

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000531

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**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	D
Name	WHITLOCK, JOHN TD
Address	250 EAST 96TH STREET, SUITE #202
City-State-Zip:	INDIANAPOLIS IN 46240

Title	PDCE
Name	CARMICHAEL, WILLIAM BPDCE
Address	250 EAST 96TH STREET, SUITE #202
City-State-Zip:	INDIANAPOLIS IN 46240

Title	DFST
Name	LONGSTRETH, PAUL JDFST
Address	250 EAST 96TH STREET, SUITE #202
City-State-Zip:	INDIANAPOLIS IN 46240

Title	STCF
Name	LONGSTRETH, PAUL J
Address	250 EAST 96TH STREET, SUITE #202
City-State-Zip:	INDIANAPOLIS IN 46240

Title	DVP
Name	WHITLOCK, MICHAEL J
Address	250 EAST 96TH STREET, SUITE #202
City-State-Zip:	INDIANAPOLIS IN 46240

Title	DVP
Name	AMATO, DANIEL
Address	250 EAST 96TH STREET, SUITE #202
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**CHIEF FINANCIAL
OFFICER****02/07/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date