2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004716

Entity Name: SUN SURETY INSURANCE COMPANY

Current Principal Place of Business:

21 MAIN STREET
RAPID CITY, SD 57701

Current Mailing Address:

PO BOX 2373
RAPID CITY, SD 57709

FEI Number: 41-1906268

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. 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:

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Electronic Signature of Registered Agent   Date

Officer/Director Detail :

Title	C/D	Title	P/D
Name	WOOD, WILLIAM R	Name	WOOD, PATRICK E
Address	21 MAIN STREET	Address	21 MAIN STREET
City-State-Zip:	RAPID CITY SD 57701	City-State-Zip:	RAPID CITY SD 57701
Title	V/D	Title	STD
Name	WOOD, MICHAEL D	Name	ADAMS, KELLY D
Address	21 MAIN STREET	Address	21 MAIN STREET
City-State-Zip:	RAPID CITY SD 57701	City-State-Zip:	RAPID CITY SD 57701
Title	D	Title	D
Name	WOOD, SHERRY K	Name	KAUP, JOHN J
Address	21 MAIN STREET	Address	1868 LOMBARDY DRIVE
City-State-Zip:	RAPID CITY SD 57701	City-State-Zip:	RAPID CITY SD 57703
Title	DIRECTOR	Title	DIRECTOR
Name	ALBERTSON, MICHAEL D.	Name	WOOD, CHASE P.
Address	3202 WEST MAIN STREET SUITE C	Address	21 MAIN STREET
City-State-Zip:	RAPID CITY SD 57702	City-State-Zip:	RAPID CITY SD 57701

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: KELLY D. ADAMS   SECRETARY-TREASURER   04/23/2018

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Electronic Signature of Signing Officer/Director Detail   Date