

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

MAY - 1 14 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Kathleen B. Marchant Secretary of State Tallahassee, Florida 32304-0001
--------------------------------------	---	--

DOCUMENT # 805448 (8)
1. Corporation Name: OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY

Principal Place of Business: TITLE INSURANCE BLDG 400 SECOND AVE S. MINNEAPOLIS 1 MINNESOTA 55401	Mailing Address: TITLE INSURANCE BLDG 400 SECOND AVE S. MINNEAPOLIS 1 MINNESOTA 55401
--	--

2. Principal Place of Business: 21. State: Apt. # (if) 22. City & State: 23. Zip: 24. Country:	25. Mailing Address: 26. State: Apt. # (if) 27. City & State: 28. Zip: 29. Country:
--	---

3. Date Incorporated or Qualified 12/29/1941	3a. Date of Last Report 05/01/1994
4. FEI Number 41-0579050	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.022 Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent PIERCE, L. SCOTT % OLD REPUBLIC NATIONAL TITLE INSURANCE CO 4350 WEST CYPRESS STREET, #550 TAMPA FL 33607

10. Name and Address of New Registered Agent 81. Name: 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City: FL 85. Zip Code:
--

11. Pursuant to the provisions of Sections 607.02(2) and 607.14(6), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. If a change was made, the corporation's board of directors, thereby, accept the appointment as registered agent. I am familiar with and accept the obligation of Sections 607.02(2), Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS	
NAME STREET ADDRESS CITY & ZIP	PD CECCHETTINI, R.A. 400 SECOND AVE S MINNEAPOLIS MN
NAME STREET ADDRESS CITY & ZIP	D BJELLA, A.R. 400 SECOND AVE S MINNEAPOLIS MN
NAME STREET ADDRESS CITY & ZIP	D ZUCARO, A C 400 SECOND AVE S MINNEAPOLIS MN
NAME STREET ADDRESS CITY & ZIP	VT CLEAVELAND, J B 400 SECOND AVE S MINNEAPOLIS MN
NAME STREET ADDRESS CITY & ZIP	SV GREGORY, C.G. 400 SECOND AVE. S. MINNEAPOLIS MN
NAME STREET ADDRESS CITY & ZIP	EVS PILSKALN, JR. H. 400 SECOND AVE S MINNEAPOLIS MN

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
☐ Change ☐ Addition	
NAME STREET ADDRESS CITY & ZIP	
NAME STREET ADDRESS CITY & ZIP	
NAME STREET ADDRESS CITY & ZIP	
NAME STREET ADDRESS CITY & ZIP	
NAME STREET ADDRESS CITY & ZIP	
NAME STREET ADDRESS CITY & ZIP	
NAME STREET ADDRESS CITY & ZIP	

14. I hereby certify that the information supplied with this filing is accurate, complete and correct, and is true and correct for the corporation, state (in the case of a foreign corporation), Florida Statutes. I further certify that the information made about on this annual report or supplemental annual report is true and correct and that the corporation shall have the current report filed as of this date under oath. That I am an officer or director of the corporation or the person in charge of preparing the report as required by Chapter 607, Florida Statutes, and that my name appears on Block 1, or Block 1a, or on an official filing with an address.

SIGNATURE:  J.B. Cleaveland 4-28-95 371-1111
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR