

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90263 018 ***150.00

DOCUMENT # F05000002598	
1. Entity Name OLD REPUBLIC CONSTRUCTION INSURANCE AGENCY, INC.	



Principal Place of Business 255 SOUTH LAKE STREET PASADENA, CA 99101	Mailing Address 307 NORTH MICHIGAN AVENUE CHICAGO, IL 60601
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40057733



2. Principal Place of Business - No P.O. Box # 255 South Lake Street	3. Mailing Address Suite, Apt. #, etc.
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04222008 Chg-P CR2E034 (12/06)

City & State Pasadena, CA	City & State
Zip 91101	Country US

4. FEI Number 36-3650618	Applied For Not Applicable
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY - ST - ZIP PCEO MILES, JOAN 307 NORTH MICHIGAN AVENUE CHICAGO, IL 60601	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP TC SAVAGLIO, FRED M 307 NORTH MICHIGAN AVENUE CHICAGO, IL 60601	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP S LEROY, SPENCER III 307 NORTH MICHIGAN AVENUE CHICAGO, IL 60601	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP AS DASSO, WILLIAM J 307 NORTH MICHIGAN AVENUE CHICAGO, IL 60601	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP SVPC BURGOS, OSCAR 307 NORTH MICHIGAN AVENUE CHICAGO, IL 60601	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP SVPU CONWAY, DAVID M 307 NORTH MICHIGAN AVENUE CHICAGO, IL 60601	☐ Delete	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: <u>Spencer LeRoy III</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date: <u>April 30, 2008</u> Daytime Phone #