

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24431

Entity Name: NATIONAL MARINE UNDERWRITERS, INC.**Current Principal Place of Business:**201 DEFENSE HIGHWAY
SUITE 205
ANNAPOLIS, MD 21401**Current Mailing Address:**201 DEFENSE HIGHWAY
SUITE 205
ANNAPOLIS, MD 21401**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	P, DIRECTOR
Name	BEACHLEY, JOHN D
Address	201 DEFENSE HIGHWAY, SUITE 205
City-State-Zip:	ANNAPOLIS MD 21401

Title	S
Name	MCCARTHY, VIRGINIA A
Address	150 ROYALL ST
City-State-Zip:	CANTON MA 02021

Title	VP
Name	GOODCHILD, PATRICIA A
Address	201 DEFENSE HIGHWAY, SUITE 205
City-State-Zip:	ANNAPOLIS MD 21401

Title	D
Name	DEMBO, DAVID
Address	2002 WINDWARD DRIVE
City-State-Zip:	FT. PIERCE FL 34949

Title	TREASURER
Name	TREACY, JOHN C
Address	601 CARLSON PARKWAY 600
City-State-Zip:	MINNETONKA MN 55305

Title	CHAIRMAN, DIRECTOR
Name	GALLAGHER, ROBERT C
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: VIRGINIA A. MCCARTHY**SECRETARY****01/18/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date