


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90163 015 ***150.00

DOCUMENT # 804972 1. Entity Name VIRGINIA SURETY COMPANY, INC.					
Principal Place of Business 200 E RANDOLPH DRIVE TAX DEPT. 4TH FLOOR CHICAGO, IL 60601 US			Mailing Address P.O. BOX 8264 CHICAGO, IL 60680 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 36-3186541	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD COLE, DAVID. L. 200 E RANDOLPH DRIVE CHICAGO, IL 60601	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Harold Le Vaughn Hooks, Jr. 200 E. Randolph St Chicago, IL 60601	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP VODZIAK, RICHARD L 200 E RANDOLPH DRIVE CHICAGO, IL 60601	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T AIGOTTI, DIANE M 200 E RANDOLPH DRIVE CHICAGO, IL 60601	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MARKOVITS, RONALD D 200 E RANDOLPH DRIVE CHICAGO, IL 60601	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV BARRETT, CAROLYN 200 E RANDOLPH DRIVE CHICAGO, IL 60601	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAKKA, ORIANA L 200 E RANDOLPH DRIVE CHICAGO, IL 60601	<input type="checkbox"/> Delete			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ <i>Treasurer</i> 4/30/04 312-381-3273 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

attachment

54052230

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Directors / Officers Report

Virginia Surety Company, Inc.

Directors

Currently Authorized: 12

Min: 7

Max: 12

Quorum: 0

Comment:

		Effective
Oriana L. Bakka	Director	3/31/1993
Wayne J. Baliga	Director	9/16/1992
Carolyn Barrett	Director	3/19/1984
David L. Cole	Director	9/1/1993
Michael A. Conway	Director	11/14/1997
Steve Hayes	Director	12/31/2002
Ronald D. Markovits	Director	4/28/2000
Mark Mishler	Director	12/31/2002
David R. Scott	Director	5/15/2003
John H. Serafin	Director	12/31/2002

Officers

		Effective
David L. Cole	Chairman & Chief Executive Officer	3/7/1995
David L. Cole	President	3/16/1994
David L. Cole	Chief Operating Officer	9/1/1993
Diane M. Aigotti	Treasurer	11/17/2000
Ronald D. Markovits	Secretary	7/1/1996
Ronald D. Markovits	Vice President	10/1/1990
Michael A. Conway	Senior Vice President	11/2/1995
Lawrence B. Levinson	Senior Vice President	3/5/1996
Richard Machalinski	Senior Vice President	11/1/1994
Carolyn Barrett	Vice President - Sales/Marketing	4/4/1997
Mary Anne Leer	Vice President	7/3/1984
David R. Scott	Vice President	1/23/1995
Stephanie Smitha	Vice President	9/20/1996

Attachment

Directors / Officers Report

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#804972

Virginia Surety Company, Inc.

Gale Thull	Vice President	1/23/1995
Janet Feggins	Assistant Vice President	8/17/1990
Michael E. Neben	Assistant Vice President - Law	3/29/1991
Denise A. Plamondon	Assistant Vice President	3/19/1984
Oriana L. Bakka	Senior Vice President	5/15/2003
Wayne J. Baliga	Senior Vice President	5/15/2003
Richard E. Barry	Vice President & Assistant Secretary - Law	9/1/2000
Caleb M. Bonds	Actuary	12/1/2001
Daniel T. Busiel	Assistant Treasurer	6/24/2002
John E. England	Vice President	12/31/2002
Steve Hayes	Vice President	12/31/2002
Harold LeVaughn Hooks Jr.	Vice President - Taxes	6/30/2003
Anthony M. Jackovich	Vice President	12/31/2002
Anthony M. Jackovich	Chief Information Officer	3/9/2001
Jean C. Liu	Assistant Secretary	12/6/2001
Mark Mishler	Vice President	12/31/2002
Jeffery S. Owen	Controller	9/7/2001
Charles A. Robinson	Vice President	12/31/2002
John H. Serafin	Vice President	12/31/2002
Paul Swenson	Vice President	12/31/2002