

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805067

FILED
Jul 15, 2004
Secretary of State

Entity Name: SEABOARD SURETY COMPANY

Current Principal Place of Business:

233 BROADWAY
STE. 2600
NEW YORK, NY 10279 US

Current Mailing Address:

5801 SMITH AVE
BALTIMORE, MD 21209 US

New Principal Place of Business:

233 BROADWAY
SUITE. 2600
NEW YORK, NY 10279 US

New Mailing Address:

385 WASHINGTON STREET
MAIL CODE 515A
ST. PAUL, MN 55102 US

FEI Number: 13-5379820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: DEBORAH D. SKIPPER

07/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: LAMENDOLA, ROBERT J
Address: 5801 SMITH AVE
City-St-Zip: BALTIMORE, MD 21209

Title: DV () Delete
Name: SIMANSKI, JOHN F
Address: 5801 SMITH AVE
City-St-Zip: BALTIMORE, MD 21209

Title: VT () Delete
Name: PAUL, MCDONOUGH H
Address: 385 WASHINGTON ST
City-St-Zip: ST. PAUL, MN 55102

Title: DV () Delete
Name: GURBA, FREDERICK J
Address: 5801 SMITH AVE
City-St-Zip: BALTIMORE, MD 21209

Title: V () Delete
Name: BRADLEY, THOMAS A
Address: 385 WASHINGTON ST
City-St-Zip: SAINT PAUL, MN 55102

Title: S (X) Delete
Name: BACKBERG, BRUCE A
Address: 385 WASHINGTON ST.
City-St-Zip: ST. PAUL, MN 55102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: LUKOW, TERRY
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

Title: CEO (X) Change () Addition
Name: LUKOW, TERRY
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

Title: COB (X) Change () Addition
Name: LUKOW, TERRY
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

Title: VP T (X) Change () Addition
Name: MCDONOUGH, PAUL H
Address: 385 WASHINGTON STREET
City-St-Zip: ST. PAUL, MN 55102 US

Title: S (X) Change () Addition
Name: BACKBERG, BRUCE A
Address: 385 WASHINGTON STREET
City-St-Zip: ST. PAUL, MN 55102 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE A. BACKBERG

S

07/15/2004

Electronic Signature of Signing Officer or Director

Date