

No. <b>C101175</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1999</b>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>C T CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE ID 83701</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>NATIONWIDE FINANCIAL INSTITU</b>  <b>ONE NATIONWIDE PLAZA 1-13-61</b> Attn: Glenn Weimar <b>COLUMBUS OH 43215</b>	3. Organized Under the Laws of:  <b>DE C101175</b>
<b>** FINAL NOTICE **</b>		
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)		
<b>Office held</b>	<b>Name</b>	<b>Street or P.O. Address</b>
<b>President</b>	Matthew A. Riebel	One Nationwide Plaza
<b>Secretary</b>	Dennis W. Click	One Nationwide Plaza
<b>Directors</b>	Joseph J. Gasper	One Nationwide Plaza
	Philip C. Gath	One Nationwide Plaza
	Richard A. Karas	One Nationwide Plaza
	Dimon R. McFerson	One Nationwide Plaza
	Susan A. Wolken	One Nationwide Plaza
<b>City</b>	<b>State</b>	<b>Zip</b>
Columbus, Ohio	43215-2220	43215-2220
Columbus, Ohio	43215-2220	43215-2220
Columbus, Ohio	43215-2220	43215-2220
Columbus, Ohio	43215-2220	43215-2220
Columbus, Ohio	43215-2220	43215-2220
Columbus, Ohio	43215-2220	43215-2220
Columbus, Ohio	43215-2220	43215-2220
5. <u>New</u> Registered Agent Signature		6. Signature <u><i>Gary Berndt</i></u> Date <u>10/19/99</u>  Name (Typed or Printed) <u>Gary Berndt</u> Title <u>Assistant Treasurer</u>

ISSUED: 10-01-1999

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