

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 248504

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: AMERICAN MARINE UNDERWRITERS, INC.

## Current Principal Place of Business:

3320 N. WEST 53RD ST  
SUITE 204  
FORT LAUDERDALE, FL 333096384

## New Principal Place of Business:

ONE NATIONWIDE PLAZA  
1-26-05  
COLUMBUS, OH 333096384 US

## Current Mailing Address:

ONE NATIONWIDE PLAZA  
JOHN JACKSON 1-35-19  
COLUMBUS, OH 432152220 US

## New Mailing Address:

ONE NATIONWIDE PLAZA  
JOHN JACKSON 1-35-19  
COLUMBUS, OH 333096384 US

FEI Number: 59-1031596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPT ( ) Delete  
Name: DOVE, CAROL L  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: D ( ) Delete  
Name: JAHN, DAVID R  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: AVPS ( ) Delete  
Name: SODEN, GLENN W  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: PD ( ) Delete  
Name: ROBINETTE, DOUGLAS C  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: D ( ) Delete  
Name: GREENSTEIN, J. LYNN  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 432152220

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE MEYER

POA

04/30/2008

Electronic Signature of Signing Officer or Director

Date