

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2021
Secretary of State
5034823083CC

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

04/27/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title EXECUTIVE VICE PRESIDENT
Name LANAK, FRANK M.
Address ONE TEXAS STATION COURT
 SUITE 230
City-State-Zip: TIMONIUM MD 21093

Title EXECUTIVE VICE PRESIDENT
Name MESTER, FRANK M.
Address ONE TEXAS STATION COURT
 SUITE 230
City-State-Zip: TIMONIUM MD 21093

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

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

Title SENIOR VICE PRESIDENT
Name PESSIN, ADAM S.
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

Continues on page 2

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

**VICE PRESIDENT &
SECRETARY**

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VICE PRESIDENT & ASSISTANT SECRETARY
Name AGUILAR, DANIEL
Address ONE TEXAS STATION COURT
SUITE 230
City-State-Zip: TIMONIUM MD 21093

Title VICE PRESIDENT & REGIONAL DIRECTOR
Name PLUNKERT, JOSHUA
Address ONE TEXAS STATION COURT
SUITE 230
City-State-Zip: TIMONIUM MD 21093

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

Title ASSISTANT VICE PRESIDENT
Name BIDWELL, KERIMA
Address ONE TEXAS STATION COURT
SUITE 230
City-State-Zip: TIMONIUM MD 21093

Title ASSISTANT VICE PRESIDENT
Name CHING, GREG
Address ONE TEXAS STATION COURT
SUITE 230
City-State-Zip: TIMONIUM MD 21093

Title ASSISTANT VICE PRESIDENT
Name LAM, MINH
Address ONE TEXAS STATION COURT
SUITE 230
City-State-Zip: TIMONIUM MD 21093

Title ASSISTANT VICE PRESIDENT
Name NOVEMAN, ANNA
Address ONE TEXAS STATION COURT
SUITE 230
City-State-Zip: TIMONIUM MD 21093

Title ASSISTANT VICE PRESIDENT

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

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

Title VICE PRESIDENT & ASSISTANT
SECRETARY
Name RINICELLA, RANDY D.
Address ONE TEXAS STATION COURT
SUITE 230
City-State-Zip: TIMONIUM MD 21093

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

Title ASSISTANT VICE PRESIDENT
Name BACIOCCO, SUZANNE
Address ONE TEXAS STATION COURT
SUITE 230
City-State-Zip: TIMONIUM MD 21093

Title ASSISTANT VICE PRESIDENT
Name CHEN, PATTY L.
Address ONE TEXAS STATION COURT
SUITE 230
City-State-Zip: TIMONIUM MD 21093

Title ASSISTANT VICE PRESIDENT
Name GUELPA, PAUL
Address ONE TEXAS STATION COURT
SUITE 230
City-State-Zip: TIMONIUM MD 21093

Title ASSISTANT VICE PRESIDENT
Name LAVERTY, PATRICK
Address ONE TEXAS STATION COURT
SUITE 230
City-State-Zip: TIMONIUM MD 21093

Title ASSISTANT VICE PRESIDENT
Name PENNINGTON, MARCELLA
Address ONE TEXAS STATION COURT
SUITE 230
City-State-Zip: TIMONIUM MD 21093

Name YI, JOHN C.
Address ONE TEXAS STATION COURT
SUITE 230
City-State-Zip: TIMONIUM MD 21093
Title ASSISTANT SECRETARY
Name TASHDJIAN, AZNIV
Address ONE TEXAS STATION COURT
SUITE 230
City-State-Zip: TIMONIUM MD 21093
Title SENIOR VICE PRESIDENT, CHIEF FINANCIAL
OFFICER AND ASSISTANT SECRETARY
Name LO, KIO
Address ONE TEXAS STATION COURT
SUITE 230
City-State-Zip: TIMONIUM MD 21093

Title ASSISTANT VICE PRESIDENT &
ASSISTANT SECRETARY
Name LEE, JEANNIE J.
Address ONE TEXAS STATION COURT
SUITE 230
City-State-Zip: TIMONIUM MD 21093
Title VICE PRESIDENT - UNDERWRITING &
ASSISTANT SECRETARY
Name LAKIS, GEOFFREY G.
Address ONE TEXAS STATION COURT
SUITE 230
City-State-Zip: TIMONIUM MD 21093