

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90035 022 ***150.00

DOCUMENT # P09895

1. Corporation Name
NATIONWIDE RETIREMENT SOLUTIONS, INC.

Principal Place of Business
ONE NATIONWIDE PLAZA
COLUMBUS OH 43215

Mailing Address
PUBLIC EMPLOYEES BENEFIT SERVICES CORP
ONE NATIONWIDE PLAZA, 1-13-G1
COLUMBUS OH 43215
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/23/1986

4. FEI Number

73-0948330

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME DUANE C. MEEK
STREET ADDRESS TWO NATIONWIDE PLAZA
CITY-ST-ZIP COLUMBUS OH

TITLE V ☒ DELETE
NAME CLICK, DENNIS
STREET ADDRESS ONE NATIONWIDE PLAZA
CITY-ST-ZIP COLUMBUS OH

TITLE VT ☒ DELETE
NAME CLINE, ROBERT O
STREET ADDRESS ONE NATIONWIDE PLAZA
CITY-ST-ZIP COLUMBUS OH

TITLE S ☐ DELETE
NAME KOOGLER, MARK B.
STREET ADDRESS ONE NATIONWIDE PLAZA
CITY-ST-ZIP COLUMBUS OH

TITLE D ☒ DELETE
NAME GALLOWAY, HARVEY S., JR
STREET ADDRESS ONE NATIONWIDE PLAZA
CITY-ST-ZIP COLUMBUS OH

TITLE D ☐ DELETE
NAME KARAS, RICHARD A.
STREET ADDRESS ONE NATIONWIDE PLAZA
CITY-ST-ZIP COLUMBUS OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE V ☒ Change ☐ Addition
2.2 NAME Druen, W. Sidney
2.3 STREET ADDRESS One Nationwide Plaza
2.4 CITY-ST-ZIP Columbus OH

3.1 TITLE T ☒ Change ☐ Addition
3.2 NAME Thresher, Mark
3.3 STREET ADDRESS One Nationwide Plaza
3.4 CITY-ST-ZIP Columbus OH

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE D ☒ Change ☐ Addition
5.2 NAME Gath, Phillip
5.3 STREET ADDRESS One Nationwide Plaza
5.4 CITY-ST-ZIP Columbus OH

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Gary Berndt, Ass't. Treasurer

1-21-99

(614) 249-2572

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

NATIONWIDE RETIREMENT SOLUTIONS, INC.
Attachment to Florida Corporation Annual Report

237945-90035-22
P09895

TITLE	NAME	ADDRESS
Ass't. Treasurer	Gary Berndt	One Nationwide Plaza Columbus, Ohio 43215-2220
Director	Dimon R. McFerson	One Nationwide Plaza Columbus, Ohio 43215-2220
Director	Susan A. Wolken	One Nationwide Plaza Columbus, Ohio 43215-2220
Director	Clenzo B. Fox	209 S. High St. Suite 510-511 Columbus, Ohio 43215