2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0900000183

Entity Name: PALMETTO SURETY CORPORATION

Current Principal Place of Business:

109 RIVER LANDING DRIVE, SUITE 200

CHARLESTON, SC 29492

Current Mailing Address:

109 RIVER LANDING DRIVE, SUITE 200

CHARLESTON, SC 29492 US

FEI Number: 61-1426051 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E GAINES STREET TALLAHASSEE, FL 32314-6200 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 17, 2019

Secretary of State

5160466801CC

Officer/Director Detail:

Title С Title D

ASKEW. MARK TODD, KELLY B Name Name

Address 109 RIVER LANDING DRIVE, SUITE Address 109 RIVER LANDING DRIVE, SUITE 200

CHARLESTON SC 29492 CHARLESTON SC 29492 City-State-Zip: City-State-Zip:

Title Title ST

HOLDEN, BRIAN WILLIS, SCOTT Name Name

109 RIVER LANDING DRIVE, SUITE 109 RIVER LANDING DRIVE, SUITE Address Address

CHARLESTON SC 29492 City-State-Zip: CHARLESTON SC 29492 City-State-Zip:

Title **DIRECTOR** Title CFO

HANDY, COLLEEN CLAXTON, SENA Name Name

109 RIVER LANDING DRIVE, 109 RIVER LANDING DRIVE, Address Address

> SUITE 200 SUITE 200

CHARLESTON SC 29492 CHARLESTON SC 29492 City-State-Zip: City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.