

No. C 162559

Due no later than September 30, 2006
Annual Report Form

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 applicable

TBG INSURANCE SERVICES CORPORATION
2029 CENTURY PARK EAST
37TH FLR
LOS ANGELES, CA 90067

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

See attached. Thank you!

5. Organized Under the Laws of:

DELAWARE
C 162559

6.

Signature

Name (Typed or
Printed)

Stephanie Trottier

Date 8-7-06

Title V.P. of Finance

200609006204

Do Not Tape or Staple

07/02/2006

TBG INSURANCE SERVICES CORPORATION
LIST OF OFFICERS AND DIRECTORS

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>2006 AUG 10</u>	<u>RESIDENTIAL ADDRESS</u>
President, Chairman of the Board, CEO, Secretary	Michael R. Shute, TBG	27 Harbor-Island Newport Beach, CA 92660	SECRETARY OF STATE STATE OF IDAHO
Chief Investment Officer	* Robert A. Rosholt, Nationwide	One Nationwide Plaza Columbus, OH 43215-2220	
Executive Vice-President	Deanna B. McMahon, TBG	4729 Orange Knoll La Canada, CA 91011	
Executive Vice-President	John L. Sanford, III, TBG	32371 Lake Pleasant Drive Westlake Village, CA 91361	
Executive Vice-President	Donald M. Tippet, Jr., TBG	321 Piazza Lido Newport Beach, CA 92663	
Senior Vice- President	Thomas P. Danco, TBG	1333 Piedra Morad Drive Pacific Palisades, CA 90272	
Senior Vice- President, Chief Financial Officer and Assistant Treasurer	Nancy E. Hickey, TBG	855 Nowita Ave Venice, CA 90291	
Vice- President	* Alan A. Todryk, Nationwide	One Nationwide Plaza Columbus, OH 43215-2220	
Vice-President and Controller	Stephanie F. Troulman, TBG	13210 J. Fiji Way Marina Del Rey, CA 90292	
Treasurer	E. Eric Johnson, TBG	1710 Alta Mura Pacific Palisades, CA 90272	
Assistant Secretary	* Thomas E. Barnes, Nationwide	One Nationwide Plaza Columbus, OH 43215-2220	
Assistant Secretary	* Sandra L. Rich, Nationwide	One Nationwide Plaza Columbus, OH 43215-2220	
Assistant Secretary	* Glenn W. Soden, Nationwide	One Nationwide Plaza Columbus, OH 43215-2220	
Assistant Treasurer	* Carol A. Dove, Nationwide	One Nationwide Plaza Columbus, OH 43215-2220	
Assistant Treasurer	* J. Morgan Elliott, Nationwide	One Nationwide Plaza Columbus, OH 43215-2220	
Assistant Treasurer	* Daniel J. Murphy, Jr., Nationwide	One Nationwide Plaza Columbus, OH 43215-2220	

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DIRECTORS

<u>NAME</u>	<u>RESIDENTIAL ADDRESS</u>
* Troy D. Andersen	One Nationwide Plaza Columbus, OH 43215-2220
* Timothy G. Frommeyer	One Nationwide Plaza Columbus, OH 43215-2220
* Peter A. Golato	One Nationwide Plaza Columbus, OH 43215-2220
* Kevin G. O'Brien	One Nationwide Plaza Columbus, OH 43215-2220
Michael R. Shute	27 Harbor Island Newport Beach, CA 92660
Donald M. Tippett, Jr.	321 Piazza Lido Newport Beach, CA 92663

Note: * Nationwide employee, residential address unknown.