



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

No Fee

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

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000877718

2. Name of Corporation SURETY LIFE INSURANCE COMPANY

3. Street Address Principal Business Office:

No. and Street: 201 NE MULBERRY
City or Town: LEES SUMMIT

State: MO Zip: 64086 Country: USA

5. State of Incorporation

State: NE

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

LIFE INSURANCE

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	SHANNON JAMES HORGAN	201 NE MULBERRY LEES SUMMIT, MO 64086 USA
TREASURER	EILEEN HUTCHINSON	310 NE MULBERRY LEES SUMMIT, MO 64086 USA
ASSISTANT TREASURER	ANGELA JOHNSON	310 NE MULBERRY LEES SUMMIT, MO 64086 USA
SECRETARY	JOSEPH MURRAY	201 NE MULBERRY LEES SUMMIT, MO 64086 USA
DIRECTOR	LAURA COOK	201 NE MULBERRY LEES SUMMIT, MO 64086 USA
DIRECTOR	SHANNON HORGAN	201 NE MULBERRY LEES SUMMIT, MO 64086 USA
DIRECTOR	JOSEPH MURRAY	201 NE MULBERRY LEES SUMMIT, MO 64086 USA

DIRECTOR	THOMAS HANDLEY	201 NE MULBERRY LEES SUMMIT, MO 64086 USA
DIRECTOR	MICHAEL HORTON	201 NE MULBERRY LEES SUMMIT, MO 64086 USA
DIRECTOR	WARREN LUCKNER	201 NE MULBERRY LEES SUMMIT, MO 64086 USA
DIRECTOR	JOSEPH WITKOWSKI	201 NE MULBERRY LEES SUMMIT, MO 64086 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		\$1.0000	3,000,000.00	2500000

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 3 Day of March, 2016 at 3:47:29 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 JOSEPH MURRAY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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