

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
10/28/1977

3a. Date of Last Report
04/27/1995

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

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 of holder or president of corporation or its duly authorized officer

Signature of Registered Agent (signature required for appointment)

DATE

12. OFFICERS AND DIRECTORS

TITLE S
NAME WILLIAM F. SCHUMANN
STREET ADDRESS 307 N MICHIGAN AVENUE
CITY-STATE-ZIP CHICAGO IL ☐ DELETE

TITLE VP
NAME HILE, R. GREGORY
STREET ADDRESS 7050 S YALE AVE
CITY-STATE-ZIP TULSA, OK 00000 ☒ DELETE

TITLE VP
NAME RICHINS, GEORGE V
STREET ADDRESS 7050 S YALE AVE
CITY-STATE-ZIP TULSA, OK 00000 ☐ DELETE

TITLE AS
NAME WEATHERL, V LUCILLE
STREET ADDRESS 7050 SOUTH YALE AVE
CITY-STATE-ZIP TULSA, OK 00000 ☐ DELETE

TITLE P
NAME GEARS, GORDON A
STREET ADDRESS 7050 S YALE AVE
CITY-STATE-ZIP TULSA, OK 00000 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE P ☒ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

V/000

EARLE W RICE

7050 S YALE

TULSA OK 74136

AT/CONTROLLER

BILL KILMER (R. WILLIAM)

7050 S YALE

TULSA OK 74136

V

GARY BISHOP

7050 S YALE

TULSA OK 74136

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BILL KILMER

4-25-96

(918) 494-7000

Date

Daytime Phone #

CR2E034 (12/95)