FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P03229** **(2)**

1. Corporation Name
THE NATIONAL UNDERWRITER COMPANY

Principal Place of Business
505 GEST STREET
CINCINNATI OH 45203

Mailing Address
505 GEST STREET
CINCINNATI OH 45203-1716

3. Date Incorporated or Qualified: **08/31/1984**
3a. Date of Last Report: **04/26/1996**

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
Zip — 24 Country — 25
Zip — 29 Country — 30

4. FEI Number: **31-0388770** ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
PASSIDOMO, JOHN M.
1300 THIRD STREET SOUTH
NAPLES FL 33940

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	EVP	☐ DELETE
NAME	STANTON, GEORGE L	
STREET ADDRESS	505 GEST STREET	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	D	☐ DELETE
NAME	HAMMEL, CLARENCE W. JR.	
STREET ADDRESS	505 GEST STREET	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	P C	☐ DELETE
NAME	BAUMGARTNER, GARRY	
STREET ADDRESS	505 GEST STREET	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	D	☐ DELETE
NAME	ADAMS, ROBERT D.	
STREET ADDRESS	505 GEST STREET	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	D	☐ DELETE
NAME	WEIDINGER, DAVID E	
STREET ADDRESS	505 GEST STREET	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	D	☐ DELETE
NAME	THOMAS, WILLIAM P	
STREET ADDRESS	505 GEST ST	
CITY-ST-ZIP	CINCINNATI OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director	☐ Change ☒ Addition
1.2 NAME	Dave Lappert	
1.3 STREET ADDRESS	505 Gest St	
1.4 CITY-ST-ZIP	Cincinnati, OH 45203	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: George L Stanton (George L Stanton) VP/Sec 513-721-2140

CR2E034 (9/96)