

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003855

Entity Name: UNITED STATES SURETY COMPANY

Current Principal Place of Business:

20 W. AYLESBURY ROAD
TIMONIUM, MD 21093

FILED
Jun 30, 2016
Secretary of State
CC0726866931

Current Mailing Address:

20 W. AYLESBURY ROAD
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

06/30/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EVP, DIRECTOR
Name WILLIAMS, CHRISTOPHER J.B.
Address 20 W. AYLESBURY ROAD
City-State-Zip: TIMONIUM MD 21093

Title DIRECTOR
Name IRICK, BRAD T.
Address 20 W. AYLESBURY ROAD
City-State-Zip: TIMONIUM MD 21093

Title VP, TREASURER
Name LEE, JONATHAN
Address 20 W. AYLESBURY ROAD
City-State-Zip: TIMONIUM MD 21093

Title VP, ASST. SECRETARY, DIRECTOR
Name RINICELLA, RANDY D.
Address 20 W. AYLESBURY ROAD
City-State-Zip: TIMONIUM MD 21093

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

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

Title SECRETARY
Name LUDLOW, ALEXANDER
Address 20 W. AYLESBURY ROAD
City-State-Zip: TIMONIUM MD 21093

Title DIRECTOR
Name BROCK, SHARON
Address 20 W. AYLESBURY ROAD
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

06/30/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name DONOVAN, MICHAEL J.
Address 20 W. AYLESBURY ROAD
City-State-Zip: TIMONIUM MD 21093

Title DIRECTOR
Name SCHELL, MICHAEL J.
Address 20 W. AYLESBURY ROAD
City-State-Zip: TIMONIUM MD 21093