

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804972

Entity Name: VIRGINIA SURETY COMPANY, INC.**Current Principal Place of Business:**175 W. JACKSON BLVD.
11TH FLOOR
CHICAGO, IL 60604**Current Mailing Address:**175 W. JACKSON BLVD.
11TH FLOOR
CHICAGO, IL 60604 US**FEI Number:** 36-3186541**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DS
Name	MITTENTHAL, BARRY S
Address	175 W. JACKSON BLVD., 11TH FLOOR
City-State-Zip:	CHICAGO IL 60604

Title	EVP, CFO, D
Name	PARK, JOHN J.
Address	175 W. JACKSON BLVD. 11TH FLOOR
City-State-Zip:	CHICAGO IL 60604

Title	SVP, CTO
Name	HUBBARD, LAURIE A.
Address	175 W. JACKSON BLVD. 11TH FLOOR
City-State-Zip:	CHICAGO IL 60604

Title	EVP
Name	SCHMOELZ, MANFRED H.
Address	175 W. JACKSON BLVD. 11TH FLOOR
City-State-Zip:	CHICAGO IL 60604

Title	PRESIDENT, DIRECTOR
Name	CHAI, NELSON
Address	175 W. JACKSON BLVD. 11TH FLOOR
City-State-Zip:	CHICAGO IL 60604

Title	EVP, GC, D
Name	CHAFEY, DIANA M.
Address	175 W. JACKSON BLVD. 11TH FLOOR
City-State-Zip:	CHICAGO IL 60604

Title	SVP, CRO
Name	SANTOS, TERI COTTON
Address	175 W. JACKSON BLVD. 11TH FLOOR
City-State-Zip:	CHICAGO IL 60604

Title	EVP. GCU&AO, D
Name	WAGNER, EDWARD H.
Address	175 W. JACKSON BLVD. 11TH FLOOR
City-State-Zip:	CHICAGO IL 60604

Continues on page 2

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: BARRY S MITTENTHAL**SECRETARY****08/01/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EVP, D
Name MCLEAN, COLON
Address 175 W. JACKSON BLVD.
11TH FLOOR
City-State-Zip: CHICAGO IL 60604

Title VP
Name LEER, MARY ANNE
Address 175 W. JACKSON BLVD.
11TH FLOOR
City-State-Zip: CHICAGO IL 60604

Title VP
Name SMITHA, STEPHANIE D.
Address 175 W. JACKSON BLVD.
11TH FLOOR
City-State-Zip: CHICAGO IL 60604

Title VP
Name BARRETT, STEPHEN W.
Address 175 W. JACKSON BLVD.
11TH FLOOR
City-State-Zip: CHICAGO IL 60604

Title VP, D
Name THOMAS, JUSTIN C.
Address 175 W. JACKSON BLVD.
11TH FLOOR
City-State-Zip: CHICAGO IL 60604

Title AVP
Name LUNT, AARON E.
Address 175 W. JACKSON BLVD.
11TH FLOOR
City-State-Zip: CHICAGO IL 60604