

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805448

FILED
Apr 24, 2007
Secretary of State

Entity Name: OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY

Current Principal Place of Business:

TITLE INSURANCE BLDG
400 SECOND AVE S.
MINNEAPOLIS, MN 55401 US

New Principal Place of Business:

Current Mailing Address:

TITLE INSURANCE BLDG
400 SECOND AVE S.
MINNEAPOLIS, MN 55401 US

New Mailing Address:

FEI Number: 41-0579050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YEAGER, RANDE K
Address: 400 SECOND AVE S
City-St-Zip: MINNEAPOLIS, MN 55401 US

Title: D () Delete
Name: POPP, J W
Address: 400 SECOND AVE S
City-St-Zip: MINNEAPOLIS, MN 55401 US

Title: D () Delete
Name: ZUCARO, A C
Address: 400 SECOND AVE S
City-St-Zip: MINNEAPOLIS, MN 55401 US

Title: VT () Delete
Name: CLEAVELAND, JOHN B
Address: 400 SECOND AVE S
City-St-Zip: MINNEAPOLIS, MN 55401 US

Title: SVCF () Delete
Name: HORN, GARY J
Address: 400 SECOND AVE. S.
City-St-Zip: MINNEAPOLIS, MN 55401 US

Title: VPS () Delete
Name: WOLD, DANIEL M
Address: 400 SECOND AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: TARPEY, MICHAEL T
Address: 400 SECOND AVE S
City-St-Zip: MINNEAPOLIS, MN 55401 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: WOLD, DANIEL M
Address: 400 SECOND AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55401 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL T. TARPEY

VT

04/24/2007

Electronic Signature of Signing Officer or Director

_____ Date