

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000589

FILED
Jan 21, 2011
Secretary of State

Entity Name: OLD REPUBLIC EXCHANGE FACILITATOR CO.

Current Principal Place of Business:

555 12TH STREET
STE. 1970
OAKLAND, CA 94607 US

New Principal Place of Business:

1000 BURNETT AVE
STE. 330
CONCORD, CA 94520 US

Current Mailing Address:

400 2ND AVE. S.
MINNEAPOLIS, MN 55401 US

New Mailing Address:

FEI Number: 94-3186495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, SCOTT
100 SOUTH ASHLEY DRIVE
STE. 700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PIERCE, SCOTT
1410 N. WESTSHORE BLVD.
STE 800
TAMPA, FL 33607 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:

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE MARTINI, LORI
Address: 1000 BURNETT AVE STE 330
City-St-Zip: CONCORD, CA 94520

Title: SVPD
Name: HORN, GARY
Address: 400 2ND AVE. S.
City-St-Zip: MINNEAPOLIS, MN 55401

Title: CEO
Name: YEAGER, RANDE
Address: 400 2ND AVE. S.
City-St-Zip: MINNEAPOLIS, MN 55401

Title: S
Name: WOLD, DANIEL M
Address: 400 2ND AVE. S.
City-St-Zip: MINNEAPOLIS, MN 55401

Title: VPT
Name: TARPEY, MICHAEL T
Address: 400 2ND AVE. S.
City-St-Zip: MINNEAPOLIS, MN 55401

Title: EVPD
Name: CONNOR, PAT
Address: 141 EAST TOWN STREET, STE. 100
City-St-Zip: COLUMBUS, OH 43215

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: MICHAEL T. TARPEY

VPT

01/21/2011

Electronic Signature of Signing Officer or Director

Date