

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001606

FILED
Mar 20, 2009
Secretary of State

Entity Name: INSURANCE INTERMEDIARIES, INC.

Current Principal Place of Business:

6460 BUSCH BLVD., STE. 100
COLUMBUS, OH 43229

New Principal Place of Business:

6460 BUSCH BLVD.,
STE 100
COLUMBUS, OH 432291737

Current Mailing Address:

C/O NATIONWIDE MUTUAL INSURANCE CO, 1 NATIONWIDE PLAZA (1-35-19
COLUMBUS, OH 43229

New Mailing Address:

6460 BUSCH BLVD.,
STE 100
COLUMBUS, OH 432291737

FEI Number: 31-0871532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHMIDT, DAVID S.
Address: 6460 BUSCH BLVD., STE. 100
City-St-Zip: COLUMBUS, OH 43229

Title: D () Delete
Name: RANCINE, DEAN W.
Address: 6460 BUSCH BLVD., STE. 100
City-St-Zip: COLUMBUS, OH 43229

Title: D () Delete
Name: LEX, MICHAEL A.
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: SVG M () Delete
Name: KNAUER, DUANE C.
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: S () Delete
Name: DIETRICH, THOMAS W.
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: VPT () Delete
Name: DOVE, CAROL L.
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDIR (X) Change () Addition
Name: SCHMIDT, DAVID S PREDIR
Address: 6460 BUSCH BLVD., STE 100
City-St-Zip: COLUMBUS, OH 432291737

Title: SVP (X) Change () Addition
Name: BIESECKER, PAMELA A SVP
Address: 6460 BUSCH BLVD., STE 100
City-St-Zip: COLUMBUS, OH 432291737

Title: SEC (X) Change () Addition
Name: DIETRICH, THOMAS W SEC
Address: 6460 BUSCH BLVD., STE 100
City-St-Zip: COLUMBUS, OH 432291737

Title: TRE (X) Change () Addition
Name: DOVE, CAROL L
Address: 6460 BUSCH BLVD., STE 100
City-St-Zip: COLUMBUS, OH 432291737

Title: DIRC (X) Change () Addition
Name: LEX, MICHAEL A DIRCHRM
Address: 6460 BUSCH BLVD., STE 100
City-St-Zip: COLUMBUS, OH 432291737

Title: DIR (X) Change () Addition
Name: RACINE, DEAN W DIR
Address: 6460 BUSCH BLVD., STE 100
City-St-Zip: COLUMBUS, OH 432291737

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE MEYER

POA

03/20/2009

Electronic Signature of Signing Officer or Director

Date