

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0842008
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: SUREMERICA SURETY UNDERWRITING SERVICES, LLC
Company ID: 0842008
State of origin: Delaware
Formation date: 11/5/2012 12:00:00 AM
Date filed: 6/27/2016 8:26:58 PM
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Principal Office

701 B STREET
6TH FLOOR
SAN DIEGO, CA 92101

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member ALLIANT SPECIALTY INSURANCE SERVICES, INC. 9201 SPECTRUM CENTER BLVD.,
SUITE 200, SAN DIEGO, CA 92123
Member XL FINANCIAL SOLUTIONS, INC. 1 World Financial Center, 200 Liberty Street, New York,
NY 10281

Signatures

Signature KENNETH A. ZAK
Title SVP & SECRETARY