

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000003855

**FILED**  
**May 30, 2020**  
**Secretary of State**  
**9791433040CC**

**Entity Name:** UNITED STATES SURETY COMPANY

**Current Principal Place of Business:**

ONE TEXAS STATION COURT  
SUITE 230  
TIMONIUM, MD 21093

**Current Mailing Address:**

ONE TEXAS STATION COURT  
SUITE 230  
TIMONIUM, MD 21093 US

**FEI Number:** 52-1976385

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
200 E. GAINES ST  
SERVICE OF PROCESS SECTION  
TALLAHASSEE, FL 32399-4201 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:** NO CHANGE

05/30/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP  
Name COCOMAZZI, JOHN  
Address ONE TEXAS STATION COURT  
SUITE 230  
City-State-Zip: TIMONIUM MD 21093

Title VP  
Name DITO, PAUL  
Address ONE TEXAS STATION COURT  
SUITE 230  
City-State-Zip: TIMONIUM MD 21093

Title VP  
Name FEINBERG, ADAM  
Address ONE TEXAS STATION COURT  
SUITE 230  
City-State-Zip: TIMONIUM MD 21093

Title VP  
Name IACOBELL, SHELLY L.  
Address ONE TEXAS STATION COURT  
SUITE 230  
City-State-Zip: TIMONIUM MD 21093

Title VP  
Name MORGAN, PAMELA  
Address ONE TEXAS STATION COURT  
SUITE 230  
City-State-Zip: TIMONIUM MD 21093

Title PRESIDENT, CEO  
Name RAMBO, PAUL B.  
Address ONE TEXAS STATION COURT  
SUITE 230  
City-State-Zip: TIMONIUM MD 21093

Title VP  
Name SCHNEIDER, JONATHAN M.  
Address ONE TEXAS STATION COURT  
SUITE 230  
City-State-Zip: TIMONIUM MD 21093

Title VP  
Name AGUILAR, DANIEL  
Address ONE TEXAS STATION COURT  
SUITE 230  
City-State-Zip: TIMONIUM MD 21093

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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:** ALEXANDER LUDLOW

**SECRETARY**

05/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name RAY, JOYCELYN M  
Address ONE TEXAS STATION COURT  
SUITE 230  
City-State-Zip: TIMONIUM MD 21093

Title VP  
Name PLUNKERT, JOSHUA  
Address ONE TEXAS STATION COURT  
SUITE 230  
City-State-Zip: TIMONIUM MD 21093

Title VP  
Name LUDLOW, ALEXANDER  
Address ONE TEXAS STATION COURT  
SUITE 230  
City-State-Zip: TIMONIUM MD 21093

Title DIRECTOR  
Name BROCK, SHARON  
Address ONE TEXAS STATION COURT  
SUITE 230  
City-State-Zip: TIMONIUM MD 21093

Title DIRECTOR  
Name DONOVAN, MICHAEL J  
Address ONE TEXAS STATION COURT  
SUITE 230  
City-State-Zip: TIMONIUM MD 21093

Title DIRECTOR  
Name PESSIN, ADAM S.  
Address ONE TEXAS STATION COURT  
SUITE 230  
City-State-Zip: TIMONIUM MD 21093

Title DIRECTOR  
Name RIVERA, SUSAN  
Address ONE TEXAS STATION COURT  
SUITE 230  
City-State-Zip: TIMONIUM MD 21093

Title DIRECTOR  
Name WEIST, THOMAS E.  
Address ONE TEXAS STATION COURT  
SUITE 230  
City-State-Zip: TIMONIUM MD 21093

Title VP  
Name RINICELLA, RANDY D.  
Address ONE TEXAS STATION COURT  
SUITE 230  
City-State-Zip: TIMONIUM MD 21093

Title SECRETARY  
Name LUDLOW, ALEXANDER  
Address ONE TEXAS STATION COURT  
SUITE 230  
City-State-Zip: TIMONIUM MD 21093

Title VP, TREASURER  
Name LEE, JONATHAN  
Address ONE TEXAS STATION COURT  
SUITE 230  
City-State-Zip: TIMONIUM MD 21093

Title DIRECTOR  
Name CALLAHAN, MARK W.  
Address ONE TEXAS STATION COURT  
SUITE 230  
City-State-Zip: TIMONIUM MD 21093

Title DIRECTOR  
Name LO, KIO  
Address ONE TEXAS STATION COURT  
SUITE 230  
City-State-Zip: TIMONIUM MD 21093

Title DIRECTOR  
Name RINICELLA, RANDY D.  
Address ONE TEXAS STATION COURT  
SUITE 230  
City-State-Zip: TIMONIUM MD 21093

Title DIRECTOR  
Name SCHELL, MICHAEL J.  
Address ONE TEXAS STATION COURT  
SUITE 230  
City-State-Zip: TIMONIUM MD 21093