

Place Bond Here

JW

BOND CONSULTANTS

6023A KELLERS CHURCH ROAD - PIPERSVILLE PA 18947
 P: (215) 766-1990 F: (215) 766-1225

US Direct Marketing Corporation
 1100 Jorle Blvd
 #104
 Oak Brook, IL 60523

Customer	US Direct Marketing Corporation 15930
Date	07/10/2012
Customer Service	Steve Varga
Page	1 of 1

Payment Information	
Invoice Summary	375.00
Payment Amount	
Payment for:	Invoice#54884
S915-2532	

Customer: US Direct Marketing Corporation

Invoice	Effective	Transaction	Description	Amount
54884	06/26/2012	New business	Policy #S915-2532 06/26/2012-06/26/2013 NAS Surety STATE OF ILLINOIS \$5,000 ELECTRIC AGENT,BROKER,CONSULTANT BOND THANK YOU! <div style="text-align: center; font-size: 2em; font-weight: bold;">PAID</div> <div style="text-align: center; font-size: 0.8em;">07/25/12</div>	375.00
Total				375.00

JW Bond Consultants, Inc. 6023A Kellers Church Rd. Pipersville, PA 18947	(215)766-1990	Date
	Info@jwsuretybonds.com	07/10/2012

License or Permit Bond for ABC Applicants

Washington International Insurance Company Surety

by: 
John D. Weisbrot, Attorney-in-Fact

NAS SURETY GROUP

NORTH AMERICAN SPECIALTY INSURANCE COMPANY
WASHINGTON INTERNATIONAL INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Schaumburg, Illinois, each does hereby make, constitute and appoint:

JOHN D. WEISBROT, PATRICIA A. TINSMAN

and RICHARD A. BREDOW

JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:

ONE MILLION (\$1,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 9th of May, 2012:

"RESOLVED, that any two of the Presidents, any Managing Director, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."



By [Signature]
Steven P. Anderson, Senior Vice President of Washington International Insurance Company
& Senior Vice President of North American Specialty Insurance Company



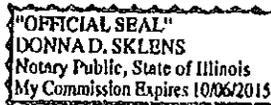
By [Signature]
David M. Layman, Vice President of Washington International Insurance Company
& Vice President of North American Specialty Insurance Company

IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 1st day of July, 2012.

North American Specialty Insurance Company
Washington International Insurance Company

State of Illinois
County of Cook ss:

On this 1st day of July, 2012, before me, a Notary Public personally appeared Steven P. Anderson, Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and David M. Layman, Vice President of Washington International Insurance Company and Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.



[Signature]
Donna D. Sklens, Notary Public

I, Jeffrey Goldberg, the duly elected Assistant Secretary of North American Specialty Insurance Company and Washington International Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company and Washington International Insurance Company, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 10th day of July, 2012.

[Signature]
Jeffrey Goldberg, Vice President & Assistant Secretary of
Washington International Insurance Company & North American Specialty Insurance Company



475 N. Martingale Road, Suite 850, Schaumburg, IL 60173
 847/273-1210, Fax: 847/273-1250, 800/338-0753

WASHINGTON INTERNATIONAL INSURANCE COMPANY
 An New Hampshire Corporation

BALANCE SHEET AS OF DECEMBER 31, 2011
 (Statutory Basis)

Valuation of securities on National Association of Insurance Commissioner Basis

ASSETS

CASH AND INVESTED ASSETS

Cash	1,280,278
Bonds	50,222,010
Preferred Stocks	0
Common Stocks	0
Short-Term Investments	57,231,141
Schedule E - Part 2	1,599,996
	<u>110,333,425</u>

OTHER ASSETS

Invested Income Due and Accrued	305,309
Premium in Course of Collection	1,459,070
Reinsurance Recoverable	3,270,032
Miscellaneous Assets	170,760
	<u>5,205,171</u>

TOTAL ADMITTED ASSETS 115,538,596

LIABILITIES & POLICYHOLDERS' SURPLUS

LIABILITIES

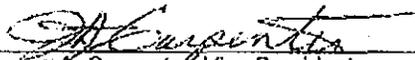
Outstanding Losses and Loss Expense	7,044,499
Unearned Premiums	1,921,935
Commissions, Taxes and Other Liabilities	39,001,540
Payable to Parent, Subsidiaries & Affiliates	1,241,855
	<u>49,209,829</u>

POLICYHOLDERS' SURPLUS

Capital Stock	4,200,000
Paid-In Surplus	3,825,000
Unassigned Funds	58,176,767
Aggregate write-ins for special surplus funds	127,000
	<u>66,328,767</u>

TOTAL LIABILITIES & POLICYHOLDERS' SURPLUS 115,538,596

The undersigned, being duly sworn, says: That he is Vice President of Washington International Insurance Company, Schaumburg, Illinois that said Company is a corporation duly organized, existing by virtue of the Laws of the State of New Hampshire and that said Company has also complied with and is duly qualified to act as Surety under the Act of Congress approved: July 1947 6 U.S.C. sec. 6-13; and that to the best of his knowledge and belief the above statement is a full, true and correct statement of the financial condition of the said Company on the 31st day of December, 2011.


 James A. Carpenter, Vice President
 WASHINGTON INTERNATIONAL INSURANCE COMPANY

Subscribed and sworn before me,
 this 11th day of April, 2012


 Notary Public

