

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 818570

Entity Name: WESTERN SURETY COMPANY

Current Principal Place of Business:

101 S. REID STREET
SIOUX FALLS, SD 57103

FILED
Jun 13, 2023
Secretary of State
7816881034CC

Current Mailing Address:

151 N. FRANKLIN ST.
9TH FLOOR
CHICAGO, IL 60606 US

FEI Number: 46-0204900

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US

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

Officer/Director Detail :

Title COB, CEO, PRES. & DIRECTOR
Name ROBUSTO, DINO E.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title SVP & TREASURER
Name ADAMS, AMY C.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title EVP, CHIEF RISK & REINSURANCE OFFICER
Name JAMES, MARK S.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title SVP, DEPUTY GENERAL COUNSEL & SECRETARY
Name DARCY, STATHY
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title EVP, CFO & DIRECTOR
Name LINDQUIST, SCOTT
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title EVP & CHIEF HR OFFICER
Name AGUINAGA, ELIZABETH ANN
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title EVP, CHIEF UNDERWRITING OFFICE & DIRECTOR
Name WORMAN, DOUGLAS M.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title EVP & GLOBAL HEAD OF MARKETING, STRATEGY & INNOVATION
Name COSTONIS, MICHAEL A.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

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I hereby 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 all other like empowered.

SIGNATURE: STATHY DARCY

SVP, DEPUTY GENERAL COUNSEL & SECRETARY 06/13/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT & CEO, CANADA
Name CREATURA, NICK
Address 66 WELLINGTON ST. WEST
STE. 3700
City-State-Zip: TORONTO M5K1J5

Title EVP, WORLDWIDE CLAIM
Name FRANZETTI, DANIEL
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title EVP & COO
Name HAASE, GARY
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT & CEO, UK & EUROPE
Name REHMAN, JALIL
Address 20 FENCHURCH ST.
City-State-Zip: LONDON EC3M 3BY

Title EVP & CHIEF OPERATIONS OFFICER
Name POSSELL, JANE
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title EVP, CHIEF ACTUARY & DIRECTOR
Name ROBERT , HOPPER J.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title EVP, GENERAL COUNSEL &
DIRECTOR
Name STONE, SUSAN A.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title SVP & CHIEF ACCOUNTING OFFICER
Name SMITH, AMY M.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title VP, UNDERWRITING
Name KASTEN, LARRY
Address 101 S. REID ST.
STE. 300
City-State-Zip: SOUX FALLS SD 57103

Title VICE PRESIDENT & CORPORATE
CONTROLLER
Name HILL, RYAN
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606