

2007 FOR PROFIT CORPORATION REINSTATEMENT

1062

FILED

2007 OCT 22 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F05000002598		
1. Entity Name SPECIAL RISK RESOURCES INSURANCE AGENCY, INC.		

Principal Place of Business 200 EAST RANDOLPH, 8TH FLOOR CHICAGO, IL 60601	Mailing Address 200 EAST RANDOLPH, 8TH FLOOR CHICAGO, IL 60601
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2. Principal Place of Business - No P.O. Box # 55 South Lake Street	3. Mailing Address 307 North Michigan Avenue
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Pasadena, California 99101	City & State Chicago, Illinois
Zip 99101	Zip 60601
Country USA	Country USA



09262007 REIN-P CR2E098 (1/07)

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	
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7. Name and Address of New Registered Agent	
Name N/A	
Street Address (P.O. Box Number is Not Acceptable)	
City FL Zip Code	

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 N/A (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2008, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MILES, JOAN 200 EAST RANDOLPH CHICAGO, IL 60601 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T AIGOTTI, DIANE M 200 EAST RANDOLPH CHICAGO, IL 60601 ☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S KRAFT, JENNIFER L 200 EAST RANDOLPH CHICAGO, IL 60601 ☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VAS BARRY, RICHARD E 200 EAST RANDOLPH CHICAGO, IL 60601 ☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VAS HOOKS, HAROLD L JR. 200 EAST RANDOLPH CHICAGO, IL 60601 ☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS LAGRUA, LEONARD 200 EAST RANDOLPH CHICAGO, IL 60601 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See attached page. ☐ Change ☐ Addition are officers and directors are ADDITIONS/CHANGES.
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition 300110608693 10/10/07--01055--015 **158.75
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

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: Spencer L. Ray Jr. October 4, 2007 312.762.4286
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

10/23/07

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Directors and Officers – Old Republic Construction Insurance Agency, Inc. 2007

Joan C. Miles	President/CEO	307 North Michigan Avenue, Chicago, Illinois 60601
Fred M. Savaglio	Treasurer/Controller	307 North Michigan Avenue, Chicago, Illinois 60601
Spencer LeRoy III	Secretary	307 North Michigan Avenue, Chicago, Illinois 60601
William J. Dasso	Assistant Secretary	307 North Michigan Avenue, Chicago, Illinois 60601
Oscar Burgos	Sr. Vice-President—Claims	307 North Michigan Avenue, Chicago, Illinois 60601
David M. Conway	Sr. Vice-President—Underwriting	307 North Michigan Avenue, Chicago, Illinois 60601
Mary Alice Foote	Sr. Vice-President—Operations	307 North Michigan Avenue, Chicago, Illinois 60601
Richard C. Livermore	Sr. Vice-President—Safety	307 North Michigan Avenue, Chicago, Illinois 60601
Nancy H. Hayes	Vice-President—Underwriting	307 North Michigan Avenue, Chicago, Illinois 60601
Douglas A. Jenkins	Vice-President—Regional Safety Manager	307 North Michigan Avenue, Chicago, Illinois 60601
Shirley S. Kandralyan	Vice-President—Client Services	307 North Michigan Avenue, Chicago, Illinois 60601
Crystal J. McMillan	Vice-President—Underwriting	307 North Michigan Avenue, Chicago, Illinois 60601
Kevin Peters	Vice-President—Underwriting	307 North Michigan Avenue, Chicago, Illinois 60601
Sara Villalobos	Vice-President—Underwriting	307 North Michigan Avenue, Chicago, Illinois 60601
Kathie L. Weldy	Vice-President—Claims	307 North Michigan Avenue, Chicago, Illinois 60601
Millissa H. Davidson	Assistant Vice-President—Underwriting	307 North Michigan Avenue, Chicago, Illinois 60601
Ana F. Nowotny	Assistant Vice-President—Regional Safety Manager	307 North Michigan Avenue, Chicago, Illinois 60601
R. Greg Ator	Director	307 North Michigan Avenue, Chicago, Illinois 60601
James A. Kellogg	Director	307 North Michigan Avenue, Chicago, Illinois 60601
Joan C. Miles	Director	307 North Michigan Avenue, Chicago, Illinois 60601
R. Scott Rager	Director	307 North Michigan Avenue, Chicago, Illinois 60601
Aldo C. Zucaro	Director	307 North Michigan Avenue, Chicago, Illinois 60601