2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849652

Apr 22, 2010 Secretary of State

Entity Name: OLD REPUBLIC GENERAL INSURANCE CORPORATION

New Principal Place of Business: Current Principal Place of Business:

307 N.MICHIGAN AVE. CHICAGO, IL 60601

Current Mailing Address: New Mailing Address:

P.O. BOX 789 P.O. BOX 789

GREENSBURG, PA 156010784 GREENSBURG, PA 15601

FEI Number: 36-6067575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM INC MARCIA A HAVNER 12101 HAYS ST TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ZUCARO, ALDO C Name: 307 N MICHIGAN AVENUE Address: City-St-Zip: CHICAGO, IL 60601

Title:

Name: LEROY, SPENCER 307 N MICHIGAN AVE Address: City-St-Zip: CHICAGO, IL 60601

Title:

SAVAGLIO, FRED M Name: 307 NORTH MICHIGAN AVE Address: City-St-Zip: CHICAGO, IL 60601

Title:

BOONE, CHARLES S Name: Address: 307 NORTH MICHIGAN AVE. City-St-Zip:

CHICAGO, IL 60601

Title:

Name: KELLOGG, JAMES A 307 N. MICHIGAN AVENUE Address: City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID C. KOSTENBADER AC 04/22/2010