

1.) CORPORATION NAME: UNDERWRITERS MARINE SERVICES, INC.	DUE DATE: 9/30/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1439860				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
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 TITLE: CFO ADDRESS: 200 E RANDOLPH ST CITY/ST/ZIP/CO: CHICAGO, IL 60601	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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NAME: PAUL A HAGY TITLE: TREASURER ADDRESS: 200 E RANDOLPH ST CITY/ST/ZIP/CO: CHICAGO, IL 60601	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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NAME: RAM PADMANABHAN TITLE: SECRETARY ADDRESS: 200 E RANDOLPH ST CITY/ST/ZIP/CO: CHICAGO, IL 60601	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: MICHELLE LEY TITLE: AVP ADDRESS: 200 E. RANDOLPH ST. CITY/ST/ZIP/CO: CHICAGO, IL 60601	<input checked="" type="checkbox"/> OFFICER <input 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/ MICHELLE LEY	MICHELLE LEY, AVP	8/7/2013
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.