

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006115

FILED  
Jan 19, 2010  
Secretary of State

**Entity Name:** AMERICAN WHOLESALERS UNDERWRITING LTD., INC.

**Current Principal Place of Business:**

1100 HIGH RIDGE ROAD  
STAMFORD, CT 06905

**New Principal Place of Business:**

**Current Mailing Address:**

1100 HIGH RIDGE ROAD  
STAMFORD, CT 06905

**New Mailing Address:**

**FEI Number:** 06-1397524

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEWIS, KENNETH A  
25120 RIDGE OAK DRIVE  
BONITA SPRINGS, FL 34134 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** LEWIS, KENNETH A  
**Address:** 1100 HIGH RIDGE ROAD  
**City-St-Zip:** STAMFORD, CT

**Title:** V  
**Name:** SHEA, JOHN  
**Address:** 1100 HIGH RIDGE ROAD  
**City-St-Zip:** STAMFORD, CT

**Title:** S  
**Name:** SLAVIN, RICHARD  
**Address:** 1115 BROAD STREET  
**City-St-Zip:** BRIDGEPORT, CT 06604

**Title:** TAS  
**Name:** HINKLEY, ROBERT  
**Address:** 1100 HIGH RIDGE ROAD  
**City-St-Zip:** STAMFORD, CT 06905

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:** KENNETH A. LEWIS

PRES

01/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date