

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 248504

FILED  
Sep 30, 2010  
Secretary of State

**Entity Name:** AMERICAN MARINE UNDERWRITERS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRED  
Name: BANO, DAVID A  
Address: ONE NATIONWIDE PLAZA 1-26-05  
City-St-Zip: COLUMBUS, OH 432152220

Title: SEC  
Name: HALL, CARRIE A  
Address: ONE NATIONWIDE PLAZA 1-26-05  
City-St-Zip: COLUMBUS, OH 432152220

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

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

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

Title: DIR  
Name: GREENSTEIN, J. LYNN  
Address: ONE NATIONWIDE PLAZA 1-26-05  
City-St-Zip: COLUMBUS, OH 432152220

I hereby 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 all other like empowered.

SIGNATURE: ANNE MEYER

Electronic Signature of Signing Officer or Director

POA

09/30/2010

Date