2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 248504

Entity Name: AMERICAN MARINE UNDERWRITERS, INC.

FILED
Jun 17, 2014
Secretary of State
CC7398517449

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 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 06/17/2014

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 TREASURER
Name	DWYER, TIMOTHY J.
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	MEYER, DUANE L.
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	SENIOR VICE PRESIDENT-HEAD OF TAXATION
Name	BIESECKER, PAMELA 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

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 06/17/2014

Electronic Signature of Signing Officer/Director Detail — Date