

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26190

FILED  
Mar 16, 2011  
Secretary of State

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

**Current Principal Place of Business:**

101 S PHILLIPS AVE  
SIOUX FALLS, SD 571175077 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 5077  
SIOUX FALLS, SD 571175077 US

**New Mailing Address:**

**FEI Number:** 76-0090463

**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: PD  
Name: WELCH, JOHN F  
Address: 333 S WABASH AVE  
City-St-Zip: CHICAGO, IL 60604

Title: V  
Name: COOPER, MELISSA D  
Address: 101 S PHILLIPS AVE  
City-St-Zip: SIOUX FALLS, SD 57104

Title: VD  
Name: DOUGHERTY, MICHAEL A  
Address: 333 S WABASH AVE  
City-St-Zip: CHICAGO, IL 60604

Title: VD  
Name: WATERS, WILLIAM P  
Address: 333 S WABASH AVE  
City-St-Zip: CHICAGO, IL 60604

Title: VD  
Name: HANSON, MONTE  
Address: 101 S PHILLIPS AVENUE  
City-St-Zip: SIOUX FALLS, SD 571046703

Title: VSD  
Name: LUNDY, PHILIP E  
Address: 101 S. PHILLIPS AVE  
City-St-Zip: SIOUX FALLS, SD 571046703

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: PHILIP E LUNDY

VSD

03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date