FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **804972** **(8)**

1. Corporation Name
VIRGINIA SURETY COMPANY, INC.

Principal Place of Business	Mailing Address
123 NORTH WACKER DRIVE CORPORATE TAXES DEPT., 26TH FLOOR CHICAGO IL 60606-0715	123 NORTH WACKER DRIVE CORPORATE TAXES DEPT., 26TH FLOOR CHICAGO IL 60606-0715

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country

Pricipal Place of Bus./Mailing Address
123 North Wacker Drive, 26th Flr.
Chicago, Illinois 60606
County: COOK

2a. Mailing Address

3. Date Incorporated or Qualified: **12/03/1938**
3a. Date of Last Report: **05/01/1994**
4. FEI Number: **36-3186541** ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. *This corporation has liability for intangible tax under S. 199.032, Florida Statutes* ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number Is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	1.1 TITLE	PCD	☒ Change ☐ Addition
NAME	SULLIVAN, THOMAS F.	1.2 NAME	David L. Cole	
STREET ADDRESS	123 N. WACKER DRIVE	1.3 STREET ADDRESS	123 North Wacker Dr.	
CITY-ST-ZIP	CHICAGO IL	1.4 CITY-ST-ZIP	Chicago IL 60606	
TITLE	V	2.1 TITLE		☐ Change ☐ Addition
NAME	BAER, JEROME I	2.2 NAME		
STREET ADDRESS	123 N. WACKER DRIVE	2.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL	2.4 CITY-ST-ZIP		
TITLE	P	3.1 TITLE	Assistant Secretary	☒ Change ☐ Addition
NAME	COLE, DAVID L.	3.2 NAME	Arlene Jeschke	
STREET ADDRESS	123 N WACKER DR.	3.3 STREET ADDRESS	123 North Wacker Dr.	
CITY-ST-ZIP	CHICAGO IL	3.4 CITY-ST-ZIP	Chicago IL 60606	
TITLE	VD	4.1 TITLE		☐ Change ☐ Addition
NAME	BARRETT, STEPHEN W.	4.2 NAME		
STREET ADDRESS	123 N. WACKER DRIVE	4.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL	4.4 CITY-ST-ZIP		
TITLE	SD	5.1 TITLE		☐ Change ☐ Addition
NAME	LORENZ, HUGO A.	5.2 NAME		
STREET ADDRESS	123 N. WACKER DRIVE	5.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL	5.4 CITY-ST-ZIP		
TITLE	T	6.1 TITLE	VPD	☒ Change ☐ Addition
NAME	KNAUTZ, HAROLD J	6.2 NAME	Gregg J. Davis	
STREET ADDRESS	123 N. WACKER DRIVE	6.3 STREET ADDRESS	123 North Wacker Drive	
CITY-ST-ZIP	CHICAGO IL	6.4 CITY-ST-ZIP	Chicago IL 60606	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jerome I Baer JEROME I. BAER 4/17/95 312-701-3600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0300450 CP