

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03229

FILED
Mar 27, 2012
Secretary of State

Entity Name: THE NATIONAL UNDERWRITER COMPANY

Current Principal Place of Business:

5081 OLMPIC BLVD.
ERLANGER, KY 41018

New Principal Place of Business:

Current Mailing Address:

5081 OLMPIC BLVD.
ERLANGER, KY 41018

New Mailing Address:

FEI Number: 31-0388770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: PSD
Name: WEITZNER, STEVEN
Address: 5081 OLYMPIC BLVD
City-St-Zip: ERLANGER, KY 41018

Title: CFO
Name: FLYNN, THOMAS M
Address: 5081 OLYMPIC BLVD.
City-St-Zip: ERLANGER, KY 41018

Title: D
Name: CLIFTON, JEAN
Address: 6 WEATHERFIELD DR
City-St-Zip: NEWTOWN, PA 18940

Title: D
Name: MCCURDY, CHARLES
Address: 595 MADISON AVE, SUITE 1601
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: NUSSBAUM, DAVID
Address: 38 EAST 29TH STREET, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: D
Name: YOUNG, JASON
Address: 20 WEST 20TH STREET
City-St-Zip: NEW YORK, NY 10011

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: BRUCE J LAAKE

VP F

03/27/2012

Electronic Signature of Signing Officer or Director

Date