

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jul 11, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # P26190**

1. Entity Name  
**UNIVERSAL SURETY OF AMERICA, INC.**



Principal Place of Business  
**950 ECHO LANE  
SUITE 250  
HOUSTON, TX 77024 US**

Mailing Address  
**P.O. BOX 5077  
SIOUX FALLS, SD 57117-5077 US**



06302005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**76-0090463**

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**

**DO NOT WRITE  
IN THIS SPACE**

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 reissuing)

DATE

**FILE NOW!!! FEE IS \$550.00  
Due by September 7, 2005**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**1100000372094  
07/11/05-80018-006 550.00**

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**TV  
COOPER, MELISSA D  
101 S PHILLIPS AVENUE  
SIOUX FALLS, SD 571046703**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
TANENHAUS, ENID  
CNS PLAZA-13 SOUTH  
CHICAGO, IL 60685**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
DOUGHERTY, MICHAEL A  
CNS PLAZA-13 SOUTH  
CHICAGO, IL 60685**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
WATERS, WILLIAM P  
CNS PLAZA-13 SOUTH  
CHICAGO, IL 60685**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
HANSON, MONTE  
101 S PHILLIPS AVENUE  
SIOUX FALLS, SD 571046703**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VS  
LUNDY, PHILIP E  
101 S. PHILLIPS AVE  
SIOUX FALLS, SD 571046703**

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:**

**Philip E. Lundy**

**07-07-05**

**(605) 336-0850**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #