## Electronic Signature of Signing Officer/Director Detail

COUNSEL

SVP & DEPUTY GENERAL 04/09/2014

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

L OFFICER IT. FL 32399 US

# 2014 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

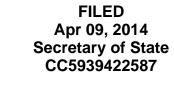
## **Current Mailing Address:**

333 S. WABASH AVE. 43RD FL CHICAGO, IL 60604 US

# FEI Number: 46-0204900

## Name and Address of Current Registered Agent:

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



Certificate of Status Desired: No

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

## **Officer/Director Detail :**

Title	CEO, PRES. & DIRECTOR	Title	SECRETARY, DIRECTOR
Name	MOTAMED, THOMAS F	Name	KANTOR, JONATHAN D
Address	333 S. WABASH AVE.	Address	333 S. WABASH AVE.
City-State-Zip:	CHICAGO IL 60604	City-State-Zip:	CHICAGO IL 60604
Title	SVP & TREASURER	Title	CFO, DIRECTOR
Name	MIRALLES, ALBERT J. JR.	Name	MENSE, D. CRAIG
Address	333 S. WABASH AVE.	Address	333 S. WABASH AVE.
City-State-Zip:	CHICAGO IL 60604	City-State-Zip:	CHICAGO IL 60604
Title	PRES.	Title	SVP
Title Name	PRES. LINDEMANN, ROBERT A	Title Name	SVP DARCY, STATHY
	-		-
Name	LINDEMANN, ROBERT A	Name	DARCY, STATHY
Name Address	LINDEMANN, ROBERT A 333 S. WABASH AVE.	Name Address	DARCY, STATHY 333 S. WABASH AVE.
Name Address City-State-Zip:	LINDEMANN, ROBERT A 333 S. WABASH AVE. CHICAGO IL 60604	Name Address City-State-Zip:	DARCY, STATHY 333 S. WABASH AVE. CHICAGO IL 60604
Name Address City-State-Zip: Title	LINDEMANN, ROBERT A 333 S. WABASH AVE. CHICAGO IL 60604 EVP & DIRECTOR	Name Address City-State-Zip: Title	DARCY, STATHY 333 S. WABASH AVE. CHICAGO IL 60604 EVP
Name Address City-State-Zip: Title Name	LINDEMANN, ROBERT A 333 S. WABASH AVE. CHICAGO IL 60604 EVP & DIRECTOR HAEFNER, LARRY A. 333 S. WABASH AVE.	Name Address City-State-Zip: Title Name	DARCY, STATHY 333 S. WABASH AVE. CHICAGO IL 60604 EVP FAY, GEORGE R.

# Continues on page 2

Date

Date

# **Officer/Director Detail Continued :**

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

Address	333 S. WABASH AVE.

HERMAN, MARK I.

Name

City-State-Zip: CHICAGO IL 60604