

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09895

FILED
Apr 14, 2010
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:

ONE NATIONWIDE PLAZA
COLUMBUS, OH 43215

Current Mailing Address:

TWO NATIONWIDE PLAZA
COLUMBUS, OH 43215

New Mailing Address:

ONE 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: PDIR
Name: ARVIA, ANNE L PRES DIR
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: EVP
Name: HILSHEIMER, LAWRENCE A EVP
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: SVPD
Name: FROMMEYER, TIMOTHY G SVPTD
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: VPS
Name: HORNER III, ROBERT W VPSEC
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: DIR
Name: CARTER, JOHN L DIR
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: SVP
Name: HALLOWELL, HARRY H SVP
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

I hereby 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 all other like empowered.

SIGNATURE: ANNE MEYER

POA

04/14/2010

Electronic Signature of Signing Officer or Director

Date