

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029980

Entity Name: PENINSULAR SURETY COMPANY**Current Principal Place of Business:**7005 NW 41ST STREET
MIAMI, FL 33166**Current Mailing Address:**7005 NW 41ST STREET
MIAMI, FL 33166 US**FEI Number:** 64-0952619**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 EAST GAINES STREET
TALLAHASSEE, FL 32399 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:** AMY TAYLOR

01/26/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CHAIRMAN
Name	DIERUF, THOMAS
Address	10002 SHELBYVILLE RD STE 100
City-State-Zip:	LOUISVILLE KY 40223

Title	SECRETARY, TREASURER
Name	LAUER, PHILIP G
Address	10002 SHELBYVILLE RD STE 100
City-State-Zip:	LOUISVILLE KY 40223

Title	DIRECTOR
Name	SEMERARO, MATTHEW J
Address	300 BRICKSTONE SQUARE, STE 201
City-State-Zip:	ANDOVER MA 01810

Title	PRESIDENT
Name	TROY, JOHN
Address	7005 NW 41ST STREET
City-State-Zip:	MIAMI FL 33166

Title	CEO
Name	CAMPBELL, DAVID
Address	12890 LEBANON ROAD
City-State-Zip:	MOUNT JULIET TN 37122

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: DAVID CAMPBELL

CEO

01/26/2016

Electronic Signature of Signing Officer/Director Detail

Date