

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003514

FILED
Apr 15, 2011
Secretary of State

Entity Name: OLD REPUBLIC EQUITY CREDIT SERVICES, INC.

Current Principal Place of Business:

307 N. MICHIGAN AVE.
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

307 N. MICHIGAN AVE.
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 36-6111280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CS
Name: LEROY, SPENCER III
Address: 307 N. MICHIGAN AVE.
City-St-Zip: CHICAGO, IL 60601

Title: PD
Name: MILAZZO, LEONARD S
Address: 307 N. MICHIGAN AVE.
City-St-Zip: CHICAGO, IL 60601

Title: D
Name: MUELLER, KARL W
Address: 307 N. MICHIGAN AVE.
City-St-Zip: CHICAGO, IL 60601

Title: VP
Name: BRAUER, CARL H
Address: 307 N. MICHIGAN AVE.
City-St-Zip: CHICAGO, IL 60601

Title: T
Name: BOONE, CHARLES S
Address: 307 N. MICHIGAN AVE.
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARL H. BRAUER

VP

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date