

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000589

Entity Name: OLD REPUBLIC EXCHANGE FACILITATOR CO.

Current Principal Place of Business:

500 YGNACIO VALLEY RD
SUITE 110
WALNUT CREEK, CA 94596

Current Mailing Address:

400 2ND AVE. S.
MINNEAPOLIS, MN 55401 US

FEI Number: 94-3186495

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PIERCE, SCOTT
1410 N. WESTSHORE BLVD.
STE 800
TAMPA, FL 33607 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name DE MARTINI, LORI
Address 500 YGNACIO VALLEY RD
City-State-Zip: WALNUT CREEK CA 94596

Title S
Name WOLD, DANIEL M
Address 400 2ND AVE. S.
City-State-Zip: MINNEAPOLIS MN 55401

Title VPT
Name TARPEY, MICHAEL T
Address 400 2ND AVE. S.
City-State-Zip: MINNEAPOLIS MN 55401

Title EVPD
Name CONNOR, PAT
Address 141 EAST TOWN STREET, STE. 100
City-State-Zip: COLUMBUS OH 43215

Title SVP, D
Name LIESER, CHRIS G
Address 400 SECOND AVENUE SOUTH
City-State-Zip: MINNEAPOLIS MN 55401

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: MICHAEL T. TARPEY

VP & TREASURER

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date