2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am Secretary of State DOCUMENT # 805448 1. Entity Name OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY 05-14-2002 90016 032 ***150.00 Principal Place of Business Mailing Address TITLE INSURANCE BLDG TITLE INSURANCE BLDG 400 SECOND AVE S. 400 SECOND AVE S. MINNEAPOLIS MN 55401 MINNEAPOLIS MN 55401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 41-0579050 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PIERCE, SCOTT L Street Address (P.O. Box Number is Not Acceptable) 100 SOUTH ASHLEY DR **STE 700 TAMPA FL 33602** City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) . Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME CECCHETTINI, R.A. NAME CECCHETTINI, R.A. STREET ADDRESS 400 SECOND AVE S STREET ADDRESS 400 SECOND AVE S CITY-ST-ZIP MINNEAPOLIS MN CITY-ST-7IP MINNEAPOLIS, MN 55401 ☐ Delete TITLE ☐ Change ☐ Addition NAME POPP, J.W. NAME STREET ADDRESS 400 SECOND AVE S STREET ADDRESS CITY-ST-7IE MINNEAPOLIS MN 55401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ZUCARO, A C STREET ADDRESS STREET ADDRESS 400 SECOND AVE S CITY-ST-ZIP MINNEAPOLIS MN CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CLEAVELAND, J B NAME STREET ADDRESS 400 SECOND AVE S STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN CITY-ST-ZIP TITLE E٧ ☐ Delete TITLE Change ☐ Addition NAME GREGORY, C.G. NAME STREET ADDRESS 400 SECOND AVE. S. STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN CITY-ST-ZIP TITLE X Delete TITLE VPS X Addition ☐ Change

MINNEAPOLIS, MN 55401 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STOLTZFUS, J. B.

400 SECOND AVENUE SOUTH

MINNEAPOLIS MN 55401

NAME

STREET ADDRESS

CITY-ST-7/P

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.B. Cleaveland

WOLD, D.M.

400 SECOND AVENUE S

(612<u>)</u> 371-1111

FILED

(9/01)