2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006356

Entity Name: PENSION ASSOCIATES, INC.

FILED Apr 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

44 EAST MIFFLIN STREET MADISON, WI 53703

Current Mailing Address: New Mailing Address:

44 EAST MIFFLIN STREET MADISON, WI 53703

FEI Number: 39-1805904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: SVPD

Name: FROMMEYER, TIMOTHY G Address: ONE NATIONWIDE PLAZA City-St-Zip: COLUMBUS, OH 43215 US

Title: VPS

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

Title: VPT

Name: DOVE, CAROL L
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215 US

Title: DIR

Name: CARTER, JOHN L

Address: ONE NATIONWIDE PLAZA City-St-Zip: COLUMBUS, OH 43215 US

Title: PD

Name: ARVIA, ANNE L

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

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 04/09/2011