2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004540

Entity Name: COLONIAL SURETY COMPANY

Current Principal Place of Business:

123 TICE BLVD SUITE 250

WOODCLIFF LAKE, NJ 07677

Current Mailing Address:

123 TICE BLVD SUITE 250

WOODCLIFF LAKE, NJ 07677 US

FEI Number: 23-0485115 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 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

FILED May 26, 2021

Secretary of State

6307545717CC

Officer/Director Detail:

Title D Title

DITTRICH JR. RAYMOND R PEITLER, MICHAEL A Name Name

1209 CHAMPIONS WAY 31 FEATHER SOUND DRIVE Address Address

City-State-Zip: HENDERSON NV 89052 City-State-Zip: SOUTHLAKE TX 76092

Title D Title PD

NUNZIATA, WAYNE T Name NUNZIATA, JANET Name

Address 12 OLD ORCHARD DRIVE Address 12 OLD ORCHARD DRIVE City-State-Zip: WESTON CT 06883

Title **TREASURER**

City-State-Zip:

Name MURPHY, AUDIE B

50 CHESTNUT RIDGE ROAD Address

WESTON CT 06883

SUITE 108

City-State-Zip: MONTVALE NJ 07645

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.