

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P09895

1. Entity Name

NATIONWIDE RETIREMENT SOLUTIONS, INC.

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90132 045 ***150.00

Principal Place of Business

Mailing Address

ONE NATIONWIDE PLAZA
 COLUMBUS OH 43215

PUBLIC EMPLOYEES BENEFIT SERVICES CORP
 ONE NATIONWIDE PLAZA, 1-13-G1
 COLUMBUS OH 43215-2220
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

73-0948330

Applied For

Not Applicable

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

CT CORPORATION SYSTEM
 1200 S. 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, 2000 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	P DUANE C. MEEK TWO NATIONWIDE PLAZA COLUMBUS OH	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DRUEN, SIDNEY W ONE NATIONWIDE PLAZA COLUMBUS OH	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T THRESHER, MARK ONE NATIONWIDE PLAZA COLUMBUS OH	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KOOGLER, MARK B. ONE NATIONWIDE PLAZA COLUMBUS OH	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GATH, PHILLIP ONE NATIONWIDE PLAZA COLUMBUS OH	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BERNDT, GARY ONE NATIONWIDE PLAZA COLUMBUS OH 43215-2220	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Robert A. Oakley One Nationwide Plaza Columbus, Ohio 43215-2220	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Glenn W. Soden One Nationwide Plaza Columbus, Ohio 43215-2220	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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.

SIGNATURE:

Gary Berndt
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary Berndt-Assistant Treasurer

4/19/00

(614) 249-

Date

Daytime Phone #

CR2E034 (9/99)

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

Attachment
C0081556
PD9895

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