

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State
 05-13-2002 90080 025 ***150.00

DOCUMENT # 804972

1. Entity Name

VIRGINIA SURETY COMPANY, INC.

Principal Place of Business

**123 NORTH WACKER DRIVE
 26TH FLOOR
 CHICAGO IL 60606
 US**

Mailing Address

**P.O. BOX 8264
 CHICAGO IL 60680
 US**

2. Principal Place of Business

**200 E. RANDOLPH DR.
 Suite, Apt. # etc.
 TAX DEPT., 4TH FL.
 City & State
 CHICAGO, IL**

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

Zip

Country

4. FEI Number

36-3186541

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
 THE CAPITOL
 TALLAHASSEE FL 32304**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
PCD	COLE, DAVID L.	123 NORTH WACKER DRIVE	CHICAGO IL 60606	☐
V	BAER, JEROME I	123 N. WACKER DRIVE	CHICAGO IL 60606	☐
T	AIGOTTI, DIANE	123 NORTH WACKER DRIVE	CHICAGO IL 60606	☐
VD	BAKKA, DRIANA L	123 N WACKER DR	CHICAGO IL 60606	☐
DV	BARRETT, CAROLYN	123 N. WACKER DRIVE	CHICAGO IL 60606	☐
VD	DAVIS, GREGG J	123 NORTH WACKER DRIVE	CHICAGO IL 60606	☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change	☐ Addition
PCD	COLE, DAVID L.	200 E. Randolph Dr.,	Chicago, IL 60601	☒	☐
V	BAER, JEROME I.	200 E. Randolph Dr.,	Chicago, IL 60601	☒	☐
T	Aigotti, DIANE M.	200 E. Randolph Dr.,	Chicago, IL 60601	☒	☐
S	JESCHKE, ARIENE	200 E. Randolph Dr.,	Chicago, IL 60601	☒	☐
DV	BARRETT, CAROLYN	200 E. Randolph Dr.,	Chicago, IL 60601	☒	☐
VD	DAVIS, GREGG J	200 E. Randolph Dr.,	Chicago, IL 60601	☒	☐

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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/02 312-381-3273
 Date Daytime Phone #

CR2E034 (9/01)