



**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 24, 2006 8:00 am**  
**Secretary of State**

01-24-2006 90025 001 \*\*\*300.00

DOCUMENT # 833142			
1. Entity Name GATES, MCDONALD & COMPANY			
Principal Place of Business 215 N. FRONT STREET COLUMBUS, OH 43215-2220		Mailing Address ONE NATIONWIDE PLAZA ATTN: R. CRAIG, 1-35-16 COLUMBUS, OH 43215-2220	
2. Principal Place of Business		3. Mailing Address 215 N. FRONT ST	
Suite, Apt. #, etc.		Suite, Apt. #, etc. ATTN: REBECCA NISBET	
City & State		City & State COLUMBUS, OH	
Zip	Country	Zip	Country
		43215	USA
4. FEI Number 31-4187660		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
Name		Street Address (P.O. Box Number is Not Acceptable)	
City		FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO JAMES, DONNA A ONE NATIONWIDE PLAZA COLUMBUS, OH 432152220 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVS SODEN, GLENN W ONE NATIONWIDE PLAZA COLUMBUS, OH 432152220 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JOHN L MILLER 215 N. FRONT ST COLUMBUS, OH 43215 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT DOVE, CAROL L ONE NATIONWIDE PLAZA COLUMBUS, OH 432152220 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, D PATRICIA R. HATLER ONE NATIONWIDE PLAZA COLUMBUS, OH 43215 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> → EVANS, WILLIAM J 215 N. FRONT STREET COLUMBUS, OH 432152220 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO, D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUTLER, LYNDA M ONE NATIONWIDE PLAZA COLUMBUS, OH 432152220 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TERRI HILL ONE NATIONWIDE PLAZA COLUMBUS, OH 43215 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JAMES, DONNA A ONE NATIONWIDE PLAZA COLUMBUS, OH 432152220 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EX.VP ROBERT A. ROSHOLT ONE NATIONWIDE PLAZA COLUMBUS, OH 43215 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.			
SIGNATURE: 		Date: 1/19/06 Daytime Phone #: 614-677-1408	

# ATTACHMENT I

66000310  
# 833142

## Gates McDonald & Co Officers – 2005

William J. Evans <b>PC00</b>	President, COO	215 N. Front St. Columbus, OH 43215
Donna A. James <b>C</b>	Chairman of the Board & Director	One Nationwide Plaza Columbus, OH 43215
W.G. Jurgensen <b>CEO</b>	CEO	One Nationwide Plaza Columbus, OH 43215
Patricia R. Hatler <b>VP</b>	Exec V Pres – Legal	One Nationwide Plaza Columbus, OH 43215
Terri L. Hill <b>VP</b>	Exec V Pres – Admin	One Nationwide Plaza Columbus, OH 43215
Robert A. Rosholt <b>VP</b>	Exec V Pres – CFO	One Nationwide Plaza Columbus, OH 43215
Thomas E. Barnes <b>VP</b>	V Pres & Asst Sec	One Nationwide Plaza Columbus, OH 43215
Carol L. Dove <b>VP</b>	V Pres & Treasurer	One Nationwide Plaza Columbus, OH 43215
Kathleen S. Gaynor <b>VP</b>	V Pres	215 N. Front Street Columbus, OH 43215
Patrick T. Geyer <b>VP</b>	V Pres – Admin	215 N. Front Street Columbus, Ohio 43215
John L. Miller <b>VP</b>	V Pres – CFO	215 N. Front Street Columbus, OH 43215
William T. Polston <b>VP</b>	V Pres	215 N. Front Street Columbus, OH 43215
Sandra H. Wood <b>VP</b>	V Pres	215 N. Front Street Columbus, OH 43215
Glenn W. Soden <b>VP</b>	Assoc V Pres & Sec	One Nationwide Plaza Columbus, OH 43215
Sandra L. Rich <b>VP</b>	Assistant Secretary	One Nationwide Plaza Columbus, OH 43215
Brett D. Shafran <b>VP</b>	V Pres	215 N. Front Street Columbus, OH 43215
Directors		
Donna A. James <b>C</b>	Chairman	One Nationwide Plaza Columbus, OH 43215
Lynda M. Butler <b>D</b>	Director	One Nationwide Plaza Columbus, OH 43215
Patricia R. Hatler <b>D</b>	Director	One Nationwide Plaza Columbus, OH 43215
William J. Evans <b>D</b>	Director	215 N. Front Street Columbus, OH 43215