

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State
 05-10-2001 90167 039 ***150.00

DOCUMENT # P09895 1. Entity 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	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 73-0948330			
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent 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 _____ (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) XX		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 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	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V OAKLEY, ROBERT A ONE NATIONWIDE PLAZA COLUMBUS OH 43215-2220	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T THRESHER, MARK ONE NATIONWIDE PLAZA COLUMBUS OH	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SODEN, GLENN W ONE NATIONWIDE PLAZA COLUMBUS OH 43215-2220	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GATH, PHILLIP ONE NATIONWIDE PLAZA COLUMBUS OH	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BERNDT, GARY ONE NATIONWIDE PLAZA COLUMBUS OH 43215-2220	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
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 Assistant Treasurer	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 04/20/01 (614) 249-7001 Daytime Phone #	



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Nationwide Retirement Solutions, Inc.

Officers

Officers	Title	Address
Joseph J. Gasper	Vice Chairman	One Nationwide Plaza, Col., Oh. 43215
Duane C. Meek	President	One Nationwide Plaza, Col., Oh. 43215
Robert A. Oakley	Exec. VP/CFO	One Nationwide Plaza, Col., Oh. 43215
Robert J. Woodward, JR.	Exec. VP/Chief Investment Officer	One Nationwide Plaza, Col., Oh. 43215
Mark R. Thresher	Senior VP/Treasurer	One Nationwide Plaza, Col., Oh. 43215
Ronald W. Benedict	Vice President-Sales Distribution	One Nationwide Plaza, Col., Oh. 43215
Barbara A. Healy	Vice President-Business Development	One Nationwide Plaza, Col., Oh. 43215
Joseph D. Sprague	Vice President-Nat'l Sales Director	One Nationwide Plaza, Col., Oh. 43215
Michael J. Studebaker	Vice President-Sales Administration	One Nationwide Plaza, Col., Oh. 43215
Alan A. Todryk	Vice President-Taxation	One Nationwide Plaza, Col., Oh. 43215
Glenn W. Soden	Associate VP/Secretary	One Nationwide Plaza, Col., Oh. 43215
Carol L. Dove	And Assistant Treasurer	One Nationwide Plaza, Col., Oh. 43215
John F. Delaloye	Assistant Secretary	One Nationwide Plaza, Col., Oh. 43215
E. Gary Berndt	Assistant Treasurer	One Nationwide Plaza, Col., Oh. 43215
Terry C. Smetzer	Assistant Treasurer	One Nationwide Plaza, Col., Oh. 43215
Mark F. Jones	Massachusetts State Director	One Nationwide Plaza, Col., Oh. 43215

Directors

Clenzo B. Fox	209 S. High St., Suite 510-511, Col., Oh 43215 Col., Oh. 43215
Joseph J. Gasper	One Nationwide Plaza, Col., Oh. 43215
Philip C. Gath	One Nationwide Plaza, Col., Oh. 43215
Richard A. Karas	One Nationwide Plaza, Col., Oh. 43215
Duane C. Meek	One Nationwide Plaza, Col., Oh. 43215
Susan A. Wolken	One Nationwide Plaza, Col., Oh. 43215

Attachment

973462

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