

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91282 037 ***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
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54042864



2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

01142004 Chg-P CR2E034 (10/03)

4. FEI Number 73-0948330	Applied For ☐ Not Applicable
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
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUANE C. MEEK TWO NATIONWIDE PLAZA COLUMBUS, OH ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D ☒ Change ☐ Addition One Nationwide Plaza Columbus, Ohio 43215-2220
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD THRESHER, MARK ONE NATIONWIDE PLAZA COLUMBUS, OH ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/T/D ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP SODEN, GLENN W ONE NATIONWIDE PLAZA COLUMBUS, OH 432152220 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP/AS ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KARAS, RICHARD A ONE NATIONWIDE PLAZA COLUMBUS, OH ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BERNDT, GARY ONE NATIONWIDE PLAZA COLUMBUS, OH 432152220 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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-ASSISTANT TREASURER** 04/22/04 (614) 249-7001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



Nationwide Retirement Solutions

Attachment

54042801
#109895

April 22, 2004

Florida Department of State
Division of Corporations
P O Box 1500
Tallahassee FL 32302-1500

Enclosed is the Annual Report Filing Form for Nationwide Retirement Solutions, Inc.

Please acknowledge receipt of the above by signing the attached copy of this letter and returning it to us in the enclosed, self-addressed, stamped envelope.

A handwritten signature in black ink, appearing to read 'Glenn Weimar'.

Glenn Weimar
Accounting Manager

GW: ak

Enc.

Acknowledgement

Attachment

54042864
P09895

Nationwide Retirement Solutions, Inc.

2004

Officers	Title	Address
Duane C. Meek	President	One Nationwide Plaza, Col., Oh. 43215
Robert A. Rosholt	Executive Vice President	One Nationwide Plaza, Col., Oh. 43215
Karen L. Eisenbach	Senior VP-Strategy Implementation, Marketing and Education Services	One Nationwide Plaza, Col., Oh. 43215
Timothy G. Frommeyer	Senior VP-Finance and Actuarial	One Nationwide Plaza, Col., Oh. 43215
Mark D. Phelan	Senior VP-Operations and Technology	One Nationwide Plaza, Col., Oh. 43215
Mark R. Thresher	Senior VP and Treasurer	One Nationwide Plaza, Col., Oh. 43215
Garneta L. Aber	VP-Product Management	One Nationwide Plaza, Col., Oh. 43215
Ronald W. Benedick	VP-Sales Distribution	One Nationwide Plaza, Col., Oh. 43215
David A. Duhl	VP-Information Technology	One Nationwide Plaza, Col., Oh. 43215
Thomas F. Houle	VP-Sales	One Nationwide Plaza, Col., Oh. 43215
Lance W. Kesterson	VP-National Plan Administration	One Nationwide Plaza, Col., Oh. 43215
Cathy A. McDonald	VP-Consultant Relations	One Nationwide Plaza, Col., Oh. 43215
John R. Thomas	VP-Direct Sales	One Nationwide Plaza, Col., Oh. 43215
Alan A. Todryk	VP-Taxation	One Nationwide Plaza, Col., Oh. 43215
Steven C. Toole	VP-Case Management	One Nationwide Plaza, Col., Oh. 43215
Robert A. Bilo	Regional VP-Western Region	One Nationwide Plaza, Col., Oh. 43215
Jeri Lybarger	Regional VP-Plan Administration	One Nationwide Plaza, Col., Oh. 43215
Brian D. McCleave	Regional VP-Plan Administration	One Nationwide Plaza, Col., Oh. 43215
Louis Moreno	Regional VP	One Nationwide Plaza, Col., Oh. 43215
Demetries J. Neely	Regional VP-Plan Administration	One Nationwide Plaza, Col., Oh. 43215
Paula R. Shingledacker	Regional VP-Plan Administration	One Nationwide Plaza, Col., Oh. 43215
Michael J. Studebaker	Regional VP	One Nationwide Plaza, Col., Oh. 43215
Louie F. Watson	Regional VP-Eastern Region	One Nationwide Plaza, Col., Oh. 43215
Carol L. Dove	Associate VP-Treasury Services and Assistant Treasurer	One Nationwide Plaza, Col., Oh. 43215
Glenn W. Soden	Associate VP and Assistant Secretary	One Nationwide Plaza, Col., Oh. 43215
Thomas E. Barnes	Associate VP and Secretary	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
Directors		
Richard A. Karas		One Nationwide Plaza, Col., Oh. 43215
Duane C. Meek		One Nationwide Plaza, Col., Oh. 43215
Mark R. Thresher		One Nationwide Plaza, Col., Oh. 43215