2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24431

Entity Name: NATIONAL MARINE UNDERWRITERS, INC.

Current Principal Place of Business:

SUITE 103

STEVENSVILLE, MD 21666

337 PIER ONE ROAD

Secretary of State 4272196218CC

FILED Jan 27, 2023

Current Mailing Address:

337 PIER ONE ROAD **SUITE 103**

STEVENSVILLE, MD 21666 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.

Title

Title

Name

Address

Name

Address

City-State-Zip:

City-State-Zip:

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PRESIDENT, DIRECTOR Title BEACHLEY, JOHN D Name

Address 888 BESTGATE ROAD

SUITE 105

ANNAPOLIS MD 21401 City-State-Zip:

Title CHAIRMAN, DIRECTOR

GALLAGHER, ROBERT C Name

ONE STATE STREET PLAZA Address

FLOOR 31

NEW YORK NY 10004 City-State-Zip:

Title DIRECTOR, VP O'LEARY, LYNN A. Name

605 HIGHWAY 169 NORTH Address

SUITE 800

PLYMOUTH MN 55441 City-State-Zip:

605 HIGHWAY 169 NORTH

PLYMOUTH MN 55441

BARROW, KARA L.B.

605 HIGHWAY 169 NORTH

PLYMOUTH MN 55441

TREASURER

SECRETARY

800

TREACY, JOHN C

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: KARA L.B. BARROW

SECRETARY

01/27/2023