

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211503707

1.) CORPORATION NAME:

WESTERN SURETY COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

DUE DATE: **3/31/2011**

SCC ID NO: **F0187411**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	40,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

SD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 101 SOUTH PHILLIPS AVENUE

CITY/ST/ZIP: SIOUX FALLS, SD 57104-6703

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN F WELCH
TITLE: P/CEO
ADDRESS: CNA PLAZA
CITY/ST/ZIP/CO: CHICAGO, IL 60685-

OFFICER

DIRECTOR

NAME: JOHN F CORCORAN
TITLE: SR VP
ADDRESS: CNA PLAZA
CITY/ST/ZIP/CO: CHICAGO, IL 60685-

OFFICER

DIRECTOR

NAME: PHILIP E LUNDY
TITLE: VP/S/T
ADDRESS: 101 SPHILLIPS AVE
CITY/ST/ZIP/CO: SIOUX FALLS, SD 57104-

OFFICER

DIRECTOR

NAME: ROSEMARY QUINN
TITLE: SVP
ADDRESS: 6011 UNIVERSITY BLVD STE 490
CITY/ST/ZIP/CO: ELLICOTT CITY, MD 21043-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PHILIP E LUNDY

PHILIP E LUNDY, VP/S/T

2/14/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.