

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90043 015 ***150.00

DOCUMENT # 839390

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

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STATE INSURANCE COMMISSIONER
THE CAPITAL
TALLAHASSEE FL 32399

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 D ☐ DELETE

NAME SCHUMANN, WILLIAM F
STREET ADDRESS 307 N MICHIGAN AVENUE
CITY-ST-ZIP CHICAGO IL

1.1 TITLE ☐ Change ☐ Addition

TITLE VP ☐ DELETE

NAME RICHINS, GEORGE V
STREET ADDRESS 7050 S YALE AVE
CITY-ST-ZIP TULSA OK 74147-0185

1.2 NAME ☐ Change ☐ Addition

TITLE AS ☐ DELETE

NAME WEATHERL, LUCILLE V
STREET ADDRESS 7050 S YALE AVE
CITY-ST-ZIP TULSA OK 74147-0185

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE AT ☐ DELETE

NAME KILMER, BILL R
STREET ADDRESS 7050 S YALE
CITY-ST-ZIP TULSA OK 41036

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VCOO ☐ DELETE

NAME BISHOP, GARY
STREET ADDRESS 7050 S YALE AVE
CITY-ST-ZIP TULSA OK

2.1 TITLE ☐ Change ☐ Addition

TITLE PD ☐ DELETE

NAME ZUCARO, ALDO C.
STREET ADDRESS 7050 S YALE
CITY-ST-ZIP TULSA OK 74136

2.2 NAME ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

1999

OFFICERS AND DIRECTORS
OF
OLD REPUBLIC MINNEHOMA INSURANCE COMPANY

AS OF JANUARY 01, 1999.

FEIN # 73-1024416

545447-90043-15

Doc# 839390

OFFICE	NAME	SS#	ADDRESS	CITY	STATE	TERM EXPIRES
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OFFICERS

CHAIRMAN OF THE BOARD	ZUCARO, ALDO C.	109-30-5676	BUSINESS RESIDENCE	7050 S. YALE 126 NANTUCKET LANE	TULSA BARRINGTON IL	OK 74136 60010	05-04-99
PRESIDENT & CEO	ZUCARO, ALDO C.	109-30-5676	BUSINESS RESIDENCE	7050 S. YALE 126 NANTUCKET LANE	TULSA BARRINGTON IL	OK 74136 60010	05-04-99
SR. VICE PRESIDENT & COO	BISHOP, GARY M.	441-46-8467	BUSINESS RESIDENCE	7050 S. YALE 10027 S. 99th EAST AVE.	TULSA TULSA	OK 74136 OK 74133	05-04-99
SR. VICE PRESIDENT & SEC.	LEROY III, SPENCER	355-40-7821	BUSINESS RESIDENCE	7050 S. YALE 345 SOUTH PARK	TULSA LAGRANGE IL	OK 74136 IL 60525	05-04-99
SR. VICE PRES., CFO, & TREAS.	ADAMS, PAUL D.	507-54-0924	BUSINESS RESIDENCE	7050 S. YALE 108 WATERVIEW COURT	TULSA BARRINGTON IL	OK 74136 60010	05-04-99
VICE PRESIDENT	RICHERS, GEORGE V.	529-40-5534	BUSINESS RESIDENCE	7050 S. YALE 5120 E. 38th PL.	TULSA TULSA	OK 74136 OK 74135	05-04-99
ASSISTANT SECRETARY	WEATHERL, V. LUCILLE	441-38-5058	BUSINESS RESIDENCE	7050 S. YALE 6848 E. KING PL.	TULSA TULSA	OK 74136 OK 74115	05-04-99
CONTROLLER / ASST. TREAS.	KILMER II, R. WILLIAM	512-48-0189	BUSINESS RESIDENCE	7050 S. YALE 6709 E. 75th	TULSA TULSA	OK 74136 OK 74133	05-04-99

DIRECTORS

DIRECTOR / CHMN. OF BOARD	ZUCARO, ALDO C.	109-30-5676	BUSINESS RESIDENCE	7050 S. YALE 126 NANTUCKET LANE	TULSA BARRINGTON IL	OK 74136 60010	05-04-99
DIRECTOR	SELLON, PETER J.	077-28-0304	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 1996 PARSONAGE POINT	CHICAGO RYE NY	IL 60601 NY 10580	05-04-99
DIRECTOR	KREYLING, KURT W.	308-34-7284	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 9100 PETERSBURG RD.	CHICAGO EVANSVILLE IL	IL 60601 IL	05-04-99
DIRECTOR	LEGG, WILBUR S.	315-22-7162	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 711 OAK STREET #104	CHICAGO WINNETKA IL	IL 60601 IL 60093	05-04-99
DIRECTOR	STEINER, ARNOLD L.	388-36-3625	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 2702 ALTADENA ROAD	CHICAGO BIRMINGHAM AL	IL 60601 AL	05-04-99
DIRECTOR	SCHUMANN, WILLIAM F.	499-42-6603	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 670 SHERIDAN RD.	CHICAGO WINNETKA IL	IL 60601 IL 60093	05-04-99
DIRECTOR	SURSA, DAVID	303-24-3443	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 3410 WEST UNIVERSITY	CHICAGO MUNCIE IN	IL 60601 IN	05-04-99