

2016 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 19, 2016
Secretary of State
CC9484054605

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 CEO, PRES. & DIRECTOR
Name MOTAMED, THOMAS F
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 EVP & DIRECTOR
Name PONTARELLI, THOMAS
Address 333 S. WABASH AVE.
City-State-Zip: CHICAGO IL 60604

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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

SENIOR VICE PRESIDENT 04/19/2016
& DEPUTY GENERAL
COUNSEL

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