FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT

2000

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 20, 2000 8:00 am
Secretary of State
05-20-2000 90013 001 *1,800.00

DOCUMENT # 805067

Corporation Name
SEABOARD SURETY COMPANY

Place of Business
WATER ST 20TH FL
-- YORK NY 10038

Mailing Address
BURNT MILLS ROAD & RT. 206
BEDMINSTER NJ 07921

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/10/1939

Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip Country
29 30

4. FEI Number
13-5379820
Applied For
Not Applicable

5. Certifcate of Status Desired
$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution
$5.00 May Be Added to Fees

8. This corporation owes the current year intangible Personal Property Tax.
Yes No

9. Name and Address of Current Registered Agent
INSURANCE COMMISSIONER
CAPITAL BUILDING
SUITE 225
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent
81 Name
Florida Insurance Commissioner
82 Street Address (P.O. Box Number is Not Acceptable)
State Capitol, Plaza Level 11
83
84 City
Tallahassee
FL
85 Zip Code
32399-0300

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating) DATE

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN *2		
PD	DELETE	1.1 TITLE		XX Change Addition
THOMPSON, G F		1.2 NAME	Lamendola, R. J.	
BURNT MILLS RD & RT. 206		1.3 STREET ADDRESS	5801 Smith Avenue	
BEDMINSTER NJ		1.4 CITY-ST-ZIP	Baltimore, MD 21209	
DV	DELETE	2.1 TITLE		XX Change Addition
DARR, J.		2.2 NAME	Simanski, J.F.	
BURNT MILLS RD & RT. 206		2.3 STREET ADDRESS	5801 Smith Avenue	
BEDMINSTER NJ		2.4 CITY-ST-ZIP	Baltimore, MD 21209	
DC	DELETE	3.1 TITLE	VT	XX Change Addition
ALBRECHT, S J		3.2 NAME	Bergmann, T. E.	
385 WASHINGTON ST.		3.3 STREET ADDRESS	385 Washington Street	
ST. PAUL MN 55102		3.4 CITY-ST-ZIP	St. Paul, MN 55102	
VSD	DELETE	4.1 TITLE	VD	XX Change Addition
GRUNSFIELD, S.R.		4.2 NAME	Gurba, F.J.	
BURNT MILLS ROAD & ROUTE 206		4.3 STREET ADDRESS	5801 Smith Avenue	
BEDMINSTER NJ		4.4 CITY-ST-ZIP	Baltimore, MD 21209	
VD	DELETE	5.1 TITLE	V	X Change Addition
GORKE, T. P.		5.2 NAME	Bradley, T. A.	
BURNT MILLS RD & RT. 206		5.3 STREET ADDRESS	385 Washington Street	
BEDMINSTER NJ		5.4 CITY-ST-ZIP	St. Paul, MN 55102	
S	DELETE	6.1 TITLE		X Change Addition
GERBER, EDWARD M		6.2 NAME	Wiese, Sandra U.	
385 WASHINGTON ST.		6.3 STREET ADDRESS	385 Washington Street	
ST. PAUL MN 55102		6.4 CITY-ST-ZIP	St. Paul, MN 55102	

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 annual report or supplemental annual 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 *2 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sandra Ulsaker Wiese Sandy Ulsaker Wiese 4/18/00 651-310-8506
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR