

Credit Risk Surety, LLC

Introduction. The information contained hereafter fairly presents Credit Risk Surety, LLC for the process of investigating the company. Credit Risk Surety, LLC owns **SuretyScoresm** a commercial credit risk rating model and Church Underwriting Platform with all registrations and copyrights associated therewith. These products are comprehensive tools to analyze business and owner data in a timely manner, and accurately rate credit risk associated with individual credits as well as total portfolio risk. Credit Risk Surety, LLC also offers consulting services for commercial loan origination, business loan policy and procedures, independent loan review, independent appraisal reviews and strategic planning.

Intellectual Property. **SuretyScoresm** and associated materials, trade name, registrations, patents, copyrights, trademarks, service marks, moral rights, goodwill, forms, and the like are the property of Credit Risk Surety, LLC. Intellectual properties shall not be used for any purpose other than as a tool to identify, price and manage commercial credit risk, and shall not be modified, reproduced, distributed, reverse engineered, decompiled, or disassembled.

Organization Structure and Financials. As a closely-held company, Credit Risk Surety, LLC safeguards privacy and financial records. The company will gladly answer specific questions related to organization structure and financials.

Insurance. Credit Risk Surety, LLC maintains a Business Policy with General Liability, Employment Practices Liability, Blanket Additional Insured Coverage, and Technology Services Coverage.

Litigation. None.

Regulatory and Compliance. Credit Risk Surety, LLC has two Certified Compliance Experts for financial institutions on staff. One Expert is a dedicated Risk Officer. Company operations, activities, protocols, internal controls, procedures, and policies are reviewed regularly.

Credit Risk Surety Due Diligence

Insurance

ACORD

DATE (MM/DD/YYYY)
07/06/2026

CERTIFICATE OF LIABILITY INSURANCE

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER BETZ ROSETTI & ASSOCIATES INC 43230426 2304 19TH STREET SUITE 102 GULFPORT MS 39501	CONTACT NAME:	
	PHONE (228) 701-0200	FAX (A/C, No):
	E-MAIL ADDRESS:	
INSURER(S) AFFORDING COVERAGE		NAIC#
INSURER A : Property and Casualty Insurance Company of Hartford		34690
INSURED CREDIT RISK SURETY, LLC 2604 WASHINGTON AVE PASCAGOULA MS 39567-1466	INSURER B :	
	INSURER C :	
	INSURER D :	
	INSURER E :	
	INSURER F :	

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. * LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. LIMITS SHOWN ARE INCLUSIVE OF AMOUNTS REQUESTED BY THE CERTIFICATE HOLDER AND MAY NOT REFLECT POLICY LIMIT AMOUNTS IN EXCESS OF THOSE REQUESTED. *Not Applicable in WY

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	COMMERCIAL GENERAL LIABILITY			43 SBM BT1R2B	07/01/2026	07/01/2027	EACH OCCURRENCE	\$ \$1,000,000
	☐ CLAIMS-MADE ☒ OCCUR		DAMAGE TO RENTED PREMISES (Ea occurrence)				\$ \$1,000,000	
	☒ General Liability		MED EXP (Any one person)				\$ \$10,000	
			PERSONAL & ADV INJURY				\$ \$1,000,000	
			GENERAL AGGREGATE				\$ \$2,000,000	
	GEN'L AGGREGATE LIMIT APPLIES PER:						PRODUCTS - COMP/OP AGG	\$ \$2,000,000
	☒ POLICY ☐ PRO-JECT ☐ LOC							\$
	OTHER:							\$
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	\$
	☐ ANY AUTO		BODILY INJURY (Per person)				\$	
	☐ OWNED AUTOS ONLY ☐ SCHEDULED AUTOS		BODILY INJURY (Per accident)				\$	
	☐ HIRED AUTOS ONLY ☐ NON-OWNED AUTOS ONLY		PROPERTY DAMAGE (Per accident)				\$	
							\$	
	UMBRELLA LIAB						EACH OCCURRENCE	\$
	EXCESS LIAB	☐ OCCUR ☐ CLAIMS-MADE					AGGREGATE	\$
	DED	RETENTION \$					\$	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						PER STATUTE	OTH-ER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	Y / N	N / A				E.L. EACH ACCIDENT	\$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE -EA EMPLOYEE	\$
							E.L. DISEASE - POLICY LIMIT	\$
A	Employment Practices Liability Insurance			43 SBM BT1R2B	07/01/2026	07/01/2027	Each Claim Limit	\$25,000
							Annual Aggregate Limit	\$25,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Those usual to the Insured's Operations.

CERTIFICATE HOLDER

For Informational Purposes
2604 WASHINGTON AVE
PASCAGOULA MS 39567-1466

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Susan L. Castaneda

Organization and Good Standing documents

F0108

Fee: \$



Michael Watson
SECRETARY OF STATE

2026124476

Business ID: 1239417
Filed: 02/16/2026 11:01 AM
Michael Watson
Secretary of State

P.O. BOX 136
JACKSON, MS 39205-0136
TELEPHONE: (601) 359-1633

2026 LLC Annual Report

Business Information

Business ID: 1239417

Business Name: Credit Risk Surety, LLC

State of Incorporation: MS

Business Email:

paul.thompson@creditrisksurety.com

Phone: (***)***-****

FEIN: **-*****

Principal Address: 2604 Washington Ave
Pascagoula, MS 39567

Registered Agent

Name: Scott Corlew

Address: 3106 Canty Street
Pascagoula, MS 39567

Managers and Members

Managers

Name:

Paul O Thompson Jr
Manager

Address:

2604 Washington Ave
Pascagoula, MS 39567

Officers

Title/Name:

Address:

Director:

President:

☐

Vice President:

☐

Secretary:

☐

Treasurer:

☐

☒ This LLC has a written Operating Agreement.

NAICS Code/Nature of Business

561110 - Office Administrative Services

Signature

By entering my name in the space provided, I certify that I am authorized to file this document on behalf of this entity, have examined the document and, to the best of my knowledge and belief, it is true, correct and complete as of this day **02/16/2026**.

Name:

Paul O Thompson Jr

Other

Address:

2604 Washington Ave
Pascagoula, MS 39567

Officers List

Name:

Paul O Thompson Jr
Manager

Address:

2604 Washington Ave
Pascagoula, MS 39567



Michael Watson

SECRETARY OF STATE

This is not an official certificate of good standing.

Name History

Name	Name Type
Credit Risk Surety, LLC	Legal

Business Information

Business Type:	Limited Liability Company
Business ID:	1239417
Status:	Good Standing
Effective Date:	10/01/2020
State of Incorporation:	Mississippi
Principal Office Address:	2604 Washington Ave Pascagoula, MS 39567

Registered Agent

Name
Scott Corlew 3106 Canty Street Pascagoula, MS 39567

Officers & Directors

Name	Title
Paul O Thompson Jr 2604 Washington Ave Pascagoula, MS 39567	Manager