

1.) CORPORATION NAME:

UNDERWRITERS MARINE SERVICES, INC.

DUE DATE: **9/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **F1439860**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

LA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 E RANDOLPH ST

CITY/ST/ZIP: CHICAGO, IL 60601-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	GREGORY L STERCK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CHRMN/CFO		
ADDRESS:	200 E RANDOLPH ST		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-		
NAME:	PAUL A HAGY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	200 E RANDOLPH ST		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-		
NAME:	PAULETTE SOLINSKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	200 E RANDOLPH ST		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-		
NAME:	RAM PADMANABHAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	200 E RANDOLPH ST		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-		
NAME:	GREGORY L STERCK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	200 E. RANDOLPH ST		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DONALD P KOZIOL JR. DIRECTOR 200 E RANDOLPH ST CHICAGO, IL 60601-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RAM PADMANABHAN DIRECTOR 200 E RANDOLPH ST CHICAGO, IL 60601-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PAUL A HAGY	PAUL A HAGY, TREASURER	9/16/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.