

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000003855

**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 MESTER, FRANK M.  
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 VP  
Name DITO, PAUL  
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 RIVERA, SUSAN  
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 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 LUDLOWVICE 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