | | 321 | |
| 322 | | 323 | |
| 324 | | 325 | |
| 326 | | 327 | |
| 328 | | 329 | |
| 330 | | 331 | |
| 332 | | 333 | |
| 334 | | 335 | |
| 336 | | 337 | |
| 338 | | 339 | |
| 340 | | 341 | |
| 342 | | 343 | |
| 344 | | 345 | |
| 346 | | 347 | |
| 348 | | 349 | |
| 350 | | 351 | |
| 352 | | 353 | |
| 354 | | 355 | |
| 356 | | 357 | |
| 358 | | 359 | |
| 360 | | 361 | |
| 362 | | 363 | |
| 364 | | 365 | |
| 366 | | 367 | |
| 368 | | 369 | |
| 370 | | 371 | |
| 372 | | 373 | |
| 374 | | 375 | |
| 376 | | 377 | |
| 378 | | 379 | |
| 380 | | 381 | |
| 382 | | 383 | |
| 384 | | 385 | |
| 386 | | 387 | |
| 388 | | 389 | |
| 390 | | 391 | |
| 392 | | 393 | |
| 394 | | 395 | |
| 396 | | 397 | |
| 398 | | 399 | |
| 400 | | 401 | |
| 402 | | 403 | |
| 404 | | 405 | |
| 406 | | 407 | |
| 408 | | 409 | |
| 410 | | 411 | |
| 412 | | 413 | |
| 414 | | 415 | |
| 416 | | 417 | |
| 418 | | 419 | |
| 420 | | 421 | |
| 422 | | 423 | |
| 424 | | 425 | |
| 426 | | 427 | |
| 428 | | 429 | |
| 430 | | 431 | |
| 432 | | 433 | |
| 434 | | 435 | |
| 436 | | 437 | |
| 438 | | 439 | |
| 440 | | 441 | |
| 442 | | 443 | |
| 444 | | 445 | |
| 446 | | 447 | |
| 448 | | 449 | |
| 450 | | 451 | |
| 452 | | 453 | |
| 454 | | 455 | |
| 456 | | 457 | |
| 458 | | 459 | |
| 460 | | 461 | |
| 462 | | 463 | |
| 464 | | 465 | |
| 466 | | 467 | |
| 468 | | 469 | |
| 470 | | 471 | |
| 472 | | 473 | |
| 474 | | 475 | |
| 476 | | 477 | |
| 478 | | 479 | |
| 480 | | 481 | |
| 482 | | 483 | |
| 484 | | 485 | |
| 486 | | 487 | |
| 488 | | 489 | |
| 490 | | 491 | |
| 492 | | 493 | |
| 494 | | 495 | |
| 496 | | 497 | |
| 498 | | 499 | |
| 500 | | 501 | |
| 502 | | 503 | |
| 504 | | 505 | |
| 506 | | 507 | |
| 508 | | 509 | |
| 510 | | 511 | |
| 512 | | 513 | |
| 514 | | 515 | |
| 516 | | 517 | |
| 518 | | 519 | |
| 520 | | 521 | |
| 522 | | 523 | |
| 524 | | 525 | |
| 526 | | 527 | |
| 528 | | 529 | |
| 530 | | 531 | |
| 532 | | 533 | |
| 534 | | 535 | |
| 536 | | 537 | |
| 538 | | 539 | |
| 540 | | 541 | |
| 542 | | 543 | |
| 544 | | 545 | |
| 546 | | 547 | |
| 548 | | 549 | |
| 550 | | 551 | |
| 552 | | 553 | |
| 554 | | 555 | |
| 556 | | 557 | |
| 558 | | 559 | |
| 560 | | 561 | |
| 562 | | 563 | |
| 564 | | 565 | |
| 566 | | 567 | |
| 568 | | 569 | |
| 570 | | 571 | |
| 572 | | 573 | |
| 574 | | 575 | |
| 576 | | 577 | |
| 578 | | 579 | |
| 580 | | 581 | |
| 582 | | 583 | |
| 584 | | 585 | |
| 586 | | 587 | |
| 588 | | 589 | |
| 590 | | 591 | |
| 592 | | 593 | |
| 594 | | 595 | |
| 596 | | 597 | |
| 598 | | 599 | |
| 600 | | 601 | |
| 602 | | 603 | |
| 604 | | 605 | |
| 606 | | 607 | |
| 608 | | 609 | |
| 610 | | 611 | |
| 612 | | 613 | |
| 614 | | 615 | |
| 616 | | 617 | |
| 618 | | 619 | |
| 620 | | 621 | |
| 622 | | 623 | |
| 624 | | 625 | |
| 626 | | 627 | |
| 628 | | 629 | |
| 630 | | 631 | |
| 632 | | 633 | |
| 634 | | 635 | |
| 636 | | 637 | |
| 638 | | 639 | |
| 640 | | 641 | |
| 642 | | 643 | |
| 644 | | 645 | |
| 646 | | 647 | |
| 648 | | 649 | |
| 650 | | 651 | |
| 652 | | 653 | |
| 654 | | 655 | |
| 656 | | 657 | |
| 658 | | 659 | |
| 660 | | 661 | |
| 662 | | 663 | |
| 664 | | 665 | |
| 666 | | 667 | |
| 668 | | 669 | |
| 670 | | 671 | |
| 672 | | 673 | |
| 674 | | 675 | |
| 676 | | 677 | |
| 678 | | 679 | |
| 680 | | 681 | |
| 682 | | 683 | |
| 684 | | 685 | |
| 686 | | 687 | |
| 688 | | 689 | |
| 690 | | 691 | |
| 692 | | 693 | |
| 694 | | 695 | |
| 696 | | 697 | |
| 698 | | 699 | |
| 700 | | 701 | |
| 702 | | 703 | |
| 704 | | 705 | |
| 706 | | 707 | |
| 708 | | 709 | |
| 710 | | 711 | |
| 712 | | 713 | |
| 714 | | 715 | |
| 716 | | 717 | |
| 718 | | 719 | |
| 720 | | 721 | |
| 722 | | 723 | |
| 724 | | 725 | |
| 726 | | 727 | |
| 728 | | 729 | |
| 730 | | 731 | |
| 732 | | 733 | |
| 734 | | 735 | |
| 736 | | 737 | |
| 738 | | 739 | |
| 740 | | 741 | |
| 742 | | 743 | |
| 744 | | 745 | |
| 746 | | 747 | |
| 748 | | 749 | |
| 750 | | 751 | |
| 752 | | 753 | |
| 754 | | 755 | |
| 756 | | 757 | |
| 758 | | 759 | |
| 760 | | 761 | |
| 762 | | 763 | |
| 764 | | 765 | |
| 766 | | 767 | |
| 768 | | 769 | |
| 770 | | 771 | |
| 772 | | 773 | |
| 774 | | 775 | |
| 776 | | 777 | |
| 778 | | 779 | |
| 780 | | 781 | |
| 782 | | 783 | |
| 784 | | 785 | |
| 786 | | 787 | |
| 788 | | 789 | |
| 790 | | 791 | |
| 792 | | 793 | |
| 794 | | 795 | |
| 796 | | 797 | |
| 798 | | 799 | |
| 800 | | 801 | |
| 802 | | 803 | |
| 804 | | 805 | |
| 806 | | 807 | |
| 808 | | 809 | |
| 810 | | 811 | |
| 812 | | 813 | |
| 814 | | 815 | |
| 816 | | 817 | |
| 818 | | 819 | |
| 820 | | 821 | |
| 822 | | 823 | |
| 824 | | 825 | |
| 826 | | 827 | |
| 828 | | 829 | |
| 830 | | 831 | |
| 832 | | 833 | |
| 834 | | 835 | |
| 836 | | 837 | |
| 838 | | 839 | |
| 840 | | 841 | |
| 842 | | 843 | |
| 844 | | 845 | |
| 846 | | 847 | |
| 848 | | 849 | |
| 850 | | 851 | |
| 852 | | 853 | |
| 854 | | 855 | |
| 856 | | 857 | |
| 858 | | 859 | |
| 860 | | 861 | |
| 862 | | 863 | |
| 864 | | 865 | |
| 866 | | 867 | |
| 868 | | 869 | |
| 870 | | 871 | |
| 872 | | 873 | |
| 874 | | 875 | |
| 876 | | 877 | |
| 878 | | 879 | |
| 880 | | 881 | |
| 882 | | 883 | |
| 884 | | 885 | |
| 886 | | 887 | |
| 888 | | 889 | |
| 890 | | 891 | |
| 892 | | 893 | |
| 894 | | 895 | |
| 896 | | 897 | |
| 898 | | 899 | |
| 900 | | 901 | |
| 902 | | 903 | |
| 904 | | 905 | |
| 906 | | 907 | |
| 908 | | 909 | |
| 910 | | 911 | |
| 912 | | 913 | |
| 914 | | 915 | |
| 916 | | 917 | |
| 918 | | 919 | |
| 920 | | 921 | |
| 922 | | 923 | |
| 924 | | 925 | |
| 926 | | 927 | |
| 928 | | 9 | |

NATIONWIDE ADVISORY SERVICES, INC.
DIRECTORS

554674-90051-41
DOC # 818911

| <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 |
| 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. 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 |
| 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 |
| 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)

554674-90051-41
Doc # 818911

| <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. Simaitis | 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 |