2018 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

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US

FILED Mar 19, 2018 Secretary of State CC7217047655

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	D	Title	D
Name	DITTRICH JR, RAYMOND R	Name	PEITLER, MICHAEL A
Address	1209 CHAMPIONS WAY	Address	31 FEATHER SOUND DRIVE
City-State-Zip:	SOUTHLAKE TX 76092	City-State-Zip:	HENDERSON NV 89052
Title	PD	Title	D
Name	NUNZIATA, WAYNE T	Name	NUNZIATA, JANET
Address	12 OLD ORCHARD DRIVE	Address	12 OLD ORCHARD DRIVE
City-State-Zip:	WESTON CT 06883	City-State-Zip:	WESTON CT 06883
Title	D	Title	TREASURER
Name	BOSNAK, DOMINIQUE	Name	MURPHY, AUDIE B
Address	25 RAMPO RD	Address	50 CHESTNUT RIDGE ROAD SUITE 108
City-State-Zip:	HEWITT NJ 07421	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.

SIGNATURE: WAYNE NUNZIATA

PRESIDENT

03/19/2018

Electronic Signature of Signing Officer/Director Detail

Date