

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morahan
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 27 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 839390 (2)

1. Corporation Name

OLD REPUBLIC MINNEHOMA INSURANCE COMPANY

Principal Place of Business

7050 S YALE AVE
PO BOX 470185
TULSA OK 74147-0185

Mailing Address

7050 S YALE AVE
PO BOX 470185
TULSA OK 74147-0185

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/28/1977

3a. Date of Last Report

05/01/1994

4. FEI Number

73-1024416

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. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22. City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

STATE INSURANCE COMMISSIONER
THE CAPITAL
TALLAHASSEE FL 32399

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 607.0502 and 607.1508, 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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the 4 applicable

(NOTE: Registered Agent signature required when renewing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
SPENCER, LEROY III
307 N MICHIGAN AVENUE
CHICAGO IL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP
HILE, R. GREGORY
7050 S YALE AVE
TULSA, OK 00000

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP
RICHINS, GEORGE V
7050 S YALE AVE
TULSA, OK 00000

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AS
WEATHERL, V LUCILLE
7050 SOUTH YALE AVE
TULSA, OK 00000

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
GEARS, GORDON A
7050 S YALE AVE
TULSA, OK 00000

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

SEE ATTACHED LIST
OF OFFICERS & DIRECTORS

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 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 in Block 12 or Block 13 if changed on an attachment with an address.

SIGNATURE:

Bill Kilmer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
BILL KILMER - CONTROLLER

4-19-95 (918) 494-7000

839390

**OFFICERS & DIRECTORS
OF
OLD REPUBLIC MINNEHOMA INSURANCE COMPANY**

Office	Name	Address
President & Chief Executive Officer	William F. Schumann	7050 S. Yale Tulsa, OK 74136
Vice President & Chief Operating Officer	Earle W. Rice	7050 S. Yale Tulsa, OK 74136
Vice President & Secretary	Spencer LeRoy III	7050 S. Yale Tulsa, OK 74136
Vice President & Treasurer	Paul D. Adams	7050 S. Yale Tulsa, OK 74136
Vice President	R. Gregory Hile	7050 S. Yale Tulsa, OK 74136
Vice President	George V. Richins	7050 S. Yale Tulsa, OK 74136
Vice President	Robert E. Shutler	7050 S. Yale Tulsa, OK 74136
Vice President	Richard A. Vaught	7050 S. Yale Tulsa, OK 74136
Assistant Secretary	V. Lucille Weatherl	7050 S. Yale Tulsa, OK 74136
Controller & Asst. Treasurer	R. William Kilmer, II	7050 S. Yale Tulsa, OK 74136
Chairman of Board & Director	Aldo C. Zucaro	307 North Michigan Ave. Chicago, IL 60601
Director	Darrell M. Holt	307 North Michigan Ave. Chicago, IL 60601
Director	Kurt W. Kreylong	307 North Michigan Ave. Chicago, IL 60601
Director	Wilbur S. Legg	307 North Michigan Ave. Chicago, IL 60601
Director	Arnold L. Steiner	307 North Michigan Ave. Chicago, IL 60601
Director	William R. Stover	307 North Michigan Ave. Chicago, IL 60601
Director	David Sursa	307 North Michigan Ave. Chicago, IL 60601