2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 28, 2002 8:00 am DOGUMENT # M00000000462 Secrétary of State 05-30-2002 91596 016 ****50.00 NATIONWIDE EXCLUSIVE DISTRIBUTION COMPANY, LLC Principal Place of Business Mailing Address ONE NATIONWIDE PLAZA ONE NATIONWIDE PLAZA 39904 COLUMBUS OH 43215 COLUMBUS OH 43215 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1684339 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required ----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 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50,00 Make Check Payable to Department of State Due By September 25, 2002 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES TITLE ☐ Delete TITLE Addition Change Galen R. Barnes - VC NAME BARNES, GALEN NAME One Nationwide Plaza STREET ADDRESS ONE NATIONWIDE PLAZA STREET ADDRESS Columbus, OH 43215 CITY-ST-ZIP COLUMBUS OH 43215 CITY-ST-ZIP TITLE PC00 Delete TITLE ☐ Change **X** Addition William S. Ramsden - PCOO NAME CRUMRINE, THOMAS L NAME One Nationwide Plaza STREET ADDRESS ONE NATIONWIDE PLAZA STREET ADDRESS Columbus, OH 43215 CITY-ST-ZIP COLUMBUS OH 43215 CITY-ST-7/P MGR -■. Delete ---TITLE: --Change Addition Galen R. Barnes - MGR NAME DIETRICH, THOMAS NAME One Nationwide Plaza STREET ADDRESS ONE NATIONWIDE PLAZA STREET ADDRESS Columbus, OH 43215 CITY-ST-ZIP COLUMBUS OH 43215 CITY-ST-ZIP TITLE MGR **⊠** Delete TITLE ☐ Change Addition David K. Hollingsworth - MGR NAME JAHN, DAVID NAME One Nationwide Plaza STREET ADDRESS ONE NATIONWIDE PLAZA STREET ADDRESS Columbus, OH 43215 CITY-ST-ZIE COLUMBUS OH 43215 CITY-ST-ZIP TITLE MGR **⊠** Delete TITLE ☐ Change **X** Addition Michael D. Miller - MGR NAME ROBINETTE, DOUGLAS NAME One Nationwide Plaza STREET ADDRESS ONE NATIONWIDE PLAZA STREET ADDRESS Columbus, OH 43215 CITY-ST-ZIP COLUMBUS OH 43215 CITY-ST-ZIP MGR TITLE ☑ Delete TITLE Change Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the reporter or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

WAGGONER, RICHARD

COLUMBUS OH 43215

ONE NATIONWIDE PLAZA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGI

Attachment 3990

One Nationwide Plaza, 1-29-32 Columbus, OH 43215

July 23, 2002

Division of Corporations Registration Section P.O. Box 6478 Tallahassee, FL 32314

Dear Sir or Madam:

We received your request for information in block 4 and in the registered agent block on the 2002 Uniform Business Report. I am resubmitting the form with your requests completed. Please note that you have already received the payment. If you need additional information or if you have questions please feel free to contact me at 614-249-1237

Sincerely,

Julia Heiberger

Administrator in the Office of Agency Sales