Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: NATIONAL MARINE UNDERWRITERS, INC.

Company ID: 0545443

date filed: 2/2/2009 3:00:10 PM

Fee: \$15.00

Principal Office

201 Defense Highway, Suite 205

Annapolis, MD 21403

Registered Agent Name/Address

BT SERVICES, LLC 110 WEST MAIN STREET SUITE 200 LOUISVILLE, KY 40202-3356

Current Officers

Assistant Treasurer	Erin E. Rice	201 Defense Highway, Suite 205, Annapolis, MD 21403
Chairman	Robert C Gallagher	77 Water Street, 16th Floor, New York, NY 10005
President	John D Beachley	201 Defense Highway, Suite 205, Annapolis, MD 21403
Assistant Secretary	Patricia A Goodchild	201 Defense Highway, Suite 205, Annapolis, MD 21403
Secretary	Dennis R Smith	1 Beacon Lane, Canton, MA 02021
Treasurer	Todd C. Mills	1 Beacon Lane, Canton, MA 02021
Vice President	Patricia A Goodchild	201 Defense Highway, Suite 205, Annapolis, MD 21403
Vice President	Erin E Rice	201 Defense Highway, Suite 205, Annapolis, MD 21403
Vice President	Bradford W Rich	1 Reacon Lane Canton MA 02021

Directors

Director	Robert C Gallagher	77 Water Street, 16th Floor, New York, NY 10005
Director	David B Dembo	2002 Windward Drive, Fort Pierce, FL 34949
Director	Thomas F Georgianna	77 Water Street, 16th Floor, New York, NY 10005
Director	Gregory M Gutchigian	77 Water Street, 16th Floor, New York, NY 10005

Signatures

Signature Dennis R. Smith

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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