

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807142

FILED
Apr 21, 2011
Secretary of State

Entity Name: OLD REPUBLIC INSURANCE COMPANY

Current Principal Place of Business:

133 OAKLAND AVENUE
GREENSBURG, PA 15601

New Principal Place of Business:

Current Mailing Address:

PO BOX 789
GREENSBURG, PA 15601

New Mailing Address:

FEI Number: 25-0410420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KELLOG, JAMES A
Address: 133 OAKLAND AVE
City-St-Zip: GREENSBURG, PA 15601

Title: VP
Name: SLOTTER, ALBERT M
Address: 133 OAKLAND AVE
City-St-Zip: GREENSBURG, PA 15601

Title: SVP
Name: MUELLER, KARL W
Address: 133 OAKLAND AVE
City-St-Zip: GREENSBURG, PA 15601

Title: T
Name: BOONE, CHARLES
Address: 133 OAKLAND AVE
City-St-Zip: GREENSBURG, PA 15601

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: DAVID C. KOSTENBADER

A. C

04/21/2011

Electronic Signature of Signing Officer or Director

Date