

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000531

FILED
Mar 07, 2011
Secretary of State

Entity Name: AMERICAN SURETY COMPANY

Current Principal Place of Business:

3905 VINCENNES ROAD
SUITE #200
INDIANAPOLIS, IN 46268 US

Current Mailing Address:

P O BOX 68932
INDIANAPOLIS, IN 46268 US

New Principal Place of Business:

250 EAST 96TH STREET,
SUITE #202
INDIANAPOLIS, IN 46240 US

New Mailing Address:

FEI Number: 95-3730189 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: D
Name: WHITLOCK, JOHN T D
Address: 250 EAST 96TH STREET, SUITE #202
City-St-Zip: INDIANAPOLIS, IN 46240

Title: PDCE
Name: CARMICHAEL, WILLIAM B PDCE
Address: 250 EAST 96TH STREET, SUITE #202
City-St-Zip: INDIANAPOLIS, IN 46240

Title: DFST
Name: LONGSTRETH, PAUL J DFST
Address: 250 EAST 96TH STREET, SUITE #202
City-St-Zip: INDIANAPOLIS, IN 46240

Title: STCF
Name: LONGSTRETH, PAUL J
Address: 250 EAST 96TH STREET, SUITE #202
City-St-Zip: INDIANAPOLIS, IN 46240

Title: DVP
Name: WHITLOCK, MICHAEL J
Address: 250 EAST 96TH STREET, SUITE #202
City-St-Zip: INDIANAPOLIS, IN 46240

Title: DVP
Name: AMATO, DANIEL
Address: 250 EAST 96TH STREET, SUITE #202
City-St-Zip: INDIANAPOLIS, IN 46240

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: KATHLEEN M. BENNETT, ADMINISTRATIVE MANAGE

ADMG

03/07/2011

Electronic Signature of Signing Officer or Director

Date