2007 FOR PROFIT CORPORATION

SIGNATURE: _____MCGOLDRICK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Jan 17, 2007 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT #818935** 01-17-2007 90056 015 ***150.00 NATIONWIDE LIFE AND ANNUITY COMPANY OF **AMERICA** Principal Place of Business Mailing Address 1 V # 4 V U U O 300 CONTINENTAL DR ONE NATIONAWIDE PLAZA NEWARK, DE 19713-4399 US ROGER CRAIG, 1-35-16 COLUMBUS, OH 43215-2220 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. JOHN JACKSON Suite, Apt. #, etc. 01052007 Cha-P CR2F034 (12/06) 1 - 35 - 19City & State 4 FEL Number Applied For City & State 23-1619082 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code Fl 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD PCO₀ Delete Change Addition TITLE TITLE PETER A. GOLATO THRESHER, MARK R NAME NAME ONE NATIONWIDE PLAZA STREET ADDRESS ONE NATIONWIDE PLAZA STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-7IP COLUMBUS, OH 43215 **VPS** 🔃 Change ☐ Addition TITLE ☐ Delete TITLE VP/AST SEC BARNES, THOMAS E NAME NAME STREET ADDRESS ONE NATIONWIDE PLAZA STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP AVP AVP/AST SEC X Change TITLE ☐ Delete TITLE ☐ Addition NAME SODEN, GLENN W NAME STREET ADDRESS ONE NATIONWIDE PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP COLUMBUS, OH 43215 ☐ Change TITLE ☐ Delete TITLE ☐ Addition ROSHOLT, ROBERT A NAME NAME STREET ADDRESS ONE NATIONWIDE PLAZA STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 432152220 CITY-ST-ZIP EVP Delete [7] Change ☐ Addition TITLE TITLE HILL, TERRI L NAME STREET ADDRESS ONE NATIONWIDE PLAZA STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 432152220 CITY-ST-ZIP AVP/SEC ☐ Change Addition ☐ Delete TITLE TITLE JOANNE MCGOLDRICK NAME NAME STREET ADDRESS ONE NATIONWIDE PLAZA STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 of changed, or on an attachment with an address, with all other like empowered. SIGNATURE: JOANNE MCGOLDRICK AVP-SEC DAWN COMMENT.

FILED