

1.) CORPORATION NAME: Colonial Surety Company 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET RICHMOND, VA	DUE DATE: 3/31/2014 SCC ID NO: F1660317 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>3,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000,000
CLASS	AUTHORIZED				
COMMON	3,000,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY					
4.) STATE OR COUNTRY OF INCORPORATION: PA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 50 CHESTNUT RIDGE RD CITY/ST/ZIP: MONTVALE, NJ 07645

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: WAYNE NUNZIATA TITLE: PRESIDENT ADDRESS: 50 CHESTNUT RIDGE RD CITY/ST/ZIP/CO: MONTVALE, NJ 07645	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DOMIQUE A BASNAK TITLE: DIRECTOR ADDRESS: 50 CHESTNUT RIDGE CITY/ST/ZIP/CO: MONTVALE, NJ 07645	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JANET NUNZIATA TITLE: DIRECTOR ADDRESS: 50 CHESTNUT RIDGE ROAD CITY/ST/ZIP/CO: MONTVALE, NJ 07645	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL Q PEITLER TITLE: DIRECTOR ADDRESS: 50 CHESTNUT RIDGE ROAD CITY/ST/ZIP/CO: MONTVALE, NJ 07645	<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/ WAYNE NUNZIATA	WAYNE NUNZIATA, PRESIDENT	3/28/2014
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.