

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000283

FILED
Mar 22, 2011
Secretary of State

Entity Name: OLD REPUBLIC HOME PROTECTION SERVICES, INC.

Current Principal Place of Business:

TWO ANNABEL LANE #112
SAN RAMON, CA 94583

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5083
SAN RAMON, CA 94583

New Mailing Address:

FEI Number: 80-0267085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZUCARO, AL
Address: 307 NORTH MICHIGAN AVE
City-St-Zip: CHICAGO, IL 60601

Title: PSD
Name: GALLAGHER, GWEN
Address: TWO ANNABEL LANE #112
City-St-Zip: SAN RAMON, CA 94583

Title: D
Name: RAGER, R. SCOTT
Address: 307 NORTH MICHIGAN AVE
City-St-Zip: CHICAGO, IL 60601

Title: D
Name: LEROY, SPENCER III
Address: 307 NORTH MICHIGAN AVE
City-St-Zip: CHICAGO, IL 60601

Title: V
Name: MELLO, LORNA
Address: TWO ANNABEL LANE #112
City-St-Zip: SAN RAMON, CA 94583

Title: T
Name: SAVAGLIO, FRED
Address: 307 N MICHIGAN AVE
City-St-Zip: CHICAGO, IL 60601

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: GWEN GALLAGHER

PSD

03/22/2011

Electronic Signature of Signing Officer or Director

Date