

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90208 024 ***150.00

DOCUMENT # *P26190*

1. Entity Name
 Universal Surety of America

Principal Place of Business	Mailing Address
950 Echo Lane Suite 250 Houston, TX 77024 US	P. O. Box 5077 Sioux Falls, SD 57117-5077

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

4. FEI Number	Applied For
76-0090463	<input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

8. Name and Address of Current Registered Agent

Insurance Commissioner
 The Capitol Bldg
 Tallahassee, FL 32399

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when retreating) **DATE** _____

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	Ayo, Robert Edmund	
STREET ADDRESS	CNA Plaza - 13 South	
CITY-ST-ZIP	Chicago, IL 60685	
TITLE	VD	<input type="checkbox"/> Delete
NAME	Heneghan, John S.	
STREET ADDRESS	CNA Plaza	
CITY-ST-ZIP	Chicago, IL	
TITLE	T	<input type="checkbox"/> Delete
NAME	Cooper, Melissa D	
STREET ADDRESS	101 S. Phillips Ave	
CITY-ST-ZIP	Sioux Falls, SD 57104-6703	
TITLE	VD	<input type="checkbox"/> Delete
NAME	Pottle, Thomas A	
STREET ADDRESS	CNA Plaza	
CITY-ST-ZIP	Chicago, IL 60685	
TITLE	SD	<input checked="" type="checkbox"/> Delete
NAME	Lively, Paul T	
STREET ADDRESS	CNA Plaza	
CITY-ST-ZIP	Chicago, IL 60685	
TITLE	VD	<input type="checkbox"/> Delete
NAME	Lundy, Philip E	
STREET ADDRESS	101 S. Phillips Ave	
CITY-ST-ZIP	Sioux Falls, SD 57104-6703	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Vonnahme, Mark C	
STREET ADDRESS	CNA Plaza - 13 South	
CITY-ST-ZIP	Chicago, IL 60685	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Tanenhaus, Enid	
STREET ADDRESS	CNA Plaza - 13 South	
CITY-ST-ZIP	Chicago, IL 60685	
TITLE	VS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Lundy, Philip E	
STREET ADDRESS	101 S. Phillips Ave.	
CITY-ST-ZIP	Sioux Falls, SD 57104-6703	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Melissa D. Cooper* **Melissa D. Cooper** 04-26-01 (605) 336-0850

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Case Daytime Phone #

CR2E034 (11/00)

Attachment
D# P26190
A0064827

Additional Officers and Directors (Box 12)

D Addition
Dougherty, Michael A
CNA Plaza – 13 South
Chicago, IL 60685

D Addition
Warnecke, Casey
CNA Plaza – 13 South
Chicago, IL 60685

D Addition
Waters, William P
CNA Plaza – 13 South
Chicago, IL 60685