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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P34109 (9)
1. Corporation Name
COMPANIES AGENCY, INC.



Principal Place of Business
2000 WESTWOOD DRIVE
WAUSAU WI 54401

Mailing Address
2000 WESTWOOD DRIVE
WAUSAU WI 54401-7802

3. Date Incorporated or Qualified
05/22/1991

3a. Date of Last Report
04/29/1996

4. FEI Number
39-6074345

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

C
MCFERSON, D.R.
ONE NATIONWIDE PLACE
COLUMBUS OH

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PCOD
BARNES, G R
2000 WESTWOOD DRIVE
WAUSAU WI

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SRVP
ROBINETTE, D C
2000 WESTWOOD DR
WAUSAU WI

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

T
TORRENS, J.S.
2000 WESTWOOD DR
WAUSAU WI

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VPD
MAGALSKA, J.M.
2000 WESTWOOD DRIVE
WAUSAU WI

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
HOFFERT, J.S.
2000 WESTWOOD DR
WAUSAU WI

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

P/D
DWIGHT E. DAVIS
2000 WESTWOOD DRIVE
WAUSAU WI 54401

Change Addition

V/S

Change Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN S. TORRENS 4/16/97 (715) 845-5211

Date

Daytime Phone #

0507005

CR2E034 (9/96)

COMPANIES AGENCY, INC.
LIST OF OFFICERS AND DIRECTORS

TITLE	NAME	ADDRESS
CHAIRMAN	D.R. MCFERSON	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
CHAIRMAN & CEO-NATIONWIDE	D.R. MCFERSON	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
PRESIDENT & COO	D.E. DAVIS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE CHAIRMAN	G.R. BARNES	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
EXEC VP-LAW & CORP SERV	G.E. MCCUTCHAN	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
EXEC VP & CFO	R.A. OAKLEY	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
SR VICE PRESIDENT	J.D. CROSBY	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
SR VP & GEN COUNSEL	W.S. DRUEN	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
SR VICE PRESIDENT	D.C. ROBINETTE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	K.M. CHRISTIE	3421 N CAUSEWAY BLVD STE 801, METAIRIE, LA 70002-3775
VICE PRESIDENT	C.A. DOEDE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.P. DOLAN	801 WARRENVILLE RD STE 500, LISLE, IL 60532
VICE PRESIDENT	T.J. ERICKSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	S.W. FERRIS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.J. FRESE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VP, ASSOC GC & SEC	J.S. HOFFERT	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.M. MAGALSKA	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.J. MCINTYRE	8905 SW NIMBUS AVE, BEAVERTON, OR 97008
VICE PRESIDENT	G.J. MEGASKO	30 OAK HOLLOW STE 300, SOUTHFIELD, MI 48034-7451
VICE PRESIDENT	J.J. NELSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	S.M. SABERT	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	D.W. STEVENS	1633 BROADWAY, NEW YORK, NY 10019
VICE PRESIDENT	R.M. WAGGONER	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	P.L. WIRTANEN	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	B.D. WYMORE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
TREASURER	J.S. TORRENS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	D.W. CLICK	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
ASST. SECRETARY	T.J. DALEY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	S.J. HINES	25 BURLINGTON MALL RD, BURLINGTON, MA 01803-4100
ASST. SECRETARY	M.D. LAWLESS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	W.C. OLAFSSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. TREASURER	V.E. AMUNDSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. TREASURER	D.M. CAMPBELL	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
DIRECTOR	G.R. BARNES	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
DIRECTOR	D.E. DAVIS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	J.M. MAGALSKA	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	D.R. MCFERSON	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
DIRECTOR	R.M. WAGGONER	2000 WESTWOOD DRIVE, WAUSAU, WI 54401