

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 839390

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 73-1024416

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STATE INSURANCE COMMISSIONER
THE CAPITAL,
TALLAHASSEE FL 32399

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME ADAMS, PAUL D
STREET ADDRESS 108 WATERVIEW CT
CITY-ST-ZIP BARRINGTON IL

TITLE ☒ Change ☐ Addition
NAME Treas. and Director
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 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

Bill Kilmer - Asst Treas. 4-18-01 918-454-7000 x7329

Date

Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment
60053/31

2001
OFFICERS & DIRECTORS
OF
OLD REPUBLIC MINNEHOMA INSURANCE COMPANY

AS OF DECEMBER 31, 2000

FEIN # 73-1024416

839390

OFFICE	NAME	ADDRESS	CITY	STATE	TERM EXPIRES
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OFFICERS

CHAIRMAN of BOARD, PRESIDENT, and CHIEF EXECUTIVE OFFICER	ZUCARO, ALDO C.	BUSINESS RESIDENCE	7050 S. YALE 126 NANTUCKET LANE	TULSA BARRINGTON IL	OK 74136 60010	05-01
SENIOR VICE PRESIDENT and CHIEF OPERATING OFFICER	BISHOP, GARY M.	BUSINESS RESIDENCE	7050 S. YALE 10027 S. 99th EAST AVE.	TULSA TULSA	OK 74136 OK 74133	05-01
SR. VICE PRESIDENT and SECRETARY	LEROY, III, SPENCER	BUSINESS RESIDENCE	7050 S. YALE 345 SOUTH PARK	TULSA LaGRANGE	OK 74136 IL 60525	05-01
SR. VICE PRES., CHIEF FINANCIAL OFFICER and TREASURER	ADAMS, PAUL D.	BUSINESS RESIDENCE	7050 S. YALE 108 WATERVIEW COURT	TULSA BARRINGTON IL	OK 74136 60010	05-01
VICE PRESIDENT, LENDERS	RICHINS, GEORGE V.	BUSINESS RESIDENCE	7050 S. YALE 5120 E. 38th PLACE	TULSA TULSA	OK 74136 OK 74135	05-01
ASSISTANT SECRETARY	WEATHERL, V. LUCILLE	BUSINESS RESIDENCE	7050 S. YALE 6848 E. KING PL.	TULSA TULSA	OK 74136 OK 74115	05-01
ASSISTANT TREASURER and CONTROLLER	KILMER II, R. WILLIAM	BUSINESS RESIDENCE	7050 S. YALE 8709 E. 75th	TULSA TULSA	OK 74136 OK 74133	05-01

DIRECTORS

DIRECTOR	ADAMS, PAUL D.	BUSINESS RESIDENCE	7050 S. YALE 108 WATERVIEW COURT	TULSA BARRINGTON IL	OK 74136 60010	05-01
DIRECTOR	KREYLING, KURT W.	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 9100 PETERSBURG RD.	CHICAGO EVANSVILLE IL	IL 60601 IL	05-01
DIRECTOR	LEROY, III, SPENCER	BUSINESS RESIDENCE	7050 S. YALE 345 SOUTH PARK	TULSA LaGRANGE	OK 74136 IL 60525	05-01
DIRECTOR	SELLON, PETER J.	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 1996 PARSONAGE POING	CHICAGO RYE	IL 60601 NY 10580	05-01
DIRECTOR	STEINER, ARNOLD L.	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 2702 ALTADENA ROAD	CHICAGO BIRMINGHAM AL	IL 60601 AL	05-01
DIRECTOR	SURSA, DAVID C.	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 3410 WEST UNIVERSITY	CHICAGO MUNCIE	IL 60601 IN	05-01
DIRECTOR	ZUCARO, ALDO C.	BUSINESS RESIDENCE	7050 S. YALE 126 NANTUCKET LANE	TULSA BARRINGTON IL	OK 74136 60010	05-01