

**2002 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Feb 14, 2002 8:00 am**  
**Secretary of State**

02-14-2002 90047 026 \*\*\*150.00

0570038 AV

**DOCUMENT # 850328**

1. Entity Name

**NATIONWIDE PROPERTY AND CASUALTY INSURANCE COMPA  
NY**

Principal Place of Business

**ONE NATIONWIDE PLAZA  
COLUMBUS OH 43216  
US**

Mailing Address

**ONE NATIONWIDE PLAZA  
COLUMBUS OH 43216  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**31-0970750**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent****FLORIDA INSURANCE COMMISSIONER  
CAPITOL BUILDING  
TALLAHASSEE FL 32301****7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After May 1, 2002 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	<b>C</b>	<input type="checkbox"/> Delete
NAME	<b>BREIT, NANCY C</b>	
STREET ADDRESS	<b>ONE NATIONWIDE PLAZA</b>	
CITY-ST-ZIP	<b>COLUMBUS OH 43216</b>	
TITLE	<b>CEO</b>	<input type="checkbox"/> Delete
NAME	<b>JURGENSEN, W.G.</b>	
STREET ADDRESS	<b>ONE NATIONWIDE PLAZA</b>	
CITY-ST-ZIP	<b>COLUMBUS OH 43216</b>	
TITLE	<b>EVT.</b>	<input type="checkbox"/> Delete
NAME	<b>OAKLEY, ROBERT A</b>	
STREET ADDRESS	<b>ONE NATIONWIDE PLAZA</b>	
CITY-ST-ZIP	<b>COLUMBUS OH 43216</b>	
TITLE	<b>V</b>	<input type="checkbox"/> Delete
NAME	<b>DIETRICH, THOMAS W</b>	
STREET ADDRESS	<b>ONE NATIONWIDE PLAZA</b>	
CITY-ST-ZIP	<b>COLUMBUS OH 43215</b>	
TITLE	<b>SVS</b>	<input type="checkbox"/> Delete
NAME	<b>HATLER, PATRICIA R</b>	
STREET ADDRESS	<b>ONE NATIONWIDE PLAZA</b>	
CITY-ST-ZIP	<b>COLUMBUS OH 43216</b>	
TITLE	<b>PD</b>	<input type="checkbox"/> Delete
NAME	<b>BARNES, GALEN R</b>	
STREET ADDRESS	<b>ONE NATIONWIDE PLAZA</b>	
CITY-ST-ZIP	<b>COLUMBUS OH 43216</b>	

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**PLEASE SEE  
ATTACHED LIST.**

13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**1-22-02 614-249-3270**

CR2E034 (9/01)

## Directors, Officers Report

Nationwide Property and Casualty Insurance Company as of Monday, December 31, 2001

### DIRECTORS

Galen R Barnes	Director
David R Jahn	Director
Michael D Miller	Director
Douglas C Robinette	Director
Richard M Waggoner	Director

### OFFICERS

W G Jurgensen	Chief Executive Officer
Galen R Barnes	President and Chief Operating Officer
Richard D Headley	Executive Vice President
Michael S Helfer	Executive Vice President-Corporate Strategy
Donna A James	Executive Vice President-Chief Administrative Officer
Michael C Keller	Executive Vice President-Chief Information Officer
Robert A Oakley	Executive Vice President-Chief Financial Officer
Robert J Woodward, Jr	Executive Vice President-Chief Investment Officer
John R Cook, Jr	Senior Vice President-Chief Communications Officer
Thomas L Crumrine	Senior Vice President
David A Diamond	Senior Vice President-Corporate Strategy
Philip C Gath	Senior Vice President-Chief Actuary-Nationwide Financial
Patricia R Hatler	Senior Vice President, General Counsel and Secretary
David K Hollingsworth	Senior Vice President-Business Development and Sponsor Relations
David R Jahn	Senior Vice President-Product Management
Richard A Karas	Senior Vice President-Sales-Financial Services
Gregory S Lashutka	Senior Vice President-Corporate Relations
Edwin P McCausland, Jr	Senior Vice President-Fixed Income Securities
Robert H McNaghten	Senior Vice President-Real Estate Investments
Michael D Miller	Senior Vice President-NI Finance
Brian W Nocco	Senior Vice President and Treasurer
Mark D Phelan	Senior Vice President-Technology and Operations
Douglas C Robinette	Senior Vice President-Claims
John S Skubik	Senior Vice President-Strategic Initiatives
Mark R Thresher	Senior Vice President-Finance-Nationwide Financial
Richard M Waggoner	Senior Vice President-Operations
Susan A Wolken	Senior Vice President-Product Management and Nationwide Financial Marketing
Troy D Anderson	Vice President-Corporate Owned Life Insurance Distribution
Rhodes B Baker	Vice President-New Business and Account Services
David A Bano	Vice President-Claims Operations
Charles S Bath	Vice President-Equity Securities
Michelle R Benz	Vice President-Product Management
Mark S Bergstedt	Vice President-Human Resources
Michael D Bleiweiss	Vice President-Operations Integration
David L Braun	Vice President-Property/Casualty Controls
Lorraine P Brock	Vice President-Urban Markets Development
Floyd D Buchanan	Vice President-Pension Operations
John Burkhalter	Vice President-Non-Standard Claims
Michael C Butler	Vice President-Sales
Kelly M Cannon	Vice President-Nationwide Insurance Information Technology
Antonio M Caxide	Vice President-Portfolio Management-Investment Strategy

316183

James N Coe  
 Patricia E Cotter  
 Kevin S Crossett  
 John M Davis  
 Peter M Delehanty  
 William C Dierker  
 Thomas W Dietrich  
 Dennis P Drent  
 Matthew S Easley  
 Karen L Eisenbach  
 Michael A Flack  
 Wayne T Frisbee  
 Timothy G Frommeyer  
 James E Gaddy, Jr  
 David F Gettles  
 Kim R Geyer  
 Peter A Golato  
 William G Goslee, Jr  
 J. Lynn Greenstein  
 Anne G Greenwalt  
 Kimberly A Greer  
 Bonita D Griffin  
 Kyleen K Hale  
 Kelly A Hamilton  
 Deborah L Hauelsen  
 Peter J Hersha  
 Stephen P Hodges  
 Mary L Holloway  
 John I Howarth  
 Timothy A Hoyt  
 Calvin L Hudson  
 William S Jackson  
 David A Jacoby  
 Marvin A Johnson  
 John H Jones, Jr  
 Susan D Kaminski  
 Michael D Kaylor  
 Shari E Kennedy  
 Gale V King  
 William A Lee  
 E James Lucas  
 Stephen M Lundregan  
 Timothy J Lyons  
 William E Mabe  
 Robert J Maloney  
 George N McKinnon  
 Duane C Meek  
 John C Millen  
 Michael L Moore  
 R Lee Morton, Jr  
 Barbara A Moses  
 Anne M Nagy  
 R Dennis Noice  
 Mary A Ostrom  
 Barbara A Parker  
 Michael R Pesek  
 Mark A Pizzi  
 Robert J Puccio  
 J Philip Raiford  
 William S Ramsden

Vice President-Claims-Commercial  
 Vice President-Recruiting and Training  
 Vice President-Associate General Counsel  
 Vice President-Financial Operations  
 Vice President-Marketing-Nationwide Financial  
 Vice President-Equity Securities  
 Vice President-Associate General Counsel  
 Vice President-Internal Audits  
 Vice President-Individual Fixed Annuity Actuarial  
 Vice President-Product Manager-Variable Annuities  
 Vice President-Office of Ethics and Compliance  
 Vice President-Portfolio Management  
 Vice President-Public Sector Finance and Actuarial  
 Vice President-Personal Lines Property Product  
 Vice President-North Carolina  
 Vice President-Business Operations  
 Vice President-Brokerage Life Sales  
 Vice President-Investment Management Relations  
 Vice President-Operations Services  
 Vice President-Sales Consulting and Training  
 Vice President-Market Manager-Accumulation Markets  
 Vice President-Human Resources-Corporate  
 Vice President-Personal and Commercial Loss Reserves  
 Vice President-Corporate Controller  
 Vice President-Operations Services  
 Vice President-Trial Division  
 Vice President-Corporate Liability Product Risk Actuary  
 Vice President-Life and Health Operations  
 Vice President-Agency Life and Health Actuary  
 Vice President-Safety  
 Vice President-Tennessee/Kentucky/Mississippi/Arkansas  
 Vice President-NFS Sales Center  
 Vice President-NF Controller  
 Vice President-Personal Lines Pricing  
 Vice President-Specialty Claims Operations  
 Vice President-Strategic Projects  
 Vice President-Florida  
 Vice President-Claims Operations  
 Vice President-Human Resources-Nationwide Insurance  
 Vice President-Sponsor Relations  
 Vice President-Virginia  
 Vice President-Business Strategy  
 Vice President-Sales/Channel Technology Services  
 Vice President-Strategic Projects  
 Vice President-Real Estate Investments  
 Vice President-Insurance Information Services  
 Vice President-Sales  
 Vice President-Communications  
 Vice President-Chief Medical Director  
 Vice President-Texas  
 Vice President-Claims Operations  
 Vice President-Executive & Organization Development  
 Vice President-Systems-Nationwide Financial  
 Vice President-Market Manager-At Retirement Market  
 Vice President-Non-Standard Auto and Residual Markets  
 Vice President-Commercial and Sponsor Marketing  
 Vice President-New York  
 Vice President-Employee & Facilities Services  
 Vice President-Investment Life Actuarial  
 Vice President-Agency Support

3/6/83

Kathleen D Ricord  
Matthew A Riebel  
Stephen A Rish  
Robert A Rolland  
Steven J Rose  
Brenda L Ross-Mathes  
Robert W Saik  
Joseph San Filippo  
Barry A Schwartz  
Stephen A Sedlak  
James U Shortley  
Lorraine M Siegworth  
David M Smith  
Holly R Snyder  
C Thomas Starr, II  
Katherine A Stumph  
Douglas J Theiss  
Craig A Thomas  
Paul A Thompson  
Alan A Todryk  
Cynthia T Tolsma  
William F Tucker, Jr  
Charles D Weaver  
Russell C Whistler, Jr  
Craig H Wilkins  
Robert L Williams, Jr  
Susan K Woerner  
Richard J Wohleber, III  
W Craig Zimpher  
John D Albert  
Selim M Alev  
Daniel W Amodeo  
Thomas E Barnes

John S Bath  
Philip A Baum  
Julie A Bergstedt

Barbara A Boyd

Reginald J Brown  
Lynn K Carnes  
Robert O Cline  
J Michael Collver  
Edward G Cooper  
Roger A Craig  
Christopher A Cray  
Jennifer S Dean  
Carol L Dove  
David A Duhl

Stephen H Forbus  
Kenneth R Frayer

James M Gay  
Bruce R Gifford  
Diana L Grapes  
Susan J Gueli  
Todd A Harrop  
James H Hegler

Vice President-Marketing and Strategy  
Vice President-NF Sales  
Vice President-Corporate Public Involvement  
Vice President-Partner Relationship Mangement  
Vice President-Group Annuities  
Vice President-Corporate Reinsurance and Risk  
Vice President-Maryland/D.C./Delaware  
Vice President-Ohio Health Operations  
Vice President-Sales-Nationwide Financial  
Vice President-Corporate Actuary  
Vice President-New England Operations  
Vice President-Strategic Planning and Project Management  
Vice President-Specialty Claims Business Center  
Vice President-Market and Financial Analysis  
Vice President-Agency Sales  
Vice President-Personal Lines Auto Products  
Vice President-Claims Operations  
Vice President-Facility Services  
Vice President-Claims  
Vice President-Taxation  
Vice President-Pennsylvania  
Vice President-South Carolina/Alabama/Georgia  
Vice President-Acquisition Actuary  
Vice President-Ohio/West Virginia  
Vice President-Performance & Rewards  
Vice President-eNationwide Business Development  
Vice President-Corporate Actuary  
Vice President-Corporate Systems  
Vice President-Government Relations  
Associate Vice President-Agency Development  
Associate Vice President-State Officer  
Associate Vice President-Business Development  
Associate Vice President-Associate General Counsel and Assistant Secretary  
Associate Vice President-Investment Portfolios  
Associate Vice President-Actuarial Risk Segmentation  
Associate Vice President-National Customer Care Development and Implementation  
Associate Vice President-Executive Assistant to the Chief Information Officer  
Associate Vice President-Office of Corporate Strategy  
Associate Vice President-Technology Services Operations  
Associate Vice President-Technology and Operations Controller  
Associate Vice President-Employee Performance and Rewards  
Associate Vice President-Customer Services  
Associate Vice President-Associate General Counsel  
Associate Vice President-Corporate Development  
Associate Vice President-Marketing Services  
Associate Vice President-Treasury Services and Assistant Treasurer  
Associate Vice President-Nationwide Financial Technology Support Services  
Associate Vice President-National Platform  
Associate Vice President-Information Systems Liaison-Operations Systems  
Associate Vice President-Technology Services Solutions Development  
Associate Vice President-Portfolio Management  
Associate Vice President-Agency Planning and Performance  
Associate Vice President-Account Executive-Technology Services  
Associate Vice President-Mortgage Loan Acquisitions  
Associate Vice President-Claims

Lisa C Hodkinson	Associate Vice President-Shared Applications
Olivia B Johnson	Associate Vice President-Property and Casualty Compliance
LeRoy Johnston, III	Associate Vice President-Associate General Counsel
Michael J Jokerst	Associate Vice President-Finance-Office of Administration
Jack A Jones	Associate Vice President-Information Technology Security
Gregory S Jordan	Associate Vice President-Product Manager-Fixed Annuities and Offshore Products
Michael L Kirk	Associate Vice President-Agency Sales
Michael M Kouremetis	Associate Vice President-NSC Program Office/Technology Administration
Christopher W Larkin	Associate Vice President-Controller-Alternative Distribution Channels
Paul D Lawler	Associate Vice President-Data Center
Jeffrey D McDaniel	Associate Vice President-Financial & Underwriting Services-NHP
Jeffrey F Meredith	Associate Vice President-Indiana/Illinois/Michigan
Orysia K Meyers	Associate Vice President-Claims Call Center and Claims Services
Scott P Miggo	Associate Vice President-Account Executive-Technology Services
James E Miller	Associate Vice President-Commercial Services
Susan F Murray	Associate Vice President-Service Relations
Edwin S Nail	Associate Vice President-eNationwide Strategy and Technology
Demetries J Neely	Associate Vice President-Assistant to the Chief Executive Officer
Sandra L Neely	Associate Vice President-Associate General Counsel
Kevin G O'Brien	Associate Vice President-Investor Relations
Thomas J Olesen	Associate Vice President-Procurement
Joseph E Pizzi, Jr	Associate Vice President-Agency Technology
Mark W Poeppelman	Associate Vice President-Private Placements
William T Polston, V	Associate Vice President-Document Services Distribution
Michelle A Premo	Associate Vice President-Customer Services
John B Probst, Jr	Associate Vice President-Information Technology Process and Governance
Dean W Racine	Associate Vice President-Agency Services
Lawrence F Ray	Associate Vice President-Customer Services
Frank J Robertson	Associate Vice President-Specialty Products
Jeffrey D Rouch	Associate Vice President-Government Relations
Albert J Schulman	Associate Vice President-Corporate Development
Gayle T Shibano Van Marter	Associate Vice President-Customer Billing
Amy T Shore	Associate Vice President-Administrative Assistant-Office of the President
Alan B Smith	Associate Vice President-Government Relations
Barbara J Smoot	Associate Vice President-Product Manager-Fixed and Variable Life
Glenn W Soden	Associate Vice President and Assistant Secretary
Michael P Sparrow	Associate Vice President-Individual Variable Annuities Actuarial
Frank W Spencer, III	Associate Vice President-eCommerce
Mark E Spilker	Associate Vice President-Asset Liability Management-Fixed and Variable Life
Jeffrey D Stein	Associate Vice President-Annuity New Business and Account Services
Daniel H Stottmann	Associate Vice President-Customer Services
Galen T Stover	Associate Vice President-Urban Markets Operations
Shelley Brazeau Temple	Associate Vice President-Claims-Support Services
Timothy J Ten Hoeve	Associate Vice President-eNationwide Process Integration
Stephen J Tien	Associate Vice President-Information Systems Liaison Multi-Channel Systems
David A Verbance	Associate Vice President-Fixed Income Securities
Anthony J Washington	Associate Vice President-Commercial State Underwriting Operations
William L Windsor, Jr	Associate Vice President-Commercial Product
Michael A Winner	Associate Vice President-Financial Reporting
John F Delaloye	Assistant Secretary
E Gary Berndt	Assistant Treasurer
Michael D Maier	Assistant Treasurer
Daniel J Murphy	Assistant Treasurer
Terry C Smetzer	Assistant Treasurer