

2016 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:**MCDONALD & MCDONALD
1393 S.W. FIRST STREET
SUITE 200
MIAMI, FL 33135 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 BEACHLEY, JOHN D
Address 888 BESTGATE ROAD
 SUITE 105
City-State-Zip: ANNAPOLIS MD 21401

Title DIRECTOR
Name DEMBO, DAVID
Address 1027 S STERLING AVENUE
City-State-Zip: TAMPA FL 33629

Title TREASURER
Name TREACY, JOHN C
Address 605 HIGHWAY 169 NORTH
 800
City-State-Zip: PLYMOUTH MN 55441

Title CHAIRMAN, DIRECTOR
Name GALLAGHER, ROBERT C
Address 77 WATER STREET
 17TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title SECRETARY
Name JERRY, CHRISTOPHER VINCENT
Address 605 HIGHWAY 169 NORTH
 800
City-State-Zip: PLYMOUTH MN 55441

Title VP
Name GOODCHILD, PATRICIA A
Address 888 BESTGATE RD.
 SUITE 105
City-State-Zip: ANNAPOLIS MD 21401

Title DIRECTOR
Name GEORGIANNA, THOMAS F
Address 77 WATER STREET
 17TH FLOOR
City-State-Zip: NEW YORK NY 10005

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****01/28/2016**

Electronic Signature of Signing Officer/Director Detail

Date