

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08523

FILED
Apr 12, 2011
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:

1100 WEST 29TH STREET
SOUTH SIOUX CITY, NE 68776

New Mailing Address:

FEI Number: 36-3345721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/12/2011

Electronic Signature of Signing Officer or Director

Date

OLD REPUBLIC FINANCIAL ACCEPTANCE CORPORATION
FLORIDA ANNUAL REPORT - DOCUMENT NO. P08523
ADDITIONAL CORPORATE OFFICERS AND DIRECTORS
FEIN: 36-3345721
Effective April 12, 2011

P08523
4-12-11

| Name | Title | Mailing Address |
|------------------|---------------------|----------------------------------------------------------------|
| Mary E. Anderson | Assistant Treasurer | 1100 West 29 th Street South Sioux City NE 68776 |
| Steven J. Olson | Vice President | 1100 West 29 th Street South Sioux City NE 68776 |

(U:/Melissa/Corp Governance/aaa/MS FL Addtl off-dir WK 04122011)