

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09895

FILED
Mar 21, 2009
Secretary of State

Entity Name: NATIONWIDE RETIREMENT SOLUTIONS, INC.

Current Principal Place of Business:

TWO NATIONWIDE PLAZA
COLUMBUS, OH 43215

New Principal Place of Business:

Current Mailing Address:

TWO NATIONWIDE PLAZA
COLUMBUS, OH 43215 US

New Mailing Address:

TWO NATIONWIDE PLAZA
COLUMBUS, OH 43215

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

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: RIEBEL, MATTHEW A PRE
Address: TWO NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: SVP (X) Change () Addition
Name: BIESECKER, PAMELA A SVP
Address: TWO NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: ASVP (X) Change () Addition
Name: HORNER III, ROBERT W ASECVP
Address: TWO NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: TRED (X) Change () Addition
Name: FROMMEYER, TIMOTHY G TREDIR
Address: TWO NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: DIR (X) Change () Addition
Name: JACKSON, WILLIAM S DIR
Address: TWO NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: DIR () Change (X) Addition
Name: CARTER, JOHN L DIR
Address: TWO NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

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

03/21/2009

Electronic Signature of Signing Officer or Director

Date