

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91450 035 ***150.00

0663197 AT

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

8282 S. Memorial Drive

3. Mailing Address

PO Box 35008

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 202

City & State

City & State

Tulsa OK

Tulsa OK

Zip

Country

Zip

Country

74133-4352

74153-0008

4. FEI Number **73-1024416**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**STATE INSURANCE COMMISSIONER
THE CAPITAL,
TALLAHASSEE FL 32399**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSVP BOONE, CHARLES S 7050 S YALE TULSA OK	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RICHINS, GEORGE V 7050 S YALE AVE TULSA OK 74147-0185	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WEATHERL, LUCILLE V 7050 S YALE AVE TULSA OK 74147-0185	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT KILMER, BILL R 7050 S YALE TULSA OK 41036	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VOOO BISHOP, GARY 7050 S YALE AVE TULSA OK	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ZUCARO, ALDO C. 7050 S YALE TULSA OK 74136	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 8282 S. Memorial Drive, Suite 202 Tulsa OK 74133-4352
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 8282 S Memorial Drive, Suite 202 Tulsa OK 74133-4352
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition AT / Controller Kilmer, R William, II 8282 S. Memorial Drive Suite 202 Tulsa OK 74133-4352
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition President Bishop, Gary M 8282 S Memorial Drive Suite 202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Director / CEO Zucaro, Aldo C. 8282 S Memorial Drive Suite 202 Tulsa OK 74133-4352

12. 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 10 or Block 11 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

Lucille Weatherl

4-28-03

Date

918-397-1000 X720

Daytime Phone #

Asst Sec

CR2E034 (10/02)