

**2021 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**  
**Apr 18, 2021**  
**Secretary of State**  
**2453925465CC**

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

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

Title EVP  
Name HAEFNER, LARRY A.  
Address 151 N. FRANKLIN ST.  
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT  
Name LEIDWINGER, KEVIN  
Address 151 N. FRANKLIN ST.  
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT & CEO, UK & EUROPE  
Name REHMAN, JALIL J.  
Address 20 FENCHURCH ST.  
City-State-Zip: LONDON EG75

Title EVP, CFO & DIRECTOR  
Name MIRALLES, JR., ALBERT J. JR  
Address 151 N. FRANKLIN ST.  
City-State-Zip: CHICAGO IL 60606

**Continues on page 2**

*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 04/18/2021**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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

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 PRESIDENT  
Name SMITH, KEVIN G.  
Address 151 N. FRANKLIN ST.  
City-State-Zip: CHICAGO IL 60606

Title EVP  
Name COSTONIS, MICHAEL A.  
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