2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2008
Secretary of State

DOCUMENT# 805067

Entity Name: SEABOARD SURETY COMPANY

Current Principal Place of Business:

ONE TOWER SQUARE
HARTFORD, CT 06183 US

New Principal Place of Business:

Current Mailing Address:

385 WASHINGTON STREET
MAIL CODE NB15A
ST. PAUL, MN 55102 US

New Mailing Address:

FEI Number: 13-5379820 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DCEO ( ) Delete
Name: KUNKEL, THOMAS M
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

Title: D ( ) Delete
Name: MACLEAN, BRIAN W
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

Title: T ( ) Delete
Name: RUSSELL, DOUGLAS K
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

Title: S ( ) Delete
Name: BACKBERG, BRUCE A
Address: 385 WASHINGTON STREET
City-St-Zip: ST. PAUL, MN 55102 US

Title: D ( ) Delete
Name: BESSETTE, ANDY
Address: 385 WASHINGTON STREET
City-St-Zip: ST. PAUL, MN 55102

Title: D ( ) Delete
Name: CHAMBERLAIN, DENNIS
Address: 499 THORNALL STREET
City-St-Zip: EDISON, NJ 08837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition
Name: BLANKENBICKER, RICHARD K
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

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

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: BRUCE A. BACKBERG S 03/18/2008

Electronic Signature of Signing Officer or Director Date