| Entry Name. AMERICAN MARINE UNDERWRITERS, INC. |
|--|
| Current Principal Place of Business: |
| ONE NATIONWIDE PLAZA |

ONE NATIONWIDE PLAZA COLUMBUS, OH 43215

Current Mailing Address:

ONE NATIONWIDE PLAZA COLUMBUS, OH 43215 US

FEI Number: 59-1031596

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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 | KAREN M. DYER, ASST SECRETARY | | | 04/27/2023 | |
|---------------------------|--|-----------------|----------------------|------------|--|
| | Electronic Signature of Registered Agent | | | Date | |
| Officer/Director Detail : | | | | | |
| Title | DIRECTOR, PRESIDENT | Title | SECRETARY | | |
| Name | BEREN, MARK A. | Name | SKINGLE, DENISE L. | | |
| Address | ONE NATIONWIDE PLAZA | Address | ONE NATIONWIDE PLAZA | | |
| City-State-Zip: | COLUMBUS OH 43215 | City-State-Zip: | COLUMBUS OH 43215 | | |
| Title | TREASURER | | | | |
| Name | KAVANAGH, AUDREY | | | | |
| Address | ONE NATIONWIDE PLAZA | | | | |
| City-State-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: DENISE L. SKINGLE

SECRETARY

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 248504 Entity Name: AMERICAN MARINE UNDERWRITERS. INC