2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26190

FILED Apr 08, 2009 Secretary of State

Entity Name: UNIVERSAL SURETY OF AMERICA, INC.

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|---|--|--|---|--|
| | LLIPS AVE | 75077 LIS | | | |
| IOUX FA | LLS, SD 5711 | 13011 03 | | | |
| urrent M | lailing Addres | ss: | New Mailing Addres | s: | |
| O. BOX | | | | | |
| IOUX FA | LLS, SD 5711 | 75077 US | | | |
| El Number: | : 76-0090463 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| ame and | Address of C | Current Registered Agent: | Name and Address | of New Registered Agent: | |
| O BOX 6 | IANCIAL OFFI 3200 (32314-62 INES ST | 200) | | | |
| | SSEE, FL 323 | | | | |
| | named entity : e of Florida. | submits this statement for the | purpose of changing its registere | ed office or registered agent, or both, | |
| GNATU | | | | | |
| | Electror | nic Signature of Registered Ag | ent | Date | |
| ction Car | mpaign Financin | g Trust Fund Contribution (). | | | |
| FFICER | S AND DIREC | TORS: | ADDITIONS/CHANG | ES TO OFFICERS AND DIRECTOR | |
| le: | ` ' |) Delete | Title: | () Change () Addition | |
| me: | WELCH, JOHN | | Name: | | |
| dress: y-St-Zip: | 333 S WABASH CHICAGO, IL 6 | | Address: City-St-Zip: | | |
| e: | V () |) Delete | Title: | () Change () Addition | |
| me: | COOPER, MEL | ISSA D | Name: | | |
| dress: | 101 S PHILLIP | | Address: | | |
| y-St-Zip: | SIOUX FALLS, | SD 57104 | City-St-Zip: | | |
| | | | | | |
| | |) Delete | Title: | () Change () Addition | |
| me: | DOUGHERTY, | MICHAEL A | Name: | () Change () Addition | |
| ıme: dress: | | MICHAEL A H AVE | | () Change () Addition | |
| me: dress: y-St-Zip: | DOUGHERTY, 333 S WABASH CHICAGO, IL 6 | MICHAEL A H AVE 50604 | Name: Address: City-St-Zip: | | |
| me: dress: y-St-Zip: le: | DOUGHERTY, 333 S WABASH CHICAGO, IL 6 | MICHAEL A H AVE 50604) Delete | Name: Address: | () Change () Addition () Change () Addition | |
| me: dress: y-St-Zip: e: me: | DOUGHERTY, 333 S WABASH CHICAGO, IL 6 | MICHAEL A H AVE 50604) Delete LIAM P | Name: Address: City-St-Zip: Title: | • | |
| ime: idress: iy-St-Zip: ile: ime: idress: | DOUGHERTY, 333 S WABASH CHICAGO, IL 6 VD () WATERS, WIL | MICHAEL A H AVE 50604) Delete LIAM P H AVE | Name: Address: City-St-Zip: Title: Name: | | |
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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: PHILIP E. LUNDY

VP 04/08/2009

Electronic Signature of Signing Officer or Director

Date