

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 818911

FILED
Oct 14, 2004
Secretary of State

Entity Name: NATIONWIDE SECURITIES, INC.

Current Principal Place of Business:

5475 RINGS ROAD
ALTRIUM II
DUBLIN, OH 43017 US

New Principal Place of Business:

5525 PARKCENTER CIRCLE
DUBLIN, OH 43017 US

Current Mailing Address:

5475 RINGS ROAD
ALTRIUM II
DUBLIN, OH 43017 US

New Mailing Address:

ONE NATIONWIDE PLAZA
ATTN ROGER A. CRAIG, 1-35-16
COLUMBUS, OH 43017 US

FEI Number: 36-2434406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLEIWEISS, MICHAEL D
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: SV () Delete
Name: GRAY, GARY L
Address: THREE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: V () Delete
Name: MILLER, MICHAEL D
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215 US

Title: V () Delete
Name: TODRYK, THOMAS
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: S () Delete
Name: MAIER, DELALOYE
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: D () Delete
Name: HOLLINGSWORTH, DAVID K
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REIHL, LANCE A
Address: 300 CONTINENTAL DRIVE
City-St-Zip: NEWARK, DE 19713

Title: V (X) Change () Addition
Name: GRAY, GARY L
Address: 5525 PARKCENTER CIRCLE
City-St-Zip: DUBLIN, OH 43017

Title: V/T (X) Change () Addition
Name: HAMILTON, KELLY A
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215 US

Title: D (X) Change () Addition
Name: BLEIWEISS, MICHAEL D
Address: 5525 PARKCENTER CIRCLE
City-St-Zip: DUBLIN, OH 43017

Title: V/S (X) Change () Addition
Name: SODEN, GLENN W
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: V (X) Change () Addition
Name: WALSH, KATHLEEN A
Address: 1000 CHESTERBROOK BLVD
City-St-Zip: BERWYN, PA 19312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLENN W. SODEN

V/S

10/14/2004

Electronic Signature of Signing Officer or Director

Date