

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2010
Secretary of State

Entity Name: NATIONAL MARINE MANUFACTURERS ASSOCIATION, INC.

Current Principal Place of Business:

200 E. RANDOLPH DRIVE
SUITE 5100
CHICAGO, IL 606016528

New Principal Place of Business:

Current Mailing Address:

200 E. RANDOLPH DRIVE
SUITE 5100
CHICAGO, IL 606016528

New Mailing Address:

FEI Number: 36-2369301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: EVP
Name: WOLD, NELSON
Address: 200 E. RANDOLPH #5100
City-St-Zip: CHICAGO, IL 60601

Title: P
Name: DAMMRICH, THOMAS
Address: 200 E RANDOLPH DR. #5100
City-St-Zip: CHICAGO, IL 60601

Title: CFO
Name: BOSKEY, CRAIG
Address: 200 E RANDOLPH DR. #5100
City-St-Zip: CHICAGO, IL 60601

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG BOSKEY

CFO

02/09/2010

Electronic Signature of Signing Officer or Director

Date