| State of Rhode Island and Providence Plantations Fee: \$50.00 Office of the Secretary of State | | | | | | |
|---|--|--|--|--|--|--|
| Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040 | | | | | | |
| Foreign Business Corporation Annual Report Filing Period: January 1 - March 1 | | | | | | |
| In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00. | | | | | | |
| ANNUAL REPORT YEAR: 2011 | | | | | | |
| 1. Corporate ID No. 000040781 | | | | | | |
| 2. Name of Corporation Nationwide Retirement Solutions Insurance Agency, Inc. | | | | | | |
| 3. Street Address Principal Business Office: | | | | | | |
| No. and Street:TWO NATIONWIDE PLAZACity or Town:COLUMBUSState:OHZip:43215Country:USA | | | | | | |
| 4. Business Phone No. | | | | | | |
| 5. State of Incorporation | | | | | | |
| State: MA | | | | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island | | | | | | |
| The corporation markets and administers deferred compensation plans for public employees. | | | | | | |
| 7. Names and Addresses of the Officers and Directors: | | | | | | |
| All officers and directors must be listed. | | | | | | |

| Title | Individual Name | Address Address, City or Town, State, Zip Code, Country | |
|--------------------|---|--|--|
| | First, Middle, Last, Suffix | | |
| PRESIDENT | ANNE L ARVIA | ONE NATIONWIDE PLAZA COLUMBUS, OH 43215 USA | |
| TREASURER | TIMOTHY G FROMMEYER ONE NATIONWIDE PLAZA COLUMBUS, OH 43215 USA | | |
| SECRETARY | ROBERT W. HORNER III | ONE NATIONWIDE PLAZA COLUMBUS, OH 43215 USA | |
| VICE PRESIDENT | ROBERT W. HORNER III ONE NATIONWIDE PLAZA COLUMBUS, OH 43215 USA | | |
| SR. VICE PRESIDENT | TIMOTHY G FROMMEYER | ONE NATIONWIDE PLAZA COLUMBUS, OH 43215 USA | |
| DIRECTOR | ANNE L. ARVIA | ONE NATIONWIDE PLAZA COLUMBUS, OH 43215 USA | |
| DIRECTOR | JOHN L. CARTER | ONE NATIONWIDE PLAZA COLUMBUS, OH 43215 USA | |
| DIRECTOR | TIMOTHY G FROMMEYER | ONE NATIONWIDE PLAZA COLUMBUS, OH 43215 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding <i>Num of</i> <i>Shares</i> |
|----------------|-----------------|------------------------|---|--|
| CWP | | \$1.00 | 1,000.00 | 1000 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 7 Day of February, 2011 at 6:37:33 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ANNE MEYER

Signature of Authorized Representative of the Corporation

POA Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07 $\ensuremath{\mathbb{C}}$ 2007 - 2011 State of Rhode Island and Providence Plantations All Rights Reserved