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May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000006356 (9)

1. Corporation Name
PENSION ASSOCIATES OF WAUSAU, INC.

Principal Place of Business
2000 WESTWOOD DR.
WAUSAU WI 54401-7881

Mailing Address
2000 WESTWOOD DR.
WAUSAU WI 54401-7881

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/13/1994

4. FEI Number
39-1805904

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 PO BOX 8017

27 Suite, Apt. #, etc.

28 City & State
WAUSAU WI

29 Zip Country

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TORRENS, J. S
2000 WESTWOOD DR
WAUSAU WI

MAGALSKA, JAMES M
2000 WESTWOOD DR.
WAUSAU WI 54401

ERICKSON, THOMAS J
2000 WESTWOOD DR.
WAUSAU WI 54401

MCCUTCHAN, GORDON E
ONE NATIONWIDE DR.
WAUSAU WI 54401

BARNES, GALEN R
1 NATIONWIDE PLAZA
COLUMBUS OH

DRUEN, W. SIDNEY
ONE NATIONWIDE PLAZA
COLUMBUS OH 43215

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

JOHN S. TORRENS TREASURER 4/21/98 (715) 845521

CR2E034 (10/97)

Pension Associates of Wausau, Inc.
List of Officers & Directors

Chairman & CEO	D.E. Davis	2000 Westwood Dr, Wausau, WI 54401
President & COO	T.J. Erickson	2000 Westwood Dr, Wausau, WI 54401
Exec VP & CFO	R.A. Oakley	One Nationwide Plaza, Columbus, OH 43216
Sr. VP & Gen Counsel	W.S. Druen	One Nationwide Plaza, Columbus, OH 43216
Sr. Vice Pres.	D.C. Robinette	2000 Westwood Dr, Wausau, WI 54401
VP & Sec & Assoc GC	J.S. Hoffert	2000 Westwood Dr, Wausau, WI 54401
Vice Pres.	R.A. Solverud	2000 Westwood Dr, Wausau, WI 54401
Treasurer	J.S. Torrens	2000 Westwood Dr, Wausau, WI 54401
Asst. Secretary	D.W. Click	One Nationwide Plaza, Columbus, OH 43216
Asst. Secretary	J.F. Delaloye	One Nationwide Plaza, Columbus, OH 43216
Asst. Secretary	W.C. Olafsson	2000 Westwood Dr, Wausau, WI 54401
Asst. Secretary	D.T. Wilhite	2000 Westwood Dr, Wausau, WI 54401
Asst. Treasurer	V.E. Amundson	2000 Westwood Dr, Wausau, WI 54401
Asst. Treasurer	D.M. Campbell	One Nationwide Plaza, Columbus, OH 43216
Director	G.R. Barnes	One Nationwide Plaza, Columbus, OH 43216
Director	D.C. Robinette	2000 Westwood Dr, Wausau, WI 54401
Director	D.E. Davis	2000 Westwood Dr, Wausau, WI 54401
Director	A.P. Moore	1800 W Bridge St, Wausau, WI 54401