

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000006115

FILED
Feb 05, 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

OFFICERS AND DIRECTORS:

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

Title: EVP
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: CEO
Name: LEWIS, KENNETH A
Address: 1100 HIGH RIDGE ROAD
City-St-Zip: STAMFORD, CT 06905

Title: COO
Name: SHEA, JOHN
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

02/05/2010

Electronic Signature of Signing Officer or Director

Date