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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 248504

1. Corporation Name
AMERICAN MARINE UNDERWRITERS, INC.

Principal Place of Business
 3320 N. WEST 53RD ST
 SUITE 204
 FORT LAUDERDALE FL 33309-6384

Mailing Address
 P.O. BOX 8017
 WAUSAU WI 54402-8017
 US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/17/1961

4. FEI Number

59-1031596

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VCD DELETE
 NAME BARNES, GALEN R
 STREET ADDRESS ONE NATIONWIDE PLAZA
 CITY-ST-ZIP COLUMBUS OH 43216

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE PD DELETE
 NAME DAVIS, D.E.
 STREET ADDRESS 2000 WESTWOOD DR.
 CITY-ST-ZIP WAUSAU WI

2.1 TITLE Change Addition
 2.2 NAME VPCFO
 2.3 STREET ADDRESS OAKLEY, ROBERT A.
 2.4 CITY-ST-ZIP ONE NATIONWIDE PLAZA
 COLUMBUS OH

TITLE CD DELETE
 NAME MCFERSON, D.R.
 STREET ADDRESS 2000 WESTWOOD DR.
 CITY-ST-ZIP WAUSAU WI

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE VPS DELETE
 NAME J. S. HOFFERT
 STREET ADDRESS 2000 WESTWOOD DR
 CITY-ST-ZIP WAUSAU WI

4.1 TITLE Change Addition
 4.2 NAME VP
 4.3 STREET ADDRESS SMITH, DAVID M.
 4.4 CITY-ST-ZIP 2000 WESTWOOD DR
 WAUSAU WI

TITLE T DELETE
 NAME J. S. TORRENS
 STREET ADDRESS 2000 WESTWOOD DR
 CITY-ST-ZIP WAUSAU WI

5.1 TITLE Change Addition
 5.2 NAME VPT
 5.3 STREET ADDRESS CAMPBELL, DUANE M.
 5.4 CITY-ST-ZIP ONE NATIONWIDE PLAZA
 COLUMBUS OH

TITLE VD DELETE
 NAME HAGGERTY, D.M.
 STREET ADDRESS 2000 WESTWOOD DR.
 CITY-ST-ZIP WAUSAU WI

6.1 TITLE Change Addition
 6.2 NAME VPS
 6.3 STREET ADDRESS CLICK, DENNIS W.
 6.4 CITY-ST-ZIP ONE NATIONWIDE PLAZA
 COLUMBUS OH

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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, with all other like empowered.

SIGNATURE:

DAVID M. SMITH VP 4/12/99 715-847-8564

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

248504

401228-90137-39

AMERICAN MARINE UNDERWRITERS
OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
CHAIRMAN/CEO	DIMON R. MCFERSON	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
PRESIDENT & COO	GALEN R. BARNES	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
EXEC VP & CFO	ROBERT A. OAKLEY	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
SR VICE PRESIDENT	JOHN H. JONES, JR	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
VP & TREASURER	DUANE M. CAMPBELL	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
VP & SECRETARY	DENNIS W. CLICK	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
VP & CONTROLLER	JAMES E. SCHULTZ	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
VICE PRESIDENT	DAVID M. SMITH	2000 WESTWOOD DRIVE, WAUSAU WI 54401
VICE PRESIDENT	ALAN A. TODRYK	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
ASST SEC	JOHN F. DELALOYE	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
ASST SEC	GLENN W. SODEN	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
ASST TREAS	CAROL L. DOVE	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
ASST TREAS	MICHAEL D. MAIER	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
DIRECTOR	GALEN R. BARNES	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
DIRECTOR	CHARLES A. BRYAN	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
DIRECTOR	RICHARD D. CRABTREE	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
DIRECTOR	DIMON R. MCFERSON	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
DIRECTOR	ROBERT A. OAKLEY	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
DIRECTOR	JOHN H. JONES, JR	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216