2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23692

Entity Name: UNDERWRITERS SURETY INC

Current Principal Place of Business:

250 EAST 96TH STREET STE #202

INDIANAPOLIS, IN 46240

Current Mailing Address:

P.O. BOX 68932

INDIANAPOLIS, IN 46268

FEI Number: 35-1687484 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Feb 04, 2014

Secretary of State

CC1584763634

Officer/Director Detail:

Title D Title DPCE

Name WHITLOCK, JOHN TDIR Name CARMICHAEL, WILLIAM BDCEO

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 CFOS

Name LONGSTRETH, PAUL JCFO

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

02/04/2014