

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 19, 2001 8:00 am
Secretary of State

06-19-2001 90429 042 ***550.00

DOCUMENT # F98000006737

1. Entity Name

NATIONAL DEFERRED COMPENSATION, INC.

Principal Place of Business

Mailing Address

**ONE NATIONWIDE PLAZA
COLUMBUS OH 43215**

**ONE NATIONWIDE PLAZA
COLUMBUS OH 43215**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **31-1602784**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

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

City

FL

Zip Code

8. 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.

9. Signature

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	GASPER, JOSEPH J	
STREET ADDRESS	ONE NATIONWIDE PLAZA	
CITY-ST-ZIP	COLUMBUS OH 43215	
TITLE	D	<input type="checkbox"/> Delete
NAME	KARAS, RICHARD A	
STREET ADDRESS	ONE NATIONWIDE PLAZA	
CITY-ST-ZIP	COLUMBUS OH 43215	
TITLE	D	<input type="checkbox"/> Delete
NAME	MCFERSON, DIMON R	
STREET ADDRESS	ONE NATIONWIDE PLAZA	
CITY-ST-ZIP	COLUMBUS OH 43215	
TITLE	D	<input type="checkbox"/> Delete
NAME	OAKLEY, ROBERT A	
STREET ADDRESS	ONE NATIONWIDE PLAZA	
CITY-ST-ZIP	COLUMBUS OH 43215	
TITLE	D	<input type="checkbox"/> Delete
NAME	WOODWARD, ROBERT J JR	
STREET ADDRESS	ONE NATIONWIDE PLAZA	
CITY-ST-ZIP	COLUMBUS OH 43215	
TITLE	VS	<input type="checkbox"/> Delete
NAME	CLICK, DENNIS W	
STREET ADDRESS	ONE NATIONWIDE PLAZA	
CITY-ST-ZIP	COLUMBUS OH 43215	

TITLE	See attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 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

FREDERICK H. GENEL

6/7/01

614-677-2315

Date

Daytime Phone #

CR2E034 (10/00)

014 243 7234 10 434423430
F. 02/02
NATIONAL DEFERRED COMPENSATION, INC.

Attachment
F98600006737
B00 59267

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.

National Deferred Compensation, Inc., a subsidiary of
Nationwide Financial Services, Inc.
One Nationwide Plaza
Columbus, Ohio 43215

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.