

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000003855

**Entity Name:** UNITED STATES SURETY COMPANY

**Current Principal Place of Business:**

ONE TEXAS STATION COURT  
SUITE 230  
TIMONIUM, MD 21093

**FILED**  
**Apr 04, 2018**  
**Secretary of State**  
**CC3049291317**

**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**

**04/04/2018**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name WILLIAMS, CHRISTOPHER J.B.  
Address 25510 RIVER ROAD  
City-State-Zip: CLOVERDALE CA 95425

Title DIRECTOR  
Name SCHELL, MICHAEL J.  
Address 3 HAMPTON COURT  
City-State-Zip: HOUSTON TX 77040

Title DIRECTOR  
Name RINICELLA, RANDY D.  
Address 13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

Title DIRECTOR  
Name IRICK, BRAD T.  
Address 13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

Title DIRECTOR  
Name DONOVAN, MICHAEL J.  
Address 13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

Title DIRECTOR  
Name CARMAN, PETER W.  
Address 20 W. AYLESBURY ROAD  
City-State-Zip: TIMONIUM MD 21093

Title DIRECTOR  
Name CALLAHAN, MARK W.  
Address 13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

Title DIRECTOR  
Name BROCK, SHARON  
Address 13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

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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**

**04/04/2018**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SECRETARY  
Name LUDLOW, ALEXANDER  
Address 13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

Title TREASURER  
Name LEE, JONATHAN  
Address 13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

Title PRESIDENT  
Name RAMBO, PAUL B.  
Address 301 OXFORD VALLEY RD  
SUITE 1903B  
City-State-Zip: YARDLEY PA 19067