

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000003855

**FILED**  
**Jan 24, 2013**  
**Secretary of State**  
**CC6544816833**

**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 NW FRWY  
HOUSTON, TX 77040

**FEI Number:** 52-1976385

**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:** NO CHANGE

01/24/2013

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 DIRECTOR  
Name KLEIN, RICHARD E  
Address 20 WEST AYLESBURY ROAD  
City-State-Zip: TIMONIUM MD 21093

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

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

*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:** RANDY D. RINICELLA

VP AND SECRETARY

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date