2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F03000005429

OLD REPUBLIC LIFE INSURANCE COMPANY



FILED Apr 23, 2007 08:00 AM **Secretary of State**

Principal Place of Business

307 N. MICHIGAN AVE. CHICAGO, IL 60601

Mailing Address

307 N. MICHIGAN AVE. CHICAGO, IL 60601



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 04112007

Applied For 4. FEI Number Not Applicable 36-1577440 \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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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)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS **PCEO** TITLE ZUCARO, ALDO C NAME STREET ADDRESS 307 N. MICHIGAN AVE. CITY-ST-2IP CHICAGO, IL 60601 VCFO TITLE MUELLER, KARL W NAME STREET ADDRESS 307 N. MICHIGAN AVE. CITY-ST-ZIP CHICAGO, IL 60601 GCVS TITLE NAME LEROY, SPENCER III STREET ADDRESS 307 N. MICHIGAN AVE. CITY-ST-ZIP CHICAGO, IL 60601 TITLE BOONE, CHARLES S NAME STREET ADDRESS 307 N. MICHIGAN AVE. CITY-ST-ZIP CHICAGO, IL 60601 TITLE SAVAGLIO, FRED STREET ADDRESS 307 N. MICHIGAN AVE. CITY-ST-ZIP CHICAGO, IL 60601 TITLE NAME MILAZZO, LEONARD S 307 N. MICHIGAN AVE. STREET ADDRESS CHICAGO, IL 60601

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 I other like empowered.

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

FRED M. SAVAGLIO, VICE

04/11/2007 (312) 762-4307

PRESIDENT