2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # F96000006115 04-09-2007 90074 038 ***150.00 AMERICAN WHOLESALERS UNDERWRITING LTD., INC. Principal Place of Business Mailing Address 1100 HIGH RIDGE ROAD 1100 HIGH RIDGE ROAD STAMFORD, CT 06905 STAMFORD, CT 06905 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 CR2E034 (12/06) Cha-P 4. FEI Number City & State City & State Applied For 06-1397524 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEWIS, KENNETH A Street Address (P.O. Box Number is Not Acceptable) 25120 RIDGE OAK DRIVE BONITA SPRINGS, FL 34134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Change ☐ Addition LEWIS, KENNETH A NAME NAME STREET ADDRESS STREET ADDRESS 1100 HIGH RIDGE ROAD CITY-ST-7IP STAMFORD, CT CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition SHEA, JOHN NAME NAME 1100 HIGH RIDGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STAMFORD, CT CITY-ST-ZIP S XX Change ☐ Delete TITLE TITLE Addition SLAVIN, RICHARD NAME NAME 1115 Broad Street STREET ADDRESS 1100 HIGH RIDGE ROAD STREET ADDRESS CITY-ST-ZIP STAMFORD, CT CITY-ST-ZIP Bridgeport, CT 06604 TITLE ☐ Defete TITLE Treasurer + ASST. SEC. Channe X Addition NAME Robert Hinkley STREET ADDRESS STREET ADDRESS 1100 High Ridge Road CITY-ST-7IP CITY-ST-ZIP Stamford, CT_06905 Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

Richard Slavin, Secretary

with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachme

SIGNATURE:

FILED

3/26/07 203-337