

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 248504

**FILED**  
**Apr 27, 2016**  
**Secretary of State**  
**CC6353870635**

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

**Current Principal Place of Business:**

ONE NATIONWIDE PLAZA 1-26-05  
COLUMBUS, OH 43215-2220

**Current Mailing Address:**

ONE NATIONWIDE PLAZA 1-26-05  
COLUMBUS, OH 43215-2220 US

**FEI Number:** 59-1031596

**Certificate of Status Desired:** No

**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

04/27/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PRESIDENT, DIRECTOR  
Name BANO, DAVID A.  
Address ONE NATIONWIDE PLAZA  
City-State-Zip: COLUMBUS OH 43215

Title VICE PRESIDENT AND SECRETARY  
Name HORNER, ROBERT W. III  
Address ONE NATIONWIDE PLAZA  
City-State-Zip: COLUMBUS OH 43215

Title ASSOC VP, TREASURER  
Name BRODE, APRIL L.  
Address ONE NATIONWIDE PLAZA  
City-State-Zip: COLUMBUS OH 43215

Title SENIOR VICE PRESIDENT-HEAD OF TAXATION  
Name BIESECKER, PAMELA A.  
Address ONE NATIONWIDE PLAZA  
City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR  
Name BERVEN, MARK A.  
Address ONE NATIONWIDE PLAZA  
City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR  
Name HILYARD, KEVIN T.  
Address ONE NATIONWIDE PLAZA  
City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR  
Name MEYER, DUANE L.  
Address ONE NATIONWIDE PLAZA  
City-State-Zip: COLUMBUS OH 43215

Title ASSOCIATE VICE PRESIDENT AND ASSISTANT SECRETARY  
Name HARTMAN, MARK E.  
Address ONE NATIONWIDE PLAZA  
City-State-Zip: COLUMBUS OH 43215

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*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:** ROBERT W. HORNER, III

**SECRETARY**

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASSOCIATE VICE PRESIDENT AND ASSISTANT  
SECRETARY  
Name RICHARDS, KATHY R.  
Address ONE NATIONWIDE PLAZA  
City-State-Zip: COLUMBUS OH 43215

Title ASSOCIATE VICE PRESIDENT AND  
ASSISTANT SECRETARY  
Name SHAH, PARAG H.  
Address ONE NATIONWIDE PLAZA  
City-State-Zip: COLUMBUS OH 43215