

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

Page 1 of 3

DOCUMENT # 804972			
1. Entity Name VIRGINIA SURETY COMPANY, INC.			
Principal Place of Business 175 W. JACKSON BLVD. 11TH FLOOR CHICAGO, IL 60604 US		Mailing Address 175 W. JACKSON BLVD. 11TH FLOOR CHICAGO, IL 60604 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

FILED
07 AUG 10 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



07252007 Chg-P CR2E034 (12/06)

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

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

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. I am familiar with, and accept the obligations of registered agent.

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

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$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	DCEO COLE, DAVID. L. 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	500108388085 08/21/07--01056--002 **61.25	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP OWENS, KENNETH E 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DIAMOND, KEVIN P 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MARKOVITS, RONALD D 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BARRETT, CAROLYN 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MITTENTHAL, BARRY S 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____

7-31-07 312-356-3000

Page 2 of 3

Directors/Officers Report

As of July 25, 2007

Virginia Surety Company, Inc.

Directors

David L. Cole	Director
John E. England	Director
Michael F. Frosch	Director
Carl Steven Hayes	Director
Charles A. LaMantia	Director
Mark H. Mishler	Director
David R. Scott	Director
John H. Serafin	Director

ALL OFFICERS & DIRECTORS ARE LOCATED AT:
175 W. JACKSON BLVD., 11TH FLOOR
CHICAGO, IL 60604

Officers

Mark H. Mishler	President
David L. Cole	Chairman & Chief Executive Officer
Kevin P Diamond	Senior Vice President & Treasurer
Michael F. Frosch	Senior Vice President
Charles A. LaMantia	Senior Vice President & Controller
Ronald D. Markovits	Corporate Counsel
	Corporate Secretary
	Senior Vice President
Kenneth E Owens	Senior Vice President - Tax
Mark H. Mishler	Chief Financial Officer
Carolyn Barrett	Vice President - Sales/Marketing
Richard D. Easton	Vice President & Actuary
John E. England	Vice President
Carl Steven Hayes	Vice President
Anthony M. Jackovits	Vice President
	Chief Information Officer
Mary Anne Leer	Vice President
David R. Scott	Vice President

Page 2 of 2

Directors/Officers Report

As of July 25, 2007

Virginia Surety Company, Inc.

John H. Serafin

Vice President

ALL OFFICERS & DIRECTORS ARE LOCATED AT.
175 W. JACKSON BLVD., 11TH FLOOR
CHICAGO, IL 60604

Stephanie Smitha

Vice President

Gale Thull

Vice President

Denise A. Plamondon

Assistant Vice President

Barry S Mittenthal

Assistant Corporate Secretary - Law

William J. Lakins

Actuary

Assistant Vice President