

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2013
Secretary of State
CC2803014049

Entity Name: AMERICAN SURETY COMPANY

Current Principal Place of Business:

250 EAST 96TH STREET,
SUITE #202
INDIANAPOLIS, IN 46240

Current Mailing Address:

P O BOX 68932
INDIANAPOLIS, IN 46268 US

FEI Number: 95-3730189

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 D
Name WHITLOCK, JOHN TD
Address 250 EAST 96TH STREET, SUITE #202
City-State-Zip: INDIANAPOLIS IN 46240

Title PDCE
Name CARMICHAEL, WILLIAM BPDCE
Address 250 EAST 96TH STREET, SUITE #202
City-State-Zip: INDIANAPOLIS IN 46240

Title DFST
Name LONGSTRETH, PAUL JDFST
Address 250 EAST 96TH STREET, SUITE #202
City-State-Zip: INDIANAPOLIS IN 46240

Title STCF
Name LONGSTRETH, PAUL J
Address 250 EAST 96TH STREET, SUITE #202
City-State-Zip: INDIANAPOLIS IN 46240

Title DVP
Name WHITLOCK, MICHAEL J
Address 250 EAST 96TH STREET, SUITE #202
City-State-Zip: INDIANAPOLIS IN 46240

Title DVP
Name AMATO, DANIEL
Address 250 EAST 96TH STREET, SUITE #202
City-State-Zip: INDIANAPOLIS IN 46240

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: PAUL J. LONGSTRETH

**CHIEF FINANCIAL
OFFICER**

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date