

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 248504

**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:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** \_\_\_\_\_

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            VICE PRESIDENT AND TREASURER  
Name            DOVE, CAROL 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

*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

**VICE PRESIDENT AND SECRETARY**

**04/04/2013**

Electronic Signature of Signing Officer/Director Detail

Date