2018 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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2018

Secretary of State

CC1249992524

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title TREASURER

Name BEACHLEY, JOHN D Name TREACY, JOHN C

Address 888 BESTGATE ROAD Address 605 HIGHWAY 169 NORTH

SUITE 105

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

Title CHAIRMAN, DIRECTOR Title SECRETARY

Name GALLAGHER, ROBERT C Name JERRY, CHRISTOPHER VINCENT

Address 77 WATER STREET Address 605 HIGHWAY 169 NORTH

17TH FLOOR

Title DIRECTOR

Name GEORGIANNA, THOMAS F

NEW YORK NY 10005

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

800

City-State-Zip:

PLYMOUTH MN 55441

01/09/2018