

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12725

Entity Name: PROVESTCO, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1000 CHESTERBROOK BLVD
BERWYN, PA 19312

New Principal Place of Business:

300 CONTINENTAL DR., STE 350
NEWARK, DE 19713

Current Mailing Address:

ONE NATIONWIDE PLAZA
JOHN JACKSON 1-35-19
COLUMBUS, OH 43215

New Mailing Address:

300 CONTINENTAL DR., STE 350
NEWARK, DE 19713

FEI Number: 51-0257304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PD () Delete
Name: THOMPSON, R. CLAY
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: SVPT () Delete
Name: HOWELL, HARRY
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: D () Delete
Name: BENSON, JAMES D
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: AVPS () Delete
Name: MCGOLDRICK, JOANNE
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: D (X) Delete
Name: GOLATO, PETER A
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: AVAS (X) Delete
Name: SODEN, GLENN W
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON, MICHAEL A PRE
Address: 300 CONTINENTAL DR., STE 350
City-St-Zip: NEWARK, DE 19713

Title: SVPT (X) Change () Addition
Name: HALLOWELL, HARRY H SVPTREA
Address: 300 CONTINENTAL DR., STE 350
City-St-Zip: NEWARK, DE 19713

Title: DIR (X) Change () Addition
Name: BENSON, JAMES D DIR
Address: 300 CONTINENTAL DR., STE 350
City-St-Zip: NEWARK, DE 19713

Title: DIR (X) Change () Addition
Name: GOLATO, PETER A DIR
Address: 300 CONTINENTAL DR., STE 350
City-St-Zip: NEWARK, DE 19713

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM J EVANS

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date