

1.) CORPORATION NAME: <b>Roche Surety and Casualty Company, Inc.</b>	DUE DATE: <b>4/30/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060</b>	SCC ID NO: <b>F1625286</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>2,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,000,000
CLASS	AUTHORIZED				
COMMON	2,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>FL</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1910 ORIENT RD

CITY/ST/ZIP: TAMPA, FL 33619

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: SHANNON M ROCHE TITLE: PRES/COO ADDRESS: 1910 ORIENT RD CITY/ST/ZIP/CO: TAMPA, FL 33619	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: MELISA M MARTIN TITLE: CMP OFF/SEC ADDRESS: 1910 ORIENT RD CITY/ST/ZIP/CO: TAMPA, FL 33619	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: ARMANDO O ROCHE TITLE: CHAIRMAN/CEO ADDRESS: 1910 ORIENT RD CITY/ST/ZIP/CO: TAMPA, FL 33619	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: GEORGE A POLLOCK JR TITLE: DIRECTOR ADDRESS: 1910 ORIENT RD CITY/ST/ZIP/CO: TAMPA, FL 33619	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: GEORGE A POLLOCK SR TITLE: DIRECTOR ADDRESS: 1910 ORIENT RD CITY/ST/ZIP/CO: TAMPA, FL 33619	<input 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/ MELISA M MARTIN	MELISA M MARTIN, CMP OFF/SEC	2/26/2013
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.