


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 24, 2006 8:00 am**  
**Secretary of State**

01-24-2006 90025 001 \*\*\*300.00

<b>DOCUMENT # 833142</b> 1. Entity Name <b>GATES, MCDONALD &amp; COMPANY</b>					
Principal Place of Business <b>215 N. FRONT STREET COLUMBUS, OH 43215-2220</b>			Mailing Address <b>ONE NATIONWIDE PLAZA ATTN: R. CRAIG, 1-35-16 COLUMBUS, OH 43215-2220</b>		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address <b>215 N. FRONT ST</b> Suite, Apt. #, etc. <b>ATTN: REBECCA NISBET</b>			
City & State		City & State <b>COLUMBUS, OH</b>		4. FEI Number <b>31-4187660</b>	
Zip <b>43215</b>	Country <b>USA</b>	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		01122006 Chg-P CR2E034 (11/05)	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCOO</b> <b>JAMES, DONNA A</b> <b>ONE NATIONWIDE PLAZA</b> <b>COLUMBUS, OH 432152220</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AVS</b> <b>SODEN, GLENN W</b> <b>ONE NATIONWIDE PLAZA</b> <b>COLUMBUS, OH 432152220</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>JOHN L MILLER</b> <b>215 N. FRONT ST</b> <b>COLUMBUS, OH 43215</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VT</b> <b>DOVE, CAROL L</b> <b>ONE NATIONWIDE PLAZA</b> <b>COLUMBUS, OH 432152220</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP, D</b> <b>PATRICIA R. HATLER</b> <b>ONE NATIONWIDE PLAZA</b> <b>COLUMBUS, OH 43215</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVANS, WILLIAM J</b> <b>215 N. FRONT STREET</b> <b>COLUMBUS, OH 432152220</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCOO, D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BUTLER, LYNDA M</b> <b>ONE NATIONWIDE PLAZA</b> <b>COLUMBUS, OH 432152220</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>TERRI HILL</b> <b>ONE NATIONWIDE PLAZA</b> <b>COLUMBUS, OH 43215</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>JAMES, DONNA A</b> <b>ONE NATIONWIDE PLAZA</b> <b>COLUMBUS, OH 432152220</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EX.VP</b> <b>ROBERT A. ROSHOLT</b> <b>ONE NATIONWIDE PLAZA</b> <b>COLUMBUS, OH 43215</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
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 if changed, or on an attachment with an address; with all other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <b>1/19/06</b> Daytime Phone # <b>614-677-1408</b>		

# ATTACHMENT

66000310  
#833142

## Gates McDonald & Co Officers – 2005

William J. Evans <b>PC00</b>	President, COO	215 N. Front St. Columbus, OH 43215
Donna A. James <b>C</b>	Chairman of the Board & Director	One Nationwide Plaza Columbus, OH 43215
W.G. Jurgensen <b>CEO</b>	CEO	One Nationwide Plaza Columbus, OH 43215
Patricia R. Hatler <b>VP</b>	Exec V Pres – Legal	One Nationwide Plaza Columbus, OH 43215
Terri L. Hill <b>VP</b>	Exec V Pres – Admin	One Nationwide Plaza Columbus, OH 43215
Robert A. Rosholt <b>VP</b>	Exec V Pres – CFO	One Nationwide Plaza Columbus, OH 43215
Thomas E. Barnes <b>VP</b>	V Pres & Asst Sec	One Nationwide Plaza Columbus, OH 43215
Carol L. Dove <b>VP</b>	V Pres & Treasurer	One Nationwide Plaza Columbus, OH 43215
Kathleen S. Gaynor <b>VP</b>	V Pres	215 N. Front Street Columbus, OH 43215
Patrick T. Geyer <b>VP</b>	V Pres – Admin	215 N. Front Street Columbus, Ohio 43215
John L. Miller <b>VP</b>	V Pres – CFO	215 N. Front Street Columbus, OH 43215
William T. Polston <b>VP</b>	V Pres	215 N. Front Street Columbus, OH 43215
Sandra H. Wood <b>VP</b>	V Pres	215 N. Front Street Columbus, OH 43215
Glenn W. Soden <b>VP</b>	Assoc V Pres & Sec	One Nationwide Plaza Columbus, OH 43215
Sandra L. Rich <b>VP</b>	Assistant Secretary	One Nationwide Plaza Columbus, OH 43215
Brett D. Shafran <b>VP</b>	V Pres	215 N. Front Street Columbus, OH 43215
<b>Directors</b>		
Donna A. James <b>C</b>	Chairman	One Nationwide Plaza Columbus, OH 43215
Lynda M. Butler <b>D</b>	Director	One Nationwide Plaza Columbus, OH 43215
Patricia R. Hatler <b>D</b>	Director	One Nationwide Plaza Columbus, OH 43215
William J. Evans <b>D</b>	Director	215 N. Front Street Columbus, OH 43215