

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 248504

FILED
Jun 17, 2014
Secretary of State
CC7398517449

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 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 SECRETARY
Name HORNER, ROBERT W. III
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 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

SECRETARY

06/17/2014

Electronic Signature of Signing Officer/Director Detail

Date