

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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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
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 10/28/1977	3a. Date of Last Report 05/01/1996
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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

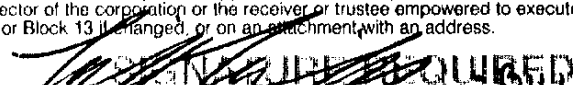
12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	SCHUMANN, WILIAM F	
STREET ADDRESS	307 N MICHIGAN AVENUE	
CITY-ST-ZIP	CHICAGO IL	
TITLE	VCOO	☒ DELETE
NAME	RICE, EARLE W	
STREET ADDRESS	7050 S YALE	
CITY-ST-ZIP	TULSA OK	
TITLE	VP	☐ DELETE
NAME	RICHINS, GEORGE V	
STREET ADDRESS	7050 S YALE AVE	
CITY-ST-ZIP	TULSA OK 74147-0185	
TITLE	AS	☐ DELETE
NAME	WEATHERL, LUCILLE V	
STREET ADDRESS	7050 S YALE AVE	
CITY-ST-ZIP	TULSA OK 74147-0185	
TITLE	AT	☐ DELETE
NAME	KILMER, BILL R	
STREET ADDRESS	7050 S YALE	
CITY-ST-ZIP	TULSA OK 41036	
TITLE	V	☐ DELETE
NAME	BISHOP, GARY	
STREET ADDRESS	7050 S YALE AVE	
CITY-ST-ZIP	TULSA OK 74136	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☒ Change ☐ Addition
62 NAME	VCOO
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do 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 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, or on an attachment with an address.

SIGNATURE:  **BILL KILMER 4-21-97 (918) 494-7000**

CR2E034 (9/96)

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OFFICERS AND DIRECTORS
OF
OLD REPUBLIC MINNEHOMA INSURANCE COMPANY
FEIN # 73-1024418

OFFICE	NAME	SS#	ADDRESS	CITY	STATE	TERM EXPIRES
<u>OFFICERS</u>						
CHAIRMAN OF THE BOARD	ZUCARO, ALDO C.	109-30-5676	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 126 NANTUCKET LANE	CHICAGO BARRINGTON IL	6080 60010 11-04-97
PRESIDENT & CEO	SCHUMANN, WILLIAM F.	499-42-6803	BUSINESS RESIDENCE	7050 S. YALE 670 SHERIDAN RD.	TULSA WINNETKA IL	74136 60093 11-04-97
SR. VICE PRESIDENT & COO	BISHOP, GARY M.	441-46-8487	BUSINESS RESIDENCE	7050 S. YALE 10027 S. 99th EAST AVE.	TULSA TULSA OK	74136 74133 11-04-97
SR. VICE PRESIDENT & SEC.	LEROY III, SPENCER	355-40-7821	BUSINESS RESIDENCE	7050 S. YALE 345 SOUTH PARK	TULSA LAGRANGE IL	74136 60525 11-04-97
SR. VICE PRES., CFO, & TREAS.	ADAMS, PAUL D.	507-54-0924	BUSINESS RESIDENCE	7050 S. YALE 108 WATERVIEW COURT	TULSA BARRINGTON IL	74136 60010 11-04-97
VICE PRESIDENT	RICHENS, GEORGE V.	529-40-5534	BUSINESS RESIDENCE	7050 S. YALE 5120 E. 38th PL.	TULSA TULSA OK	74136 74136 11-04-97
VICE PRESIDENT	VAUGHT, RICHARD A.	500-48-3287	BUSINESS RESIDENCE	7050 S. YALE 2205 W. READING PL.	TULSA TULSA OK	74136 74127 11-04-97
ASSISTANT SECRETARY	WEATHERL, V. LUCILLE	441-38-5058	BUSINESS RESIDENCE	7050 S. YALE 6848 E. KING PL.	TULSA TULSA OK	74136 74115 11-04-97
CONTROLLER / ASST. TREAS.	KILMER II, R. WILLIAM	512-48-0189	BUSINESS RESIDENCE	7050 S. YALE 1325 S. EVANSTON	TULSA TULSA OK	74136 74104 11-04-97
<u>DIRECTORS</u>						
DIRECTOR / CHMN. OF BOARD	ZUCARO, ALDO C.	109-30-5676	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 126 NANTUCKET LANE	CHICAGO BARRINGTON IL	60801 60010 11-04-97
DIRECTOR	SELLON, PETER J.	077-28-0304	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 1896 PARSONAGE POINT	CHICAGO RYE NY	60801 10580 11-04-97
DIRECTOR	KREYLING, KURT W.	308-34-7284	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 9100 PETERSBURG RD.	CHICAGO EVANSVILLE IL	60801 IL 60801 11-04-97
DIRECTOR	LEGG, WILBUR S.	315-22-7182	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 711 OAK STREET #104	CHICAGO WINNETKA IL	60801 60093 11-04-97
DIRECTOR	STEINER, ARNOLD L.	888-36-3625	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 2702 ALTADENA ROAD	CHICAGO BIRMINGHAM AL	60801 AL 60801 11-04-97
DIRECTOR	SCHUMANN, WILLIAM F.	499-42-6803	BUSINESS RESIDENCE	7050 S. YALE 670 SHERIDAN RD.	TULSA WINNETKA IL	74136 60093 11-04-97
DIRECTOR	SURSA, DAVID	303-24-3443	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 3410 WEST UNIVERSITY	CHICAGO MUNCIE IN	60801 IN 60801 11-04-97