

1.) CORPORATION NAME:

DUE DATE: **8/31/2011**

NATIONAL SURETY CORPORATION

SCC ID NO: **F0255010**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	40,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 33 WEST MONROE STREET

CITY/ST/ZIP: CHICAGO, IL 60603-6308

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: LORI D FOUCHE
TITLE: P/CEO/CHAIR
ADDRESS: 777 SAN MARIN DR
CITY/ST/ZIP/CO: NOVATO, CA 94998-

OFFICER

DIRECTOR

NAME: SALLY B NAREY
TITLE: SR VP/GC/S
ADDRESS: 777 SAN MARIN DR
CITY/ST/ZIP/CO: NOVATO, CA 94998-

OFFICER

DIRECTOR

NAME: JEANNETTE Y WONG
TITLE: ASST S
ADDRESS: 777 SAN MARIN DR
CITY/ST/ZIP/CO: NOVATO, VA 94998-

OFFICER

DIRECTOR

NAME: JILL ELAINE PATERSON
TITLE: EVP/CFO/T
ADDRESS: 777 SAN MARIN DRIVE
CITY/ST/ZIP/CO: NOVATO, CA 94998-

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/ JEANNETTE Y WONG

JEANNETTE Y WONG, ASST S

8/25/2011

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.