2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F05000002598



FILED

May 05, 2008 8:00 am Secretary of State

05-05-2008 90263 018 ***150.00

OLD REPUBLIC CONSTRUCTION INSURANCE AGENCY, INC.									
Principal Place of Business SOUTH LAKE STREET PASADENA, CA 99101		Mailing Address 307 NORTH MICHIGAN AVENUE CHICAGO, IL 60601		4005//33					
	Place of Business - No P.O. Box #	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		04222008	Chg-P	CR2E03-	4 (12/06)	
City& State Passioner CA		City & State			4. FEI Number 36-3650				plied For t Applicable
Zip	Country	Zip	Country		5. Certificate of	of Status Desired		8.75 Add	
•	6. Name and Address of Current R	egistered Agent			7. Name and	Address of New R	egistered Aç	ent	
CORPORATION SERVICE COMPANY				lame					
1201 HAYS STREET TALLAHASSEE, FL 32301			S	treet Address	(P.O. Box Numbe	r is Not Acceptable	e)		
			C	City			FL	Zip Code	9
8. The above named entity submits this statement for the purpose of changing its registere				flice or registe	red agent, or both	in the State of Ele		miliae with	and accept
	that red entity soon its this statement for thors of registered agent.	the pulpose of changing its	s registered o	inice or registe	red agent, or bott	i, iii tile State Oi Fic	Jida. Tanila	isiilist witti	ана ассерс
SIGNATURE	Signature, typed or printed name of registered agent ar	nd title if applicable. (NO)	TE Registered Age	ent signature require	d when reinstating)		DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.0	9. Election Campa Trust Fund Con			i.00 May Be ded to Fees				
10.	OFFICERS AND D	IRECTORS	11.		ADDITIONS/	CHANGES TO OFF	ICERS AND D	DIRECTOR	3 IN 11
TITLE	PCEO	☐ Delete	TITLE				•	Change	☐ Addition
NAME STREET ADDRESS	MILES, JOAN 307 NORTH MICHIGAN AVENUE		NAME Street ac	ODRESS					
CITY-ST-ZIP	CHICAGO, IL 60601		CITY-ST-	ZIP					
TITLE	TC SAVAGUO EREDIM	Delete	TITLE NAME					Change	Addition
NAME STREET ADDRESS	SAVAGLIO, FRED M 307 NORTH MICHIGAN AVENUE		STREET AD	ODRESS					
CITY - ST - ZIP	CHICAGO, IL 60601		CITY-ST-	ZIP					
TITLE	S	☐ Delete	TITLE					☐ Change	Addition
NAME	LEROY, SPENCER III		NAME	annene					
STREET ADDRESS CITY - ST - ZIP	307 NORTH MICHIGAN AVENUE CHICAGO, IL 60601		STREET AL	I .					
TITLE	AS	☐ Delete	TITLE					Change	Addition
NAME	DASSO, WILLIAM J		NAME						
STREET ADDRESS	307 NORTH MICHIGAN AVENUE		STREET AL	I .					
CITY-ST-ZIP	CHICAGO, IL 60601	☐ Delete	TITLE	ZIF				☐ Change	Addition
TITLE NAME	BURGOS, OSCAR	La Délété	NAME						rounds
STREET ADDRESS	307 NORTH MICHIGAN AVENUE		STREET AL	DORESS					
CITY-ST-ZIP	CHICAGO, IL 60601		City-St-	ZIP					
TITLE	SVPU	☐ Delete	TITLE					Change	Addition
NAME STREET ADDRESS	CONWAY, DAVID M 307 NORTH MICHIGAN AVENUE		NAME STREET AL	DDRESS					
CITY-ST-ZIP	CHICAGO, IL 60601		CITY-ST-	- 1					

12. I hereby certify that the information supplied with this filling 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.

Spinion Le Roy 55
SIGNATURE AND TYPED OR PRINTED NAME OF SUSNING OFFICER OR DIRECTOR

april 30, 2008

Davime Phone #