2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2000 8:00 am Secretary of State **DOCUMENT # 804972** 1. Entity Name VIRGINIA SURETY COMPANY, INC. 04-27-2000 90022 025 ***150.00 Principal Place of Business Mailing Address 123 NORTH WACKER DRIVE P.O. BOX 8264 26TH FLOOR CHICAGO IL 60680-8264 CHICAGO IL 60606 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 36-3186541 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32304 City Zip Code 8. 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. (NOTE: Registered Agent signature required when reinstating) DATE typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PCD ☐ Addition ☐ Delete TITLE TITLE COLE, DAVID. L. NAME NAME STREET ADDRESS 123 NORTH WACKER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Change ☐ Addition TITLE ☐ Delete TITLE BAÉR, JEROME I NAME NAME STREET ADDRESS 123 N. WACKER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Change ☐ Addition ☐ Delete TITLE TITLE JESCHKE, ARLENE-NAME STREET ADDRESS STREET ADDRESS 123 NORTH WACKER DRIVE CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL Vice President LVP) Tohan ☐ Addition **VD** Defete TITLE TITLE BAKKA, ORLAND L NAME 123 N WACKER DR STREET ADDRESS STREET ADDRESS CHICAGO IL CITY-ST-7/P CITY-ST-ZIP DVP Addition ☐ Delete ☐ Change TITLE TITLE BARRETT, CAROLYN NAME NAME STREET ADDRESS STREET ADDRESS 123 N. WACKER DRIVE CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL VPD Delete Change ☐ Addition TITLE TITLE DAVIS, GREGG J NAME NAME 123 NORTH WACKER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE;

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/ 9/00 (3/2)101-3918