2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400000531

Entity Name: AMERICAN SURETY COMPANY

Current Principal Place of Business:

250 EAST 96TH STREET, SUITE #202 INDIANAPOLIS, IN 46240

Current Mailing Address:

P O BOX 68932 INDIANAPOLIS, IN 46268 US

FEI Number: 95-3730189

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 EAST GAINES STREET TALLAHASSEE, FL 32399-0000 US FILED Feb 09, 2021 Secretary of State 6252149785CC

Date

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	D	Title	PDCE	
Name	WHITLOCK, JOHN TD	Name	CARMICHAEL, WILLIAM BPDCE	
Address	250 EAST 96TH STREET, SUITE #202	Address	250 EAST 96TH STREET, SUITE #202	
City-State-Zip:	INDIANAPOLIS IN 46240	City-State-Zip:	INDIANAPOLIS IN 46240	
Title	DFST	Title	STCF	
Name	LONGSTRETH, PAUL JDFST	Name	LONGSTRETH, PAUL J	
Address	250 EAST 96TH STREET, SUITE #202	Address	250 EAST 96TH STREET, SUITE #202	
City-State-Zip:	INDIANAPOLIS IN 46240	City-State-Zip:	INDIANAPOLIS IN 46240	
Title	DVP	Title	DVP	
Name	WHITLOCK, MICHAEL J	Name	AMATO, DANIEL	
Address	250 EAST 96TH STREET, SUITE #202	Address	250 EAST 96TH STREET, SUITE #202	
City-State-Zip:	INDIANAPOLIS IN 46240	City-State-Zip:	INDIANAPOLIS IN 46240	

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: PAUL J LONGSTRETH

CFO/SECRETARY/TREAS 02/09/2021 URER

Electronic Signature of Signing Officer/Director Detail