

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 248504

FILED  
Apr 13, 2012  
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:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

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

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

Title: VP/S  
Name: HORNER, III, ROBERT W VP/S  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215 US

Title: VP/D  
Name: MEYER, DUANE L VP/D  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215 US

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: LAURA LOUIS

POA

04/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date