

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00.

FILED

**May 01 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 248504 (3)

1. Corporation Name
AMERICAN MARINE UNDERWRITERS, INC.



Principal Place of Business 3320 N. WEST 59RD ST SUITE 204 FORT LAUDERDALE FL 33309-6384	Mailing Address P.O. BOX 8017 WAUSAU WI 54402-8017 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

3. Date Incorporated or Qualified 06/17/1961	
4. FEI Number 59-1031596	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name		
82 Street Address (P.O. Box Number is Not Acceptable)		
83		
84 City	FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	HOROSCHAK, DONNA R	
STREET ADDRESS	2000 WESTWOOD DRIVE	
CITY-ST-ZIP	WAUSAU WI	
TITLE	PO	<input type="checkbox"/> DELETE
NAME	DAVIS, D.E.	
STREET ADDRESS	2000 WESTWOOD DR.	
CITY-ST-ZIP	WAUSAU WI	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	MCFERSON, D.R.	
STREET ADDRESS	2000 WESTWOOD DR.	
CITY-ST-ZIP	WAUSAU WI	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	J. S. HOFFERT	
STREET ADDRESS	2000 WESTWOOD DR	
CITY-ST-ZIP	WAUSAU WI	
TITLE	T	<input type="checkbox"/> DELETE
NAME	J. S. TORRENS	
STREET ADDRESS	2000 WESTWOOD DR	
CITY-ST-ZIP	WAUSAU WI	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	HAGGERTY, D.M.	
STREET ADDRESS	2000 WESTWOOD DR.	
CITY-ST-ZIP	WAUSAU WI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VC/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	GALEN R. BARNES	
1.3 STREET ADDRESS	ONE NATIONWIDE PLAZA	
1.4 CITY-ST-ZIP	COLUMBUS OH 43216	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ **JOHN S. TORRENS** TREASURER 4/21/98 (715) 845-5211

CR2E034 (10/97)

AMERICAN MARINE UNDERWRITERS INC
LIST OF OFFICERS & DIRECTORS

TITLE	NAME	ADDRESS
CHAIRMAN/CEO	D.R. MCFERSON	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
PRESIDENT & CEO	D.R. MCFERSON	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
VICE CHAIRMAN	G.R. BARNES	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
PRESIDENT	D.E. DAVIS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
EXEC. VP & COO	D.M. HAGGERTY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
EXEC VP & CFO	R.A. OAKLEY	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
SR VP & GEN COUNSEL	W.S. DRUEN	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
VICE PRESIDENT	J.M. ANLIKER	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VP/ASSOC GEN COUNSEL/SEC	J.S. HOFFERT	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	S.R. ISAACSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRES & CONTROLLER	T.K. MANION	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	D.C. ROBINETTE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
TREASURER	J.S. TORRENS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	D.W. CLICK	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
ASST. SECRETARY	W.C. OLAFSSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. TREASURER	V.E. AMUNDSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. TREASURER	D.M. CAMPBELL	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	G.R. BARNES	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	D.E. DAVIS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	D.M. HAGGERTY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	S.R. ISAACSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	D.R. MCFERSON	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
DIRECTOR	D.C. ROBINETTE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401