

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P26190

**Entity Name:** UNIVERSAL SURETY OF AMERICA, INC.

**Current Principal Place of Business:**

101 S. REID STREET  
SIOUX FALLS, SD 57103

**FILED**  
**Apr 11, 2016**  
**Secretary of State**  
**CC2921418897**

**Current Mailing Address:**

333 S. WABASH AVE.  
43RD FL  
CHICAGO, IL 60604 US

**FEI Number: 76-0090463**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
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 CEO DIRECTOR  
Name MOTAMED, THOMAS F  
Address 333 S WABASH AVE  
City-State-Zip: CHICAGO IL 60604

Title SECRETARY & DIRECTOR  
Name KANTOR, JONATHAN D  
Address 333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title SVP & TREASURER  
Name ADAMS, AMY C.  
Address 333 S WABASH AVE  
City-State-Zip: CHICAGO IL 60604

Title SVP  
Name DARCY, STATHY  
Address 333 S WABASH AVE  
City-State-Zip: CHICAGO IL 60604

Title CFO DIRECTOR  
Name MENSE, D. CRAIG  
Address 333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title PRESIDENT  
Name LEIDWINGER, KEVIN  
Address 333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title EVP DIRECTOR  
Name HAEFNER, LARRY A.  
Address 333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title EVP, DIRECTOR  
Name PONTARELLI, THOMAS  
Address 333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

**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: STATHY DARCY**

**SVP**

**04/11/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            PRESIDENT  
Name            SZERLONG, TIMOTHY J.  
Address         333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title            PRESIDENT  
Name            BROSNAN, DAVID J.  
Address         20 FENCHURCH ST.  
City-State-Zip: LONDON ENGLAND EC3M 3BY

Title            EVP  
Name            PINKES, ANDREW J.  
Address         200 GLASTONBURY BLVD.  
                  STE 200 & 201  
City-State-Zip: GLASTONBURY CT 06033

Title            PRESIDENT  
Name            HERMAN, MARK I  
Address         333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title            PRESIDENT  
Name            MIRALLES, ALBERT J. JR.  
Address         333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604