

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 248504

FILED
Mar 20, 2009
Secretary of State

Entity Name: AMERICAN MARINE UNDERWRITERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

ONE NATIONWIDE PLAZA
1-26-05
COLUMBUS, OH 432152220

Current Mailing Address:

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

New Mailing Address:

ONE NATIONWIDE PLAZA
1-26-05
COLUMBUS, OH 432152220

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRED (X) Change () Addition
Name: ROBINETTE, DOUGLAS C PRED
Address: ONE NATIONWIDE PLAZA 1-26-05
City-St-Zip: COLUMBUS, OH 432152220

Title: SEC (X) Change () Addition
Name: HORNER III, ROBERT W SEC
Address: ONE NATIONWIDE PLAZA 1-26-05
City-St-Zip: COLUMBUS, OH 432152220

Title: TRE (X) Change () Addition
Name: DOVE, CAROL L TRE
Address: ONE NATIONWIDE PLAZA 1-26-05
City-St-Zip: COLUMBUS, OH 432152220

Title: SVP (X) Change () Addition
Name: BIESECKER, PAMELA A
Address: ONE NATIONWIDE PLAZA 1-26-05
City-St-Zip: COLUMBUS, OH 432152220

Title: DIR (X) Change () Addition
Name: MEYER, DUANE L
Address: ONE NATIONWIDE PLAZA 1-26-05
City-St-Zip: COLUMBUS, OH 432152220

Title: DIR () Change (X) Addition
Name: MALLESCH, EILEEN A DIR
Address: ONE NATIONWIDE PLAZA 1-26-05
City-St-Zip: COLUMBUS, OH 432152220

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

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date