

1.) CORPORATION NAME:

UNDERWRITERS SURETY, INC.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS, INC.
4701 COX ROAD
SUITE 301**

SCC ID NO: **F0609331**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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GLEN ALLEN, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 250 EAST 96TH ST STE 202

CITY/ST/ZIP: INDIANAPOLIS, IN 46240

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM B CARMICHAEL	
TITLE:	PRESIDENT	
ADDRESS:	250 E. 96TH STREET	
	STE #202	
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46240	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL J WHITLOCK	
TITLE:	VICE PRESIDENT	
ADDRESS:	250 E 96TH STREET	
	STE #202	
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46240	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PAUL J LONGSTRETH	
TITLE:	SECRETARY	
ADDRESS:	250 E. 96TH STREET	
	STE #202	
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46240	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN T WHITLOCK	
TITLE:	DIRECTOR	
ADDRESS:	250 E. 96TH STREET	
	STE #202	
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46240	

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/ PAUL J LONGSTRETH	PAUL J LONGSTRETH,	4/1/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.