


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2008 8:00 am**  
**Secretary of State**

04-29-2008 90086 043 \*\*\*150.00

<b>DOCUMENT # F06000006967</b> 1. Entity Name <b>VICTORIA AUTOMOBILE INSURANCE COMPANY</b>					
Principal Place of Business <b>5915 LANDERBROOK DR CLEVELAND, OH 44124-4058</b>			Mailing Address <b>5915 LANDERBROOK DR CLEVELAND, OH 44124-4058</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>34-1785903</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH 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, 2008 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	D JAHN, DAVID R ONE NATIONWIDE PLAZA COLUMBUS, OH 532152220 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D RASMUSSEN, STEPHEN S ONE NATIONWIDE PLAZA COLUMBUS, OH 532152220 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P WAGGONER, RICHARD M ONE NATIONWIDE PLAZA COLUMBUS, OH 532152220 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V CAMPBELL, JOHN F 5915 LANDERBROOK DR MAYFIELD HEIGHTS, OH 441244058 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S SODEN, GLENN W ONE NATIONWIDE PLAZA COLUMBUS, OH 432152220 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	S Robert W. Horner, III One Nationwide Plaza Columbus, OH 43215 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T DUBOIS, JOSEPH G 5915 LANDERBROOK DR MAYFIELD HEIGHTS, OH 441244058 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input 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.					
<b>SIGNATURE:</b> <i>Michael Carson</i>			Date <b>04/21/2008</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		

ATTACHMENT

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**Victoria Automobile Insurance Company**

**Legal Name:** Victoria Automobile Insurance Company

**Short Name:** VAIC

**Reference ID:** PSBU# 10402

**TIN:** 34-1785903

**Formation Jurisdiction:** Indiana

**Formation Date:** 3/3/1994

**Status:** Active

**Entity Type:** Corporation

**Ownership:** Victoria Fire & Casualty Company: 100%

**Purpose:** A stock company. The Company is a property and casualty insurer.

**Director**

David R. Jahn

Michael A. Lex

Katherine A. Mabe

Eileen A. Mallesch

Stephen S. Rasmussen

Eric E. Smith

Richard M. Waggoner

Kirt A. Walker

**President**

Richard M. Waggoner

**Senior Vice President**

John F. Campbell

**Senior Vice President and Assistant Secretary**

Thomas E. Barnes

**Senior Vice President-Chief Investment Officer**

Gail G. Snyder

**Senior Vice President-Head of Taxation**

Pamela A. Biesecker

# ATTACHMENT

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**Vice President**

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Lawrence N. Polena

Stuart J. Willner

**Vice President and Assistant Secretary**

Randall L. Orr

**Vice President and Assistant Treasurer**

Carol L. Dove

**Vice President-Specialty Products**

Amy T. Shore

**Associate Vice President and Assistant Secretary**

Kathy R. Richards

**Associate Vice President and Secretary**

Robert W. Horner, III

**Treasurer**

Joseph G. DuBois

**Assistant Secretary**

Kandie L. Carson

**Assistant Treasurer**

David A. Conner

Timothy J. Dwyer

J. Morgan Elliott

Daniel J. Murphy, Jr.

**ATTACHMENT**

40088762

# F06000006967

**Addresses of Directors and Officers for Victoria Automobile Insurance Co.**

**Richard M. Waggoner – One Nationwide Plaza, Columbus, OH 43215**

**Thomas E. Barnes -** “

**Gail G. Snyder -** “

**Pamela A. Biesecker -** “

**Randall L. Orr -** “

**Carol L. Dove -** “

**Amy T. Shore -** “

**Robert W. Horner, III -** “

**David A. Conner -** “

**Timothy J. Dwyer -** “

**J. Morgan Elliott -** “

**David R. Jahn -** “

**Michael A. Lex -** “

**Katherine A. Mabe -** “

**Eileen A. Mallesch -** “

**Stephen S. Rasmussen -** “

**Eric E. Smith -** “

**Kirk A. Walker -** “

**Kathy R. Richards -** “

**Daniel J. Murphy, Jr. -** “

**Joseph G. DuBois – 5915 Landerbrook Drive, Cleveland, OH 44124**

**Stuart J. Willner -** “

**John F. Campbell -** “

**Lawrence N. Polena -** “

**Kandie L. Carson -** “