

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001606

FILED
Apr 07, 2011
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:

6460 BUSCH BLVD., STE 100
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

OFFICERS AND DIRECTORS:

Title: P/D
Name: SCHMIDT, DAVID S
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215 US

Title: SVP
Name: KNAUER, DUANE C
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215 US

Title: SEC
Name: DIETRICH, THOMAS W
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215 US

Title: SVP
Name: BIESECKER, PAMELA A
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215 US

Title: DIR
Name: RACINE, DEAN W
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215 US

I hereby 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 all other like empowered.

SIGNATURE: ANNE MEYER

POA

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date