NATIONWIDE MUTUAL INSURANCE COMPANY	
Director	A.I. Bell
Director	Barry J. Nalebuff
Director	Brent R. Porteus
Director	Daniel T. Kelley
Director	Fred C. Finney
Director	James B. Bachmann
Director	Jeffrey W. Zellers
Director	Keith W. Eckel
Director	Kenneth D. Davis
Director	Lewis J. Alphin
Director	Lydia M. Marshall
Director	M. Diane Koken
Director	Stephen S. Rasmussen
Director	Terry W. McClure
Director	Timothy J. Corcoran
Director	Yvonne M. Curl
Chairman of the Board	Keith W. Eckel
Chief Executive Officer	Stephen S. Rasmussen
President and Chief Operating Officer-Nationwide Financial	Kirt A. Walker
President and Chief Operating Officer-Nationwide Direct and Customer Solutions	Lawrence A. Hilsheimer
President and Chief Operating Officer-Nationwide Insurance	Mark A. Pizzi
President and Chief Operating Officer-Allied	W. Kim Austen
Executive Vice President-Chief Administrative Officer	Gale V. King
Executive Vice President-Chief Financial Officer	Mark R. Thresher
Executive Vice President-Chief Marketing & Strategy Officer	Matthew Jauchius
Executive Vice President-Chief Information Officer	Michael C. Keller
Executive Vice President	Michael D. Miller
Executive Vice President and Chief Legal and Governance Officer	Patricia R. Hatler
Executive Vice President-Administration	Terri L. Hill
Division President-Titan Insurance	David G. Arango
Senior Vice President-Field Operations EC	Amy T. Shore
Senior Vice President-NW Retirement Plans	Anne L. Arvia

Senior Vice President-CIO ACS	Daniel G. Greteman
Senior Vice President-Property and Casualty Claims	David A. Bano
Senior Vice President and Treasurer	David LaPaul
Senior Vice President-Individual Investments Business Head	Eric S. Henderson
Senior Vice President	Gary A. Douglas
Senior Vice President-Corporate Marketing	Gordon E. Hecker
Senior Vice President-Business Transformation Office	Gregory S. Moran
Senior Vice President-Enterprise Chief Technology Officer	Guruprasad C. Vasudeva
Senior Vice President-Chief Investment Officer	Harry H. Hallowell
Senior Vice President-Nationwide Bank	J. Lynn Greenstein
Senior Vice President-Controller	James D. Benson
Senior Vice President-CIO Nationwide Insurance	James Korcykoski
Senior Vice President-Field Operations IC	Jeff M. Rommel
Senior Vice President-NI Brand Marketing	Jennifer M. Hanley
Senior Vice President-Internal Audit	Kai V. Monahan
Senior Vice President-Corporate Strategy	Katherine M. Liebel
Senior Vice President	Mark A. Berven
Senior Vice President-CIO Enterprise Applications	Mark A. Gaetano
Senior Vice President-P&C Customer Service and Sales Solutions	Martha L. Frye
Senior Vice President-PCIO Sales Support	Melissa D. Gutierrez
Senior Vice President-President, Nationwide National Partners	Michael A. Lex
Senior Vice President-Chief Financial Officer-Property and Casualty	Michael P. Leach
Senior Vice President-Chief Risk Officer	Michael W. Mahaffrey
Senior Vice President-Head of Taxation	Pamela A. Biesecker
Senior Vice President-Customer Insight/Analytic	Paul D. Ballew
Senior Vice President-Individual Protection Business Head	Peter A. Golato
Senior Vice President-CIO IT Infrastructure	Robert J. Dickson
Senior Vice President-Deputy General Counsel	Sandra L. Neely
Senior Vice President-Chief Compliance Officer	Sandra L. Rich
Senior Vice President	Steven M. English
Senior Vice President-CIO NF Systems	Susan J. Gueli
Senior Vice President-Deputy General Counsel	Thomas W. Dietrich
Senior Vice President	Timothy G. Frommeyer
Senior Vice President-NF Brand Marketing	William J. Burke

Vice President and Secretary	Robert W. Horner, III