

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818911

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: NATIONWIDE SECURITIES, INC.

## Current Principal Place of Business:

5525 PARKCENTER CIRCLE  
DUBLIN, OH 43017 US

## New Principal Place of Business:

3 NATIONWIDE PLAZA  
COLUMBUS, OH 43215 US

## Current Mailing Address:

ONE NATIONWIDE PLAZA  
ATTN JOHN JACKSON, 1-35-19  
COLUMBUS, OH 43215 US

## New Mailing Address:

3 NATIONWIDE PLAZA  
COLUMBUS, OH 43215 US

FEI Number: 36-2434406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: THOMPSON, R. CLAY  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: V ( ) Delete  
Name: CAUCCI, MARGARET J  
Address: 300 CONTINENTAL DR  
City-St-Zip: NEWARK, DE 19713

Title: SVPT ( ) Delete  
Name: BENSON, JAMES D  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215 US

Title: AVPS ( ) Delete  
Name: SODEN, GLENN W  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HAMILTON, MICHAEL A PREDIR  
Address: 3 NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: SVPT (X) Change ( ) Addition  
Name: BENSON, JAMES D SVPTREA  
Address: 3 NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: DIR (X) Change ( ) Addition  
Name: CARTER, JOHN L DIR  
Address: 3 NATION PLAZA  
City-St-Zip: COLUMBUS, OH 43215 US

Title: DIR (X) Change ( ) Addition  
Name: FROMMEYER, TIMOTHY G DIR  
Address: 3 NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: DIR ( ) Change (X) Addition  
Name: GOLATO, PETER A DIR  
Address: 3 NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: DIR ( ) Change (X) Addition  
Name: JACKSON, WILLIAM S DIR  
Address: 3 NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: WILLIAM J EVANS

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date