

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2002 8:00 am
Secretary of State

0570002
AV

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.

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	D GASPER, JOSEPH J ONE NATIONWIDE PLAZA COLUMBUS OH 43215	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KARAS, RICHARD A ONE NATIONWIDE PLAZA COLUMBUS OH 43215	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCFERSON, DIMON R ONE NATIONWIDE PLAZA COLUMBUS OH 43215	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OAKLEY, ROBERT A ONE NATIONWIDE PLAZA COLUMBUS OH 43215	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOODWARD, ROBERT J JR ONE NATIONWIDE PLAZA COLUMBUS OH 43215	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS CLICK, DENNIS W ONE NATIONWIDE PLAZA COLUMBUS OH 43215	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SEE ATTACHED LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE:

JOHN P. DELALOYE, Assistant Secretary

3-25-2002

Date

614-249-3270

CR2E034 (9/01)

Attachment

National Deferred Compensation, Inc.

Tuesday, March 19, 2002

DIRECTORS

F98000006-737

Richard A Karas	Director
Primary Address:	One Nationwide Plaza, Columbus, OH 43215
Duane C Meek	Director
Primary Address:	5900 Parkwood Place, Dublin, OH 43016
Mark R Thresher	Director
Primary Address:	One Nationwide Plaza, Columbus, OH 43215

OFFICERS

Duane C Meek	Vice Chairman
Primary Address:	5900 Parkwood Place, Dublin, OH 43016
Joseph M Mollman	President
Primary Address:	One Nationwide Plaza, Columbus, OH 43215
Hermann H Mollman	Executive Vice President
Primary Address:	One Nationwide Plaza, Columbus, OH 43215
Robert A Oakley	Executive Vice President-Chief Financial Officer
Primary Address:	One Nationwide Plaza, Columbus, OH 43215
Robert J Woodward, Jr	Executive Vice President-Chief Investment Officer
Primary Address:	One Nationwide Plaza, Columbus, OH 43215
Mark R Thresher	Senior Vice President and Assistant Treasurer
Primary Address:	One Nationwide Plaza, Columbus, OH 43215
Frederick H Genel	Vice President-Finance and Treasurer
Primary Address:	One Nationwide Plaza, Columbus, OH 43215
Lance W Kesterson	Vice President-General Manager
Primary Address:	One Nationwide Plaza, Columbus, OH 43215
Michael J Studebaker	Vice President-NDC Sales
Primary Address:	One Nationwide Plaza, Columbus, OH 43215
Alan A Todryk	Vice President-Taxation
Primary Address:	One Nationwide Plaza, Columbus, OH 43215
Carol L Dove	Associate Vice President-Treasury Services and Assistant Treasurer
Primary Address:	One Nationwide Plaza, Columbus, OH 43215
Glenn W Soden	Associate Vice President and Secretary
Primary Address:	One Nationwide Plaza, Columbus, OH 43215
John F Delaloye	Assistant Secretary
Primary Address:	One Nationwide Plaza, Columbus, OH 43215
E Gary Berndt	Assistant Treasurer
Primary Address:	One Nationwide Plaza, Columbus, OH 43215
Terry C Smetzer	Assistant Treasurer
Primary Address:	One Nationwide Plaza, Columbus, OH 43215