

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000003855

**FILED**  
**Mar 23, 2019**  
**Secretary of State**  
**4355451557CC**

**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

03/23/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name SCHELL, MICHAEL J.  
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 IRICK, BRAD T.  
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 CARMAN, PETER W.  
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 BROCK, SHARON  
Address ONE TEXAS STATION COURT  
SUITE 230  
City-State-Zip: TIMONIUM MD 21093

Title VP, SECRETARY  
Name LUDLOW, ALEXANDER  
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**

03/23/2019

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title DIRECTOR  
Name BURKE, WILLIAM ('BILL') N.  
Address ONE TEXAS STATION COURT  
SUITE 230  
City-State-Zip: TIMONIUM MD 21093

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

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