

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09895

FILED  
Jul 10, 2008  
Secretary of State

Entity Name: NATIONWIDE RETIREMENT SOLUTIONS, INC.

## Current Principal Place of Business:

ONE NATIONWIDE PLAZA  
COLUMBUS, OH 43215

## New Principal Place of Business:

TWO NATIONWIDE PLAZA  
COLUMBUS, OH 43215

## Current Mailing Address:

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

## New Mailing Address:

TWO NATIONWIDE PLAZA  
COLUMBUS, OH 43215 US

FEI Number: 73-0948330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RIEBEL, MATTHEW N  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 432152220

Title: EVP ( ) Delete  
Name: ROSHOLT, ROBERT A  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 432152220

Title: AVAS ( ) Delete  
Name: SODEN, GLENN W  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 432152220

Title: D ( ) Delete  
Name: CARTER, JOHN L  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 432152220

Title: AT ( ) Delete  
Name: SMETZER, TERRY C  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 432152220

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change ( ) Addition  
Name: HILSHEIMER, LAWRENCE A  
Address: TWO NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 432152220

Title: EVP (X) Change ( ) Addition  
Name: ROSHOLT, ROBERT A  
Address: TWO NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 432152220

Title: AVAS (X) Change ( ) Addition  
Name: HORNER, ROBERT W III  
Address: TWO NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 432152220

Title: D (X) Change ( ) Addition  
Name: BAKER, CHARLES S  
Address: TWO NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 432152220

Title: AVAS (X) Change ( ) Addition  
Name: RICHARDS, KATHY R  
Address: TWO NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 432152220

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE MEYER

POA

07/10/2008

Electronic Signature of Signing Officer or Director

Date