2021 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 Jan 15, 2021

Secretary of State

2225827610CC

Officer/Director Detail:

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

TREACY, JOHN C Address 888 BESTGATE ROAD Address 605 HIGHWAY 169 NORTH

SUITE 105

800 ANNAPOLIS MD 21401 City-State-Zip:

PLYMOUTH MN 55441 City-State-Zip:

Title CHAIRMAN, DIRECTOR Title **SECRETARY**

GALLAGHER, ROBERT C BARROW, KARA L.B. Name Name

ONE STATE STREET PLAZA 605 HIGHWAY 169 NORTH Address Address

FLOOR 31 NEW YORK NY 10004 City-State-Zip:

Title **DIRECTOR**

City-State-Zip:

GEORGIANNA, THOMAS F Name ONE STATE STREET PLAZA Address

FLOOR 31

NEW YORK NY 10004 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: KARA L.B. BARROW Electronic Signature of Signing Officer/Director Detail

01/15/2021 **SECRETARY**

PLYMOUTH MN 55441

Date