

Kentucky Secretary of State Annual Report

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Company UNDERWRITERS MARINE SERVICES, INC.
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Principal Office

200 E. RANDOLPH STREET
CHICAGO, IL 60601

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|-----------------------------|----------------------------------|
| Officer | Richard L Vodziak | 200 E Randolph Chicago, IL 60601 |
| President | Gregory L Sterck | 200 E Randolph Chicago, IL 60601 |
| Secretary | Jennifer L Kraft | 200 E Randolph Chicago, IL 60601 |
| Treasurer | Diane M Aigotti | 200 E Randolph Chicago, IL 60601 |
| Vice President | Harold Le Vaughn Hooks, Jr. | 200 E Randolph Chicago, IL 60601 |

Directors

| | | |
|----------|------------------|----------------------------------|
| Director | Richard E Barry | 200 E Randolph Chicago, IL 60601 |
| Director | Gregory L Sterck | 200 E Randolph Chicago, IL 60601 |
| Director | Mark S Wiemold | 200 E Randolph Chicago, IL 60601 |

Signatures

Signature RICHARD L VODZIAK
Title AVP TAXES