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| No. C 101175 | Due no later than Feb 28, 2011 Annual Report Form | | 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 | 1. Mailing Address: Correct in this box if needed. NATIONWIDE FINANCIAL INSTITUTION DISTRIBUTORS AGENCY, INC. TWO NATIONWIDE PLAZA COLUMBUS OH 43215 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | | |
| | | | 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 |
| DIRECTOR | TIMOTHY G FROMMEYER | ONE NATIONWIDE PLAZA | COLUMBUS | OH | USA | 43215 |
| DIRECTOR | JOHN L CARTER | ONE NATIONWIDE PLAZA | COLUMBUS | OH | USA | 43215 |
| PRESIDENT | DAVID L. GIERTZ | ONE NATIONWIDE PLAZA | COLUMBUS | OH | USA | 43215 |
| SECRETARY | ROBERT W. HORNER, III | ONE NATIONWIDE PLAZA | COLUMBUS | OH | USA | 43215 |
| TREASURER | TIMOTHY G FROMMEYER | ONE NATIONWIDE PLAZA | COLUMBUS | OH | USA | 43215 |
| 5. Organized Under the Laws of: DE C 101175 | 6. Annual Report must be signed.* Signature: Anne Meyer Name (type or print): Anne Meyer | | Date: 01/06/2011 Title: Poa | | | |
| Processed 01/06/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | |