

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001219

FILED
Apr 16, 2012
Secretary of State

Entity Name: NATIONWIDE FINANCIAL GENERAL AGENCY, INC.

Current Principal Place of Business:

ONE NATIONWIDE PLAZA
COLUMBUS, OH 43215

New Principal Place of Business:

ONE NATIONWIDE PLAZA
COLUMBUS, OH 43215 US

Current Mailing Address:

ONE NATIONWIDE PLAZA
COLUMBUS, OH 43215

New Mailing Address:

ONE NATIONWIDE PLAZA
COLUMBUS, OH 43215 US

FEI Number: 23-2412039

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARIE, JONATHAN A PRES
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215 US

Title: SVPA
Name: BENSON, JAMES D SVPA
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215 US

Title: VPS
Name: HORNER III, ROBERT W VPS
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215 US

Title: SVPT
Name: LAPAUL, DAVID SVPT
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215 US

Title: VP
Name: HOULE, THOMAS F VP
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215 US

Title: DIR
Name: GOLATO, PETER A DIR
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: LAURA LOUIS

POA

04/16/2012

Electronic Signature of Signing Officer or Director

Date