



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000227333

2. Name of Corporation SUR Insurance Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 101 S. PHILLIPS AVENUE

City or Town: SIoux FALLS

State: SD

Zip: 57104

Country: USA

4. Business Phone No.

5. State of Incorporation

State: SD

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE AGENCY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PAUL T. BRUFLAT	101 S. PHILLIPS AVENUE SIOUX FALLS, SD 57104 USA
TREASURER	ALBERT J MIRALLES JR	333 S. WABASH AVE CHICAGO, IL 60604 USA
SECRETARY	MARY A RIBIKAWSKIS	333 S. WABASH AVE CHICAGO, IL 60604 USA
AVP	BRADLEY D VAUGHN	333 S. WABASH AVE CHICAGO, IL 60604 USA
VICE PRESIDENT	LARRY A KASTEN	101 PHILLIPS AVENUE SIOUX FALLS, SD 57104 USA
ASSISTANT SECRETARY	KIM R GROSS	101 S. PHILLIPS AVENUE SIOUX FALLS, SD 57104 USA
ASSISTANT SECRETARY	MICHAEL M LAVERMAN	101 S. PHILLIPS AVENUE SIOUX FALLS, SD 57104 USA
ASSISTANT SECRETARY	SCOTT REINKE	101 S. PHILLIPS AVENUE SIOUX FALLS, SD 57104 USA
ASSISTANT SECRETARY	ROBERT J GROB	333 S. WABASH AVE CHICAGO, IL 60604 USA
ASSISTANT TREASURER	EDWARD J LAVIN	333 S. WABASH AVE CHICAGO, IL 60604 USA
SVP	LAWRENCE BOYSEN	333 S. WABASH AVE CHICAGO, IL 60604 USA
SVP	MICHAEL A DOUGHERTY	333 S. WABASH AVE CHICAGO, IL 60604 USA
SVP	ROSEMARY QUINN	101 S. PHILLIPS AVENUE SIOUX FALLS, SD 57104 USA
SVP	STEPHEN J WESTMAN	333 S. WABASH AVE CHICAGO, IL 60604 USA
DIRECTOR	LAWRENCE J BOYSEN	333 S. WABASH AVE CHICAGO, IL 60604 USA
DIRECTOR	D. CRAIG MENSE	333 S. WABASH AVE CHICAGO, IL 60604 USA
DIRECTOR	JOHN F WELCH	333 S. WABASH CHICAGO, IL 60604 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	100,000.00	100000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of January, 2012 at 3:46:10 PM. This electronic signature of the individual or

individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MARK A. RIBIKAWSKIS

Signature of Authorized Representative of the Corporation

SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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