

1.) CORPORATION NAME:

United States Surety Company

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

DUE DATE: **10/31/2012**

SCC ID NO: **F1603069**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	7,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 20 W AYLESBURY ROAD

CITY/ST/ZIP: TIMONIUM, MD 21093

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:	RICHARD E KLEIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	20 WEST AYLESBURY RD		
CITY/ST/ZIP/CO:	TIMONIUM, MD 21093		

NAME:	DANIEL AGUILAR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	601 SO. FIGUEROA ST.		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90017		

NAME:	SURAYA K. BERNARD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	600 LEXINGTON AVE., 22ND FL.		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022		

NAME:	SHARON BROCK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	13403 NORTHWEST FREEWAY		
CITY/ST/ZIP/CO:	HOUSTON, TX 77040		

NAME:	JEFFREY D. GERBERICH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	20 W. AYLESBURY ROAD		
CITY/ST/ZIP/CO:	TIMONIUM, MD 21093		

NAME:	GEOFFREY GEORGE LAKIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	20 W. AYLESBURY ROAD		
CITY/ST/ZIP/CO:	TIMONIUM, MD 21093		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FRANK M. LANAK VICE PRESIDENT 601 SO. FIGUEROA ST. LOS ANGELES, CA 90017	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FRANK M. MESTER VICE PRESIDENT 601 SO. FIGUEROA ST. LOS ANGELES, CA 90017	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOYCELYN M. RAY VP & AS 13403 NORTHWEST FREEWAY HOUSTON, TX 77040	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM H. SOHN VICE PRESIDENT 20 W. AYLESBURY ROAD TIMONIUM, MD 21093	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RANDY D. RINICELLA SECRETARY 13403 NORTHWEST FREEWAY HOUSTON, TX 77040	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CAROL T. NEVIN SVP & AS 20 W. AYLESBURY ROAD TIMONIUM, MD 21093	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ADAM S. PESSIN SVP 601 SO. FIGUEROA ST. LOS ANGELES, CA 90017	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL J. DONOVAN DIRECTOR 13403 NORTHWEST FREEWAY HOUSTON, TX 77040	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAMELA J. PENNY DIRECTOR 13403 NORTHWEST FREEWAY HOUSTON, TX 77040	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL J. SCHELL DIRECTOR 13403 NORTHWEST FREEWAY HOUSTON, TX 77040	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Peter Carman SVP & CFO 20 W. Aylesbury Rt. Timonium, MD 21094-5605	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: Mark W Callahan TITLE: DIRECTOR ADDRESS: 13403 Northwest Freeway CITY/ST/ZIP/CO: Houston, TX 77040	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Brad T Irick TITLE: DIRECTOR ADDRESS: 13403 Northwest Freeway CITY/ST/ZIP/CO: Houston, TX 77040	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Christopher J.B. Williams TITLE: Exec. VP ADDRESS: 13403 Northwest Freeway CITY/ST/ZIP/CO: Houston, TX 77040	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ RANDY D. RINICELLA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RANDY D. RINICELLA, SECRETARY PRINTED NAME AND CORPORATE TITLE	10/16/2012 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.		