

1.) CORPORATION NAME:

**NATIONAL CASUALTY COMPANY**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

DUE DATE: **1/31/2012**

SCC ID NO: **F0019408**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**WI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8877 NORTH GAINEY CENTER DR.

CITY/ST/ZIP: SCOTTSDALE, AZ 85258-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL D MILLER  
TITLE: PRES/COO  
ADDRESS: ONE NATIONWIDE PLAZA  
CITY/ST/ZIP/CO: COLUMBUS, OH 43215-

OFFICER

DIRECTOR

NAME: ROBERT W HORNER, III  
TITLE: VP/SEC  
ADDRESS: ONE NATIONWIDE PLAZA  
CITY/ST/ZIP/CO: COLUMBUS, OH 43215-

OFFICER

DIRECTOR

NAME: PETER W HARPER  
TITLE: VP/TREAS  
ADDRESS: ONE NATIONWIDE PLAZA  
CITY/ST/ZIP/CO: COLUMBUS, OH 43215-

OFFICER

DIRECTOR

NAME: KENNETH A. LEVINE  
TITLE: DIRECTOR  
ADDRESS: ONE NATIONWIDE PLAZA  
CITY/ST/ZIP/CO: COLUMBUS, OH 43215-

OFFICER

DIRECTOR

NAME: GARY L TIEPELMAN  
TITLE: DIRECTOR  
ADDRESS: ONE NATIONWIDE PLAZA  
CITY/ST/ZIP/CO: COLUMBUS, OH 43215-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SUSAN F WAIN DIRECTOR ONE NATIONWIDE PLAZA COLUMBUS, OH 43215-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROBERT W HORNER, III	ROBERT W HORNER, III, VP/SEC	12/5/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.