

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003768

FILED
Apr 14, 2008
Secretary of State

Entity Name: 1717 CAPITAL MANAGEMENT COMPANY

Current Principal Place of Business:

1000 CHESTERBROOK BLVD.
BERWYN, PA 193122419 US

New Principal Place of Business:

1000 CHESTERBROOK BLVD.
BERWYN, PA 19312 US

Current Mailing Address:

ONE NATIONWIDE PLAZA
ATTN: JOHN JACKSON 1-35-19
COLUMBUS, OH 432152220 US

New Mailing Address:

1000 CHESTERBROOK BLVD.
BERWYN, PA 19312 US

FEI Number: 23-1705787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PCD () Delete
Name: THOMPSON, R CLAY
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 432152220

Title: SVPT () Delete
Name: BENSON, JAMES D
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: SVP () Delete
Name: SORTINO, DENISE M
Address: 300 CONTINENTAL DRIVE
City-St-Zip: NEWARK, DE 19713

Title: D () Delete
Name: GOLATO, PETER A
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 432152220

Title: S () Delete
Name: SODEN, GLENN W
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 432152220

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMILTON, MICHAEL A PREDIR
Address: 1000 CHESTERBROOK BLVD.
City-St-Zip: BERWYN, PA 19312

Title: SVPT (X) Change () Addition
Name: BENSON, JAMES D SVPTREA
Address: 1000 CHESTERBROOK BLVD.
City-St-Zip: BERWYN, PA 19312

Title: DIR (X) Change () Addition
Name: CARTER, JOHN L DIR
Address: 1000 CHESTERBROOK BLVD.
City-St-Zip: BERWYN, PA 19312

Title: DIR (X) Change () Addition
Name: FROMMEYER, TIMOTHY G DIR
Address: 1000 CHESTERBROOK BLVD.
City-St-Zip: BERWYN, PA 19312

Title: DIR (X) Change () Addition
Name: GOLATO, PETER A DIR.
Address: 1000 CHESTERBROOK BLVD.
City-St-Zip: BERWYN, PA 19312

Title: DIR () Change (X) Addition
Name: JACKSON, WILLIAM S DIR
Address: 1000 CHESTERBROOK BLVD.
City-St-Zip: BERWYN, PA 19312

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: WILLIAM J EVANS

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date