2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000006737

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

06-19-2001 90429 042 ***550.00

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Second column					I				
Zip Country Zip Country 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 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. -1 SIGNATURE Signature, hyped or printed name of registered agent and site if applicable (NOTE: Registered Agent signature required when revisating) 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) OFFICERS AND DIRECTORS 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ITILE NAME STREET ADDRESS STREET ADDRESS OTY: ST- Zip COLUMBUS OH 43215 TILE D KARAS, RICHARD A ONE NATIONWIDE PLAZA COLUMBUS OH 43215 TILE D CHange Addit NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS COLUMBUS OH 43215 TILE D CHange Addit NAME STREET ADDRESS STREET ADDRESS COLUMBUS OH 43215 TILE D CHange Addit NAME STREET ADDRESS COLUMBUS OH 43215 TILE D CHange Addit NAME STREET ADDRESS COLUMBUS OH 43215 TILE D CHange Addit NAME STREET ADDRESS COLUMBUS OH 43215 TILE D CHANGES COLUMBUS OH 43215	Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 6. 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. -1 SIGNATURE Signature, typed or printed name of registered agent and stile if applicable Tax filling 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D GASPER, JOSEPH J ONE NATIONWIDE PLAZA CITY-SI-ZIP COLUMBUS OH 43215 TITLE D GASPER, ADDITIONS/DE PLAZA COLUMBUS OH 43215 TITLE D GARARS, RICHARD A ONE NATIONWIDE PLAZA CITY-SI-ZIP COLUMBUS OH 43215 TITLE D Gelete TITLE D GLarge Addit Addit NAME STREET ADDRESS SIRRET ADDRESS CITY-SI-ZIP CLARET ADDRESS C	City & State		City & State	City & State		FEI Number 31-1602784		pplied For ot Applicable	
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6. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. - t SIGNATURE Signature, typed or printed name of registered agent and site if applicable (NOTE Registered Agent signature required when re-restating) DATE	1200	SOUTH PINE ISLAND ROAD	Street Ac	Street Address (P.O. Box Number is Not Acceptable)					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE	,			City			FL Zip Coo	de	
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE	8. The above	named entity submits this statement for	or the purpose of changing its	reaistered office or	registered ag	gent, or both, in the State of Florida.			
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COLOMBOS ON 43213			Delete				☐ Change	Addition	

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.

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

VS

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

OAKLEY, ROBERT A

ONE NATIONWIDE PLAZA

WOODWARD, ROBERT J JR

ONE NATIONWIDE PLAZA

ONE NATIONWIDE PLAZA

COLUMBUS OH 43215

COLUMBUS OH 43215

CLICK, DENNIS W

COLUMBUS OH 43215

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

☐ Delete

☐ Delete

FREXPILLH. GENEL

☐ Change

☐ Change

☐ Addition

☐ Addition

NATIONAL DEFERRED COMPENSATION, INC.

Chairman of the Board

Chairman and Chief Executive Officer-Nationwide Insurance

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. Moliman

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.