2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816096

Entity Name: SURETY LIFE INSURANCE COMPANY

Current Principal Place of Business:

2940 SOUTH 84TH ST.
LINCOLN, NE 68508   US

New Principal Place of Business:

Current Mailing Address:

3075 SANDERS RD.
SUITE H1A
NORTHBROOK, IL 60062   US

New Mailing Address:

3075 SANDERS RD.
SUITE H1E
NORTHBROOK, IL 60062   US

FEI Number: 87-0198108   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:

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: _____

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: SGVP
Name: PILCH, SAMUEL H
Address: 3075 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062 US

Title: DR
Name: PINTOZZI, JOHN C
Address: 3100 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062 US

Title: PR
Name: DAHL, LAWRENCE W
Address: 2940 SOUTH 84TH ST.
City-St-Zip: LINCOLN, NE 68506 US

Title: TR
Name: RIZZO, MARIO
Address: 3075 SANDERS ROAD,
City-St-Zip: NORTHBROOK, IL 60062 US

Title: SEC
Name: LEES, SUSAN L
Address: 3100 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062 US

Title: DR
Name: FLANARY, LISA J
Address: 3100 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062 US

I hereby 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 all other like empowered.

SIGNATURE: LYNN CIRRINCIONE   AR   04/05/2012

Electronic Signature of Signing Officer or Director   Date