

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

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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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DO NOT WRITE IN THIS SPACE

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		3. Date Incorporated or Qualified 10/28/1977	
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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

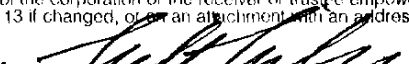
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	☐ DELETE	1.1 TITLE	D	☒ Change ☐ Addition		
NAME	SCHUMANN, WILLIAM F		1.2 NAME				
STREET ADDRESS	307 N MICHIGAN AVENUE		1.3 STREET ADDRESS				
CITY-ST-ZIP	CHICAGO IL		1.4 CITY-ST-ZIP				
TITLE	VP	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition		
NAME	RICHINS, GEORGE V		2.2 NAME				
STREET ADDRESS	7050 S YALE AVE		2.3 STREET ADDRESS				
CITY-ST-ZIP	TULSA OK 74147-0185		2.4 CITY-ST-ZIP				
TITLE	AS	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition		
NAME	WEATHERL, LUCILLE V		3.2 NAME				
STREET ADDRESS	7050 S YALE AVE		3.3 STREET ADDRESS				
CITY-ST-ZIP	TULSA OK 74147-0185		3.4 CITY-ST-ZIP				
TITLE	AT	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition		
NAME	KILMER, BILL R		4.2 NAME				
STREET ADDRESS	7050 S YALE		4.3 STREET ADDRESS				
CITY-ST-ZIP	TULSA OK 41036		4.4 CITY-ST-ZIP				
TITLE	VCOO	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition		
NAME	BISHOP, GARY		5.2 NAME				
STREET ADDRESS	7050 S YALE AVE		5.3 STREET ADDRESS				
CITY-ST-ZIP	TULSA OK		5.4 CITY-ST-ZIP				
TITLE		☐ DELETE	6.1 TITLE	P D	☒ Change ☐ Addition		
NAME			6.2 NAME	ZUCARO, ALDO C.			
STREET ADDRESS			6.3 STREET ADDRESS	7050 S YALE			
CITY-ST-ZIP			6.4 CITY-ST-ZIP	TULSA OK 74136			

14. I 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:  DATE: **11-20-98** OFFICE: **1184-7000**

CR2E034 (10/97)

1998
 OFFICERS AND DIRECTORS
 OF
 OLD REPUBLIC MINNEHOMA INSURANCE COMPANY
 AS OF DECEMBER 31, 1997
 FEIN # 73-1024416

OFFICE	NAME	SS#		ADDRESS	CITY	STATE	TERM EXPIRES
<u>OFFICERS</u>							
CHAIRMAN OF THE BOARD	ZUCARO, ALDO C.	109-30-5676	BUSINESS RESIDENCE	7050 S. YALE 126 NANTUCKET LANE	TULSA BARRINGTON	OK IL	74136 60010 11-04-98
PRESIDENT & CEO	ZUCARO, ALDO C.	109-30-5676	BUSINESS RESIDENCE	7050 S. YALE 126 NANTUCKET LANE	TULSA BARRINGTON	OK IL	74136 80010 11-04-98
SR. VICE PRESIDENT & COO	BISHOP, GARY M.	441-46-8467	BUSINESS RESIDENCE	7050 S. YALE 10027 S. 99th EAST AVE.	TULSA TULSA	OK OK	74136 74133 11-04-98
SR. VICE PRESIDENT & SEC.	LEROY III, SPENCER	355-40-7821	BUSINESS RESIDENCE	7050 S. YALE 345 SOUTH PARK	TULSA LAGRANGE	OK IL	74136 80525 11-04-98
SR. VICE PRES., CFO. & TREAS.	ADAMS, PAUL D.	507-54-0924	BUSINESS RESIDENCE	7050 S. YALE 108 WATERVIEW COURT	TULSA BARRINGTON	OK IL	74136 60010 11-04-98
VICE PRESIDENT	RICHERS, GEORGE V.	529-40-5534	BUSINESS RESIDENCE	7050 S. YALE 5120 E. 38th PL.	TULSA TULSA	OK OK	74136 74135 11-04-98
ASSISTANT SECRETARY	WEATHERL, V. LUCILLE	441-38-5058	BUSINESS RESIDENCE	7050 S. YALE 6848 E. KING PL.	TULSA TULSA	OK OK	74136 74115 11-04-98
CONTROLLER / ASST. TREAS.	KILMER II, R. WILLIAM	512-48-0189	BUSINESS RESIDENCE	7050 S. YALE 1325 S. EVANSTON	TULSA TULSA	OK OK	74136 74104 11-04-98
<u>DIRECTORS</u>							
DIRECTOR / CHMN. OF BOARD	ZUCARO, ALDO C.	109-30-5676	BUSINESS RESIDENCE	7050 S. YALE 126 NANTUCKET LANE	TULSA BARRINGTON	OK IL	74136 60010 11-04-98
DIRECTOR	SELLON, PETER J.	077-28-0304	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 1996 PARSONAGE POINT	CHICAGO RYE	IL NY	60601 10580 11-04-98
DIRECTOR	KREYLING, KURT W.	308-34-7284	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 9100 PETERSBURG RD.	CHICAGO EVANSVILLE	IL IL	60601 60093 11-04-98
DIRECTOR	LEGG, WILBUR S.	315-22-7162	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 711 OAK STREET #104	CHICAGO WINNETKA	IL IL	60601 60093 11-04-98
DIRECTOR	STEINER, ARNOLD L.	388-36-3625	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 2702 ALTADENA ROAD	CHICAGO BIRMINGHAM	IL AL	60601 60093 11-04-98
DIRECTOR	SCHUMANN, WILLIAM F.	499-42-6603	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 670 SHERIDAN RD.	CHICAGO WINNETKA	IL IL	60601 60093 11-04-98
DIRECTOR	SURSA, DAVID	303-24-3443	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 3410 WEST UNIVERSITY	CHICAGO MUNCIE	IL IN	60601 60093 11-04-98