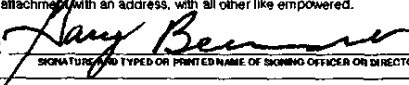


FILED
Apr 29, 2003 8:00 am
Secretary of State

04-29-2003 90064 042 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

10030603

DOCUMENT # F98000006737			
1. Entity Name NATIONAL DEFERRED COMPENSATION, INC.			
Principal Place of Business ONE NATIONWIDE PLAZA COLUMBUS, OH 43215		Mailing Address ONE NATIONWIDE PLAZA COLUMBUS, OH 43215	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc. Attention: Glenn Weimar		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		4. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
5. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent's signature required when resigning) DATE _____			
FILE NOW WITH FEE IS \$150.00 After May 15, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D ☒ Delete NAME GASPER, JOSEPH J STREET ADDRESS ONE NATIONWIDE PLAZA CITY-ST-ZIP COLUMBUS, OH 43215		TITLE VCD ☐ Change ☒ Addition NAME Duane C Meek STREET ADDRESS One Nationwide Plaza CITY-ST-ZIP Columbus, Ohio 43215-2220	
TITLE D ☐ Delete NAME KARAS, RICHARD A STREET ADDRESS ONE NATIONWIDE PLAZA CITY-ST-ZIP COLUMBUS, OH 43215		TITLE SVPATD ☐ Change ☒ Addition NAME Mark R. Thresher STREET ADDRESS One Nationwide Plaza CITY-ST-ZIP Columbus, Ohio 43215-2220	
TITLE D ☒ Delete NAME MCFERSON, DIMON R STREET ADDRESS ONE NATIONWIDE PLAZA CITY-ST-ZIP COLUMBUS, OH 43215		TITLE AVPS ☐ Change ☒ Addition NAME Glenn W. Soden STREET ADDRESS One Nationwide Plaza CITY-ST-ZIP Columbus, Ohio 43215-2220	
TITLE D ☒ Delete NAME OAKLEY, ROBERT A STREET ADDRESS ONE NATIONWIDE PLAZA CITY-ST-ZIP COLUMBUS, OH 43215		TITLE AT ☐ Change ☒ Addition NAME Gary Berndt STREET ADDRESS One Nationwide Plaza CITY-ST-ZIP Columbus, Ohio 43215-2220	
TITLE D ☒ Delete NAME WOODWARD, ROBERT J JR STREET ADDRESS ONE NATIONWIDE PLAZA CITY-ST-ZIP COLUMBUS, OH 43215		TITLE P ☐ Change ☒ Addition NAME Joseph M. Mollman STREET ADDRESS One Nationwide Plaza CITY-ST-ZIP Columbus, Ohio 43215-2220	
TITLE VS ☒ Delete NAME CLICK, DENNIS W STREET ADDRESS ONE NATIONWIDE PLAZA CITY-ST-ZIP COLUMBUS, OH 43215			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Gary Berndt 04/23/03 (614) 249-7001 Assistant Treasurer	