

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849652

FILED
Apr 21, 2011
Secretary of State

Entity Name: OLD REPUBLIC GENERAL INSURANCE CORPORATION

Current Principal Place of Business:

307 N.MICHIGAN AVE.
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 789
GREENSBURG, PA 15601

New Mailing Address:

FEI Number: 36-6067575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: T
Name: BOONE, CHARLES S
Address: 307 NORTH MICHIGAN AVE.
City-St-Zip: CHICAGO, IL 60601

Title: P
Name: KELLOGG, JAMES A
Address: 307 N. MICHIGAN AVENUE
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

A. C

04/21/2011

Electronic Signature of Signing Officer or Director

Date