

2015 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

Officer/Director Detail :

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

Title DPCE
Name CARMICHAEL, WILLIAM BDCEO
Address 250 EAST 96TH STREET, SUITE #202
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

Title EXECUTIVE VICE PRESIDENT
Name WHITLOCK, MICHAEL J
Address 250 EAST 96TH STREET #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

CFO/DIRECTOR

03/30/2015

Electronic Signature of Signing Officer/Director Detail

Date