

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08523

FILED  
Mar 19, 2010  
Secretary of State

**Entity Name:** OLD REPUBLIC FINANCIAL ACCEPTANCE CORPORATION

**Current Principal Place of Business:**

307 N. MICHIGAN AVENUE  
CHICAGO, IL 60601

**New Principal Place of Business:**

**Current Mailing Address:**

307 N. MICHIGAN AVENUE  
CHICAGO, IL 60601

**New Mailing Address:**

1100 WEST 29TH STREET  
SOUTH SIOUX CITY, NE 68776

**FEI Number:** 36-3345721

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

AIDIF, DANIEL R  
501 EAST SOUTH STREET  
SUITE A  
ORLANDO, FL 32801 US

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: DANIEL R. AIDIF

03/19/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: MILAZZO, LEONARD  
Address: 307 N. MICHIGAN AVENUE  
City-St-Zip: CHICAGO, IL 60601

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

Title: S  
Name: JASSO, FRANCISCO  
Address: 307 N. MICHIGAN AVENUE  
City-St-Zip: CHICAGO, IL 60601

Title: VP  
Name: GAYLEN, TENHULZEN L  
Address: 1100 WEST 29TH STREET  
City-St-Zip: SOUTH SIOUX CITY, NE 68776

Title: AS  
Name: COMSTOCK, JOALLYN  
Address: 307 N. MICHIGAN AVENUE  
City-St-Zip: CHICAGO, IL 60601

Title: VP  
Name: JENSEN, JAMES D  
Address: 1100 WEST 29TH STREET  
City-St-Zip: SOUTH SIOUX CITY, NE 68776

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: GAYLEN L. TENHULZEN

VP

03/19/2010

Electronic Signature of Signing Officer or Director

Date

P0 8523  
3-19-10

**OLD REPUBLIC FINANCIAL ACCEPTANCE CORPORATION**  
**FLORIDA ANNUAL REPORT - DOCUMENT NO. P08523**  
**ADDITIONAL CORPORATE OFFICERS AND DIRECTORS**  
**FEIN: 36-3345721**  
Effective March 19, 2010

<b>Name</b>	<b>Title</b>	<b>Mailing Address</b>
Mary E. Anderson	Assistant Treasurer	1100 West 29 <sup>th</sup> Street South Sioux City NE 68776
Steven J. Olson	Vice President	1100 West 29 <sup>th</sup> Street South Sioux City NE 68776

(U:Melissa Corp Governance aaa/MS FL Addtl off-dir WK 031910)