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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

Insurance Intermediaries, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. INSURANCE INTERMEDIARIES, INC.**

(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. OHIO 3. 31-0871532  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/24/1975 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. 6460 BUSCH BLVD, STE 100, COLUMBUS, OH 43229  
(Principal office address)

C/O Nationwide Mutual Insurance Company, One Nationwide Plaza (1-35-19  
(Current mailing address)

8. The corporation is an insurance agency and provides commercial property and casualty brokerage services  
(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  
PLANTANTION, 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.*

*Grant Rowland*  
(Registered agent's signature)  
Carol Record  
Assistant Secretary

11. Attached is a certificate of existence duly and lawfully filed 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: see attached list

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

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

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

Director: see attached list

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

Director: see attached list

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

B. OFFICERS

President: see attached list

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

Vice President: see attached list

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

Secretary: see attached list

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

Treasurer: see attached list

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

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. THOMAS W. DIETRICH, SECRETARY

(Typed or printed name and capacity of person signing application)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

CONTINUATION SHEET

DIRECTORS

Michael A. Lex	One Nationwide Plaza, Columbus, Ohio 43215
Dean W. Rancine	6460 Busch Blvd, Ste 100, Columbus, Ohio 432229
David S. Schmidt	6460 Busch Blvd, Ste 100, Columbus, Ohio 432229

OFFICERS

President	David S. Schmidt	6460 Busch Blvd, Ste 100, Columbus, Ohio 432229
SVP & GM	Duane C. Knauer	One Nationwide Plaza, Columbus, Ohio 43215
SVP - Tax	Pamela A. Biersecker	One Nationwide Plaza, Columbus, Ohio 43215
VP & Treas	Carol L. Dove	One Nationwide Plaza, Columbus, Ohio 43215
VP-Admin & Fin	Robert D. Dunlap	One Nationwide Plaza, Columbus, Ohio 43215
VP-Flood Ins	Steven P. Boyd	One Nationwide Plaza, Columbus, Ohio 43215
VP-LHO	John D. Suisie	One Nationwide Plaza, Columbus, Ohio 43215
VP-Network	Kevin M. Lepionka	One Nationwide Plaza, Columbus, Ohio 43215
VP-PC Brokerage	Larry C. Bobb	One Nationwide Plaza, Columbus, Ohio 43215
VP-Staff Operations	Thomas D. Podraza	One Nationwide Plaza, Columbus, Ohio 43215
Secretary	Thomas W. Dietrich	One Nationwide Plaza, Columbus, Ohio 43215
Assistant Secretary	Thomas E. Barnes	One Nationwide Plaza, Columbus, Ohio 43215
Assistant Secretary	Robert W. Horner, III	One Nationwide Plaza, Columbus, Ohio 43215
Assistant Secretary	Joseph M. Mancini	One Nationwide Plaza, Columbus, Ohio 43215
Assistant Secretary	Kathy R. Richards	One Nationwide Plaza, Columbus, Ohio 43215
Asst Treasurer	David A. Conner	One Nationwide Plaza, Columbus, Ohio 43215
Asst Treasurer	Timothy J. Dwyer	One Nationwide Plaza, Columbus, Ohio 43215
Asst Treasurer	J. Morgan Elliot	One Nationwide Plaza, Columbus, Ohio 43215
Asst Treasurer	Daniel J. Murphy	One Nationwide Plaza, Columbus, Ohio 43215

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show INSURANCE INTERMEDIARIES, INC., an Ohio corporation, Charter No. 474143, having its principal location in Columbus, County of Franklin, was incorporated on November 24, 1975 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 9th day of April, A.D. 2008*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V200899A21AE1