

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90127 032 ***150.00

DOCUMENT # F94000006356

1. Corporation Name

PENSION ASSOCIATES OF WAUSAU, INC.

Principal Place of Business

2000 WESTWOOD DR.
WAUSAU WI 54401-7881

Mailing Address

P O BOX 8017
WAUSAU WI 54402-017
US

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TORRENS, J. S
2000 WESTWOOD DR
WAUSAU WI

☒ DELETE

ROBINETTE, DOUG C
2000 WESTWOOD DRIVE
WAUSAU WI 54401

☐ DELETE

ERICKSON, THOMAS J
2000 WESTWOOD DR.
WAUSAU WI 54401

☐ DELETE

HOFFERT, J STANLEY
2000 WESTWOOD DRIVE
WAUSAU WI 54401

☒ DELETE

BARNES, GALEN R
1 NATIONWIDE PLAZA
COLUMBUS OH

☐ DELETE

DRUEN, W. SIDNEY
ONE NATIONWIDE PLAZA
COLUMBUS OH 43215

☐ DELETE

VPT
CAMPBELL, DUANE M
ONE NATIONWIDE PLAZA
COLUMBUS OH

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SVP
WOKEN, SUSAN A
ONE NATIONWIDE PLAZA
COLUMBUS OH

☒ Change ☐ Addition

☐ Change ☐ Addition

VC
GASPER, JOSEPH J
ONE NATIONWIDE PLAZA
COLUMBUS OH

☒ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

THOMAS J ERICKSON PRESIDENT

4/12/99 715-847-8564

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

F94000006356
444719-90127-37

Pension Associates, Inc
Officers and Directors

Directors:

Business Address

Joseph J. Gasper	One Nationwide Plaza, Columbus OH 43216
Richard A. Karas	One Nationwide Plaza, Columbus OH 43216
Dimon R. McFerson	One Nationwide Plaza, Columbus OH 43216
Douglas C. Robinette	One Nationwide Plaza, Columbus OH 43216
Susan A. Wolken	One Nationwide Plaza, Columbus OH 43216
Galen R. Barnes	One Nationwide Plaza, Columbus OH 43216

Officers:

Chairman of the Board	Dimon R. McFerson	One Nationwide Plaza, Columbus OH 43216
Chairman and Chief Executive Officer- Nationwide Insurance Enterprises	Dimon R. McFerson	One Nationwide Plaza, Columbus OH 43216
Vice Chairman	Joseph J. Gasper	One Nationwide Plaza, Columbus OH 43216
President and Chief Operating Officer	Thomas J. Erickson	1800 W Bridge St, Wausau WI 54401
Executive Vice President-Chief Financial Officer	Robert A. Oakley	One Nationwide Plaza, Columbus OH 43216
Executive Vice President-Chief Investment Officer	Robert J. Woodward, Jr.	One Nationwide Plaza, Columbus OH 43216
Senior Vice President	Douglas C. Robinette	One Nationwide Plaza, Columbus OH 43216
Senior Vice President	Susan A. Wolken	One Nationwide Plaza, Columbus OH 43216
Vice President and Treasurer	Duane M. Campbell	One Nationwide Plaza, Columbus OH 43216
Vice President and Secretary	Dennis W. Click	One Nationwide Plaza, Columbus OH 43216
Vice President	Ross A. Solverud	1800 W Bridge St, Wausau WI 54401
Vice President-Taxation	Alan A. Todryk	One Nationwide Plaza, Columbus OH 43216
Assistant Secretary	John F. Delaloye	One Nationwide Plaza, Columbus OH 43216
Assistant Secretary	Glenn W. Soden	One Nationwide Plaza, Columbus OH 43216
Assistant Treasurer	Carol Dove	One Nationwide Plaza, Columbus OH 43216
Assistant Treasurer	Michael D. Maier	One Nationwide Plaza, Columbus OH 43216