## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # F03000005429

1. Entity Name

OLD REPUBLIC LIFE INSURANCE COMPANY



FILED Apr 28, 2008 08:00 AN Secretary of State

Not Applicable

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

04 102006 NO Clig-F		CR2E004 (11/00)			
4. FEI Number	<del></del>		Applied F		

6. Name and Address of Current Registered Agent

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

## DO NOT WRITE IN THIS SPACE

36-1577440

	e named entity submits this statement for the p tions of registered agent	ourpose of changing its re	gistered	office or re	egistered agent, or bo	th, in the State of Fiorida I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title	il applicable (NOTE R	egistered A	igeni signature	required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	9. Election Campaign Trust Fund Contrib		ing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS				
TITLE	PCEO					
NAME	ZUCARO, ALDO C		1			
STREET ADDRESS	DRESS 307 N. MICHIGAN AVE.					
CITY-ST-ZIP	ST-ZIP CHICAGO, IL 60601					U00000924279
TITLE	VCFO					05/16/08-8006/-005 150.00

DO NOT WRITE IN THIS SPACE

MUELLER, KARL W STREET ADDRESS 307 N. MICHIGAN AVE. CITY-ST-ZIP CHICAGO, IL 60601 **GCVS** TITLE LEROY, SPENCER III NAME 307 N. MICHIGAN AVE. STREET ADDRESS 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 NAME 307 N. MICHIGAN AVE. STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60601 MILAZZO, LEONARD S NAME 307 N. MICHIGAN AVE. STREET ADDRESS CHICAGO, IL 60601 CITY-ST-ZIP

12. I hereby 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/08

(312) 762-4307

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