

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 818570

**Entity Name:** WESTERN SURETY COMPANY

**Current Principal Place of Business:**

101 S. REID STREET  
SIOUX FALLS, SD 57103

**FILED**  
**Feb 06, 2017**  
**Secretary of State**  
**CC4231123819**

**Current Mailing Address:**

333 S. WABASH AVE.  
43RD FL  
CHICAGO, IL 60604 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 333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title SECRETARY, DIRECTOR  
Name KANTOR, JONATHAN D  
Address 333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title SVP & TREASURER  
Name ADAMS, AMY C.  
Address 333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title CFO, DIRECTOR  
Name MENSE, D. CRAIG  
Address 333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title SVP  
Name DARCY, STATHY  
Address 333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title EVP & DIRECTOR  
Name HAEFNER, LARRY A.  
Address 333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title PRESIDENT  
Name LEIDWINGER, KEVIN  
Address 333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title VICE PRESIDENT  
Name BRUFLAT, PAUL T.  
Address 101 S. REID ST.  
City-State-Zip: SIOUX FALLS SD 57103

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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

02/06/2017

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            PRESIDENT  
Name            SZERLONG, TIMOTHY J.  
Address        333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title            PRESIDENT  
Name            BROSNAN, DAVID J.  
Address        20 FENCHURCH ST.  
City-State-Zip: LONDON ENGLAND EC3M 3BY

Title            EVP  
Name            PINKES, ANDREW J.  
Address        200 GLASTONBURY BLVD.  
                 STE. 200 & 201  
City-State-Zip: GLASTONBURY CT 06033

Title            PRESIDENT  
Name            HERMAN, MARK I.  
Address        333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title            PRESIDENT  
Name            MIRALLES, JR., ALBERT J.  
Address        333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title            DIRECTOR  
Name            BOYSEN, LAWRENCE J.  
Address        333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604