

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0620372
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: UNDERWRITERS MARINE SERVICES, INC.
Company ID: 0620372
State of origin: Louisiana
Formation date: 8/25/2005 12:00:00 AM
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Principal Office

200 E. RANDOLPH STREET
CHICAGO, IL 60601

Registered Agent Name/Address

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

Current Officers

President	DAVID B MANION	200 E RANDOLPH ST., CHICAGO, IL 60601
Secretary	RAM PADMANABHAN	200 E RANDOLPH ST., CHICAGO, IL 60601
Treasurer	PAUL A HAGY	200 E RANDOLPH ST., CHICAGO, IL 60601
Vice President	MICHELLE LEY	200 E RANDOLPH ST., CHICAGO, IL 60601

Directors

Director	RAM PADMANABHAN	200 E Randolph Chicago, IL 60601
Director	DONALD P KOZIOL, JR.	200 E Randolph Chicago, IL 60601

Signatures

Signature	MICHELLE LEY
Title	ASSISTANT VICE PRESIDENT