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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

10 FEB -4 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 839390

1. Corporation Name

Old Republic Security Assurance Company

REINSTATEMENT 09-10

700167985827
02/04/10--01005--016 **900.00

CR2E081 (11/09)

2. Principal Office Address - No P.O. Box #

307 North Michigan Avenue

3. Mailing Office Address

307 North Michigan Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Chicago, Illinois

City & State

Chicago, Illinois 60601

Zip

60601

Country

United States

Zip

60601

Country

United States

4. Date Incorporated or Qualified
To Do Business in Florida

10/28/77

5. FEI Number
73-1024416

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CORPORATION SERVICE COMPANY

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

1201 HAYS STREET

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Ken Dasso

REGISTERED AGENT MUST SIGN

Date

1-26-10

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	SEE ATTACHED SHEET		

CC 2/5

10. E-mail Address:

mminton@oldrepublic.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

William J. Dasso

William J. Dasso, AVP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 29, 2010

312.346.8100

Daytime Phone #

OLD REPUBLIC SECURITY ASSURANCE COMPANY

DIRECTORS

James A. Kellogg	307 North Michigan Avenue, Chicago, Illinois 60601
Spencer LeRoy III	307 North Michigan Avenue, Chicago, Illinois 60601
Karl W. Mueller	307 North Michigan Avenue, Chicago, Illinois 60601
R. Scott Rager	307 North Michigan Avenue, Chicago, Illinois 60601
Aldo C. Zucaro	307 North Michigan Avenue, Chicago, Illinois 60601

OFFICERS

Aldo C. Zucaro	Chairman of the Board/Chief Executive Officer 307 North Michigan Avenue, Chicago, Illinois 60601
James A. Kellogg	President/Chief Operating Officer 307 North Michigan Avenue, Chicago, Illinois 60601
Karl W. Mueller	Senior Vice President/Chief Financial Officer 307 North Michigan Avenue, Chicago, Illinois 60601
R. Scott Rager	Senior Vice President 307 North Michigan Avenue, Chicago, Illinois 60601
Spencer LeRoy III	Senior Vice President/Secretary/General Counsel 307 North Michigan Avenue, Chicago, Illinois 60601
Charles S. Boone	Senior Vice President/Treasurer 307 North Michigan Avenue, Chicago, Illinois 60601
Fred M. Savaglio	Vice-President/Controller 307 North Michigan Avenue, Chicago, Illinois 60601
William J. Dasso	Assistant Vice-President/Assistant Secretary 307 North Michigan Avenue, Chicago, Illinois 60601
Catherine M. Giblin	Assistant Secretary 307 North Michigan Avenue, Chicago, Illinois 60601