

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856432

FILED
Apr 01, 2011
Secretary of State

Entity Name: NATIONAL MARINE MANUFACTURERS ASSOCIATION, INC.

Current Principal Place of Business:

231 S. LASALLE ST., STE 2050
CHICAGO, IL 60604

New Principal Place of Business:

231 S. LASALLE STREET
2050
CHICAGO, IL 60604

Current Mailing Address:

231 S. LASALLE ST., STE 2050
CHICAGO, IL 60604

New Mailing Address:

231 S. LASALLE STREET
2050
CHICAGO, IL 60604

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: 231 S. LASALLE STREET #2050
City-St-Zip: CHICAGO, IL 60604

Title: PRES
Name: DAMMRICH, THOMAS
Address: 231 S. LASALLE STREET #2050
City-St-Zip: CHICAGO, IL 60604

Title: CFO
Name: BOSKEY, CRAIG
Address: 231 S. LASALLE STREET #2050
City-St-Zip: CHICAGO, IL 60604

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: SYDNEY MORGAN

CONT

04/01/2011

Electronic Signature of Signing Officer or Director

Date