

No. C 79679		Due no later than Oct 31, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. NATIONWIDE RETIREMENT SOLUTIONS, INC. ONE NATIONWIDE PLAZA COLUMBUS OH 43215 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	TIMOTHY G. FROMMEYER	ONE NATIONWIDE PLAZA	COLUMBUS	OH	USA	43215
SECRETARY	ROBERT W. HORNER III	ONE NATIONWIDE PLAZA	COLUMBUS	OH	USA	43215
PRESIDENT	JOHN L. CARTER	ONE NATIONWIDE PLAZA	COLUMBUS	OH	USA	43215
DIRECTOR	ANN S. BAIR	ONE NATIONWIDE PLAZA	COLUMBUS	OH	USA	43215
DIRECTOR	TIMOTHY G. FROMMEYER	ONE NATIONWIDE PLAZA	COLUMBUS	OH	USA	43215
DIRECTOR	JOHN L. CARTER	ONE NATIONWIDE PLAZA	COLUMBUS	OH	USA	43215
5. Organized Under the Laws of: DE C 79679		6. Annual Report must be signed.* Signature: ROBERT W. HORNER III Name (type or print): ROBERT W. HORNER III		Date: 10/08/2014 Title: SECRETARY		
Processed 10/08/2014		* Electronically provided signatures are accepted as original signatures.				