

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003855

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: UNITED STATES SURETY COMPANY

**Current Principal Place of Business:**

20 WEST AYLESBURY ROAD  
TIMONIUM, MD 21093

**New Principal Place of Business:**

**Current Mailing Address:**

C/O HCC SERVICE CO. ATTN: LEGAL  
13403 NW FRWY  
HOUSTON, TX 77040

**New Mailing Address:**

FEI Number: 52-1976385      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P.O. BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 32399 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CD ( ) Delete  
Name: ELLIS, JR., EDWARD H  
Address: 13403 NORTHWEST FRWY  
City-St-Zip: HOUSTON, TX 77040

Title: PD ( ) Delete  
Name: KLEIN, RICHARD E  
Address: 20 WEST AYLESBURY ROAD  
City-St-Zip: TIMONIUM, MD 21093

Title: VD ( ) Delete  
Name: MOLBECK, JR., JOHN N  
Address: 13403 NORTHWEST FRWY  
City-St-Zip: HOUSTON, TX 77040

Title: TD ( ) Delete  
Name: CRUITT, JEROME F  
Address: 13403 NW FRWY  
City-St-Zip: HOUSTON, TX 77040

Title: S ( ) Delete  
Name: SIMMONS, JAMES L  
Address: 13403 NORTHWEST FRWY  
City-St-Zip: HOUSTON, TX 77040

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VS (X) Change ( ) Addition  
Name: SIMMONS, JAMES L  
Address: 13403 NORTHWEST FRWY  
City-St-Zip: HOUSTON, TX 77040

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES L SIMMONS

VS

01/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date