2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24431

Entity Name: NATIONAL MARINE UNDERWRITERS, INC.

Current Principal Place of Business:

888 BESTGATE RD. SUITE 105

ANNAPOLIS, MD 21401

Current Mailing Address:

888 BESTGATE RD.

SUITE 105

ANNAPOLIS, MD 21401 US

FEI Number: 52-1337983 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:

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2017

Secretary of State

CC6289813332

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title **TREASURER** BEACHLEY, JOHN D TREACY, JOHN C Name Name

Address 888 BESTGATE ROAD Address 605 HIGHWAY 169 NORTH 800

SUITE 105

ANNAPOLIS MD 21401 PLYMOUTH MN 55441 City-State-Zip: City-State-Zip:

Title CHAIRMAN, DIRECTOR Title **SECRETARY**

GALLAGHER, ROBERT C JERRY, CHRISTOPHER VINCENT Name Name

77 WATER STREET Address Address 605 HIGHWAY 169 NORTH 800

17TH FLOOR

NEW YORK NY 10005 City-State-Zip: PLYMOUTH MN 55441 City-State-Zip:

Title VΡ Title **DIRECTOR**

GOODCHILD, PATRICIA A GEORGIANNA, THOMAS F Name Name

888 BESTGATE RD. 77 WATER STREET Address Address

SUITE 105 17TH FLOOR

ANNAPOLIS MD 21401 NEW YORK NY 10005 City-State-Zip: City-State-Zip:

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: CHRISTOPHER V. JERRY

SECRETARY

02/10/2017