

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005099

Entity Name: OLD REPUBLIC DIVERSIFIED SERVICES, INC.**Current Principal Place of Business:**400 SECOND AVE SOUTH
MINNEAPOLIS, MN 55401**Current Mailing Address:**400 SECOND AVE SOUTH
MINNEAPOLIS, MN 55401**FEI Number: 41-1314351****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**LAYTON, ELAINE L
1408 NORTH WESTSHORE BLVD - STE. 900
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	P, D
Name	CONNOR, PATRICK
Address	3000 BAYPORT DRIVE, SUITE 1000
City-State-Zip:	TAMPA FL 33607

Title	DS, VP
Name	WOLD, DANIEL M
Address	400 SECOND AVE SOUTH
City-State-Zip:	MINNEAPOLIS MN 55401

Title	VP
Name	TARPEY, MICHAEL T
Address	400 SECOND AVE SOUTH
City-State-Zip:	MINNEAPOLIS MN 55401

Title	EVP, D
Name	ROSSI, WILLIAM
Address	FOSTER PLAZA VI, 681 ANDERSON DRIVE, 6TH FLOOR
City-State-Zip:	PITTSBURGH PA 15220

Title	VP, TREASURER
Name	CORBETT, BEN
Address	400 SECOND AVE 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 TARPEY**SENIOR VP****01/30/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date