

CNA SURETY CORP
Form 8-K
February 04, 2011

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
FORM 8-K
CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934
February 4, 2011
(Date of Report)**

CNA SURETY CORPORATION
(Exact name of Registrant as specified in its charter)
1-13277
(Commission File Number)

Delaware
(State or other jurisdiction of incorporation)

36-4144905
(IRS Employer Identification No.)

333 S. Wabash Ave., Chicago, Illinois
(Address of principal executive offices)

60604
(Zip code)

(312) 822-5000

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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ITEM 2.02. RESULTS OF OPERATIONS AND FINANCIAL CONDITION

See Exhibit 99 to this Form 8-K.

ITEM 8.01. OTHER EVENTS

See Exhibit 99.1 to this Form 8-K.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

CNA SURETY CORPORATION
(Registrant)

Dated: February 4, 2011

By: /s/ John F. Corcoran
John F. Corcoran
Senior Vice President and Chief Financial
Officer

EXHIBIT INDEX

Exhibit No.

- 99. CNA Surety Corporation Press Release issued on February 4, 2011.
- 99.1. CNA Surety Corporation Special Committee Press Release issued on February 4, 2011.