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Apr 22, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F98000006737

1. Corporation Name

NATIONAL DEFERRED COMPENSATION, INC.



Principal Place of Business

Mailing Address

ONE NATIONWIDE PLAZA
COLUMBUS OH 43215

ONE NATIONWIDE PLAZA
COLUMBUS OH 43215

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/11/1998

4. FEI Number

31-1602784

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 SOUTH PINE ISLAND ROAD
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

TITLE D ☐ DELETE

NAME GASPER, JOSEPH J
STREET ADDRESS ONE NATIONWIDE PLAZA
CITY-ST-ZIP COLUMBUS OH 43215

1.1 TITLE

☐ Change

☐ Addition

TITLE D ☐ DELETE

NAME KARAS, RICHARD A
STREET ADDRESS ONE NATIONWIDE PLAZA
CITY-ST-ZIP COLUMBUS OH 43215

2.1 TITLE

☐ Change

☐ Addition

TITLE D ☐ DELETE

NAME MCFERSON, DIMON R
STREET ADDRESS ONE NATIONWIDE PLAZA
CITY-ST-ZIP COLUMBUS OH 43215

3.1 TITLE

☐ Change

☐ Addition

TITLE D ☐ DELETE

NAME OAKLEY, ROBERT A
STREET ADDRESS ONE NATIONWIDE PLAZA
CITY-ST-ZIP COLUMBUS OH 43215

4.1 TITLE

☐ Change

☐ Addition

TITLE D ☐ DELETE

NAME WOODWARD, ROBERT J JR
STREET ADDRESS ONE NATIONWIDE PLAZA
CITY-ST-ZIP COLUMBUS OH 43215

5.1 TITLE

☐ Change

☐ Addition

TITLE VS ☐ DELETE

NAME CLICK, DENNIS W
STREET ADDRESS ONE NATIONWIDE PLAZA
CITY-ST-ZIP COLUMBUS OH 43215

6.1 TITLE

☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

F98000006737

389822-90158-47

NATIONAL DEFERRED COMPENSATION, INC.

Chairman of the Board
Chairman and Chief Executive Officer-Nationwide Insurance
Enterprise
Vice Chairman
President
Executive Vice President
Executive Vice President-Chief Financial Officer
Executive Vice President-Chief Investment Officer
Vice President and Secretary
Vice President-Finance and Treasurer
Vice President-General Manager
Vice President-NDC Sales
Vice President and Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer

Joseph J. Gasper

Dimon R. McFerson

Duane C. Meek

Joseph M. Mollman

Hermann H. Mollman

Robert A. Oakley

Robert J. Woodward, Jr.

Dennis W. Click

Frederick H. Genel

Lance W. Kesterson

Michael J. Studebaker

Mark R. Thresher

John F. Delaloye

Glenn W. Soden

Gary E. Berndt

Duane M. Campbell

Terry C. Smetzer

DIRECTORS

Joseph J. Gasper
Richard A. Karas
Dimon R. McFerson
Robert A. Oakley
Robert J. Woodward, Jr.

Date of Incorporation: June 19, 1998
State of Incorporation: Ohio
Ownership: Nationwide Financial Services, Inc. (100%)

A stock corporation. The corporation administers deferred compensation plans for public employees.