

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 248504

FILED
Apr 06, 2011
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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BANO, DAVID A
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: SVP
Name: BIESECKER, PAMELA A
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

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

Title: SEC
Name: HALL, CARRIE A
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: VPD
Name: MEYER, DUANE L
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: DIR
Name: GREENSTEIN, J. LYNN
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

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

POA

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date