

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003855

FILED
Mar 06, 2014
Secretary of State
CC2677613786

Entity Name: UNITED STATES SURETY COMPANY

Current Principal Place of Business:

20 WEST AYLESBURY ROAD
TIMONIUM, MD 21093

Current Mailing Address:

C/O HCC SERVICE CO. ATTN: LEGAL
13403 NORTHWEST FREEWAY
HOUSTON, TX 77040 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

03/06/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VD
Name WILLIAMS, CHRISTOPHER J
Address 13403 NORTHWEST FRWY
City-State-Zip: HOUSTON TX 77040

Title D
Name IRICK, BRAD T
Address 13403 NORTHWEST FRWY
City-State-Zip: HOUSTON TX 77040

Title VT
Name LEE, JONATHAN
Address 13403 NW FRWY
City-State-Zip: HOUSTON TX 77040

Title VD
Name RINICELLA, RANDY D
Address 13403 NORTHWEST FRWY
City-State-Zip: HOUSTON TX 77040

Title PRESIDENT & CEO, DIRECTOR
Name NEVIN, CAROL
Address 20 WEST AYLESBURY ROAD
City-State-Zip: TIMONIUM MD 21093

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

Title SECRETARY
Name LUDLOW, ALEXANDER
Address C/O HCC SERVICE CO. ATTN: LEGAL
13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

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

03/06/2014

Electronic Signature of Signing Officer/Director Detail

Date