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(Requestor's Name)

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(City/State/Zip/Phone #)

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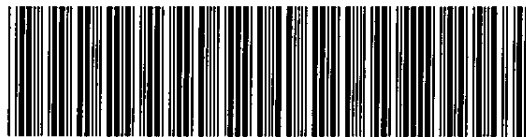
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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ff 1/25/08

**COVER LETTER**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 JAN 24 PM 3:47

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** TBG Insurance Services Corporation  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Melanie Sullivan  
(Name of Person)

Mullin' TBG  
(Firm/Company)

2029 Century Park E - 37th Floor  
(Address)

Los Angeles, CA 90067  
(City/State and Zip code)

For further information concerning this matter, please call:

Melanie Sullivan at 310, 203-8770 or 781-871-5100  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. TBG Insurance Services Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-2004636  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/7/2004 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or (perpetual))

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2029 Century Park East 37th Floor LA, CA 90067  
2029 Century Park East 37th Floor (Principal office address)  
Los Angeles, CA 90067 (Current mailing address)

8. Insurance Sales  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kristen Betzger

Kristen Betzger  
Vice President

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Please see attached.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Please see attached.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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DIVISION OF CORPORATIONS

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)

14. STEPHANIE TROUBADA V.P. CONTROLLER  
(Typed or printed name and capacity of person signing application)

# TBG INSURANCE SERVICES CORPORATION

## LIST OF OFFICERS AND DIRECTORS

### OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
President, Chairman of the Board, CEO, Secretary	Michael R. Shute, TBG	2029 Century Park E 37th Floor Los Angeles, CA 90067
Chief Investment Officer	Robert A. Rosholt, Nationwide	One Nationwide Plaza Columbus, OH 43215-2220
Executive Vice-President	Deanna B. McMahon, TBG	2029 Century Park E 37th Floor Los Angeles, CA 90067
Executive Vice-President	John L. Sanford, III, TBG	2029 Century Park E 37th Floor Los Angeles, CA 90067
Executive Vice-President	Donald M. Tippet, Jr., TBG	2029 Century Park E 37th Floor Los Angeles, CA 90067
Senior Vice- President	Thomas P. Danco, TBG	2029 Century Park E 37th Floor Los Angeles, CA 90067
Senior Vice- President, Chief Financial Officer and Assistant Treasurer	Nancy E. Hickey, TBG	2029 Century Park E 37th Floor Los Angeles, CA 90067
Vice- President	Alan A. Todryk, Nationwide	One Nationwide Plaza Columbus, OH 43215-2220
Vice-President and Controller	Stephanie F. Toulman, TBG	2029 Century Park E 37th Floor Los Angeles, CA 90067
Treasurer	E. Eric Johnson, TBG	2029 Century Park E 37th Floor Los Angeles, CA 90067
Assistant Secretary	Thomas E. Barnes, Nationwide	One Nationwide Plaza Columbus, OH 43215-2220
Assistant Secretary	Sandra L. Rich, Nationwide	One Nationwide Plaza Columbus, OH 43215-2220
Assistant Secretary	Glenn W. Soden, Nationwide	One Nationwide Plaza Columbus, OH 43215-2220
Assistant Treasurer	Carol A. Dove, Nationwide	One Nationwide Plaza Columbus, OH 43215-2220
Assistant Treasurer	J. Morgan Elliott, Nationwide	One Nationwide Plaza Columbus, OH 43215-2220
Assistant Treasurer	Daniel J. Murphy, Jr., Nationwide	One Nationwide Plaza Columbus, OH 43215-2220

### DIRECTORS

<u>NAME</u>	
Troy D. Andersen	One Nationwide Plaza Columbus, OH 43215-2220
Timothy G. Frommeyer	One Nationwide Plaza Columbus, OH 43215-2220
Peter A. Golato	One Nationwide Plaza Columbus, OH 43215-2220
Kevin G. O'Brien	One Nationwide Plaza Columbus, OH 43215-2220
Michael R. Shute	2029 Century Park E 37th Floor Los Angeles, CA 90067
Donald M. Tippet, Jr.	2029 Century Park E 37th Floor Los Angeles, CA 90067
Open (Nationwide Position)	One Nationwide Plaza Columbus, OH 43215-2220

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TBG INSURANCE SERVICES CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JANUARY, A.D. 2008.

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DIVISION OF CORPORATIONS  
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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6305803

DATE: 01-11-08