

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001377

FILED
Mar 09, 2011
Secretary of State

Entity Name: OLD REPUBLIC INSURED AUTOMOTIVE SERVICES, INC.

Current Principal Place of Business:

8282 S MEMORIAL DRIVE
STE 202
TULSA, OK 741334352

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 35008
TULSA, OK 74153

New Mailing Address:

FEI Number: 73-1030486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: P
Name: BISHOP, GARY M
Address: 8282 S MEMORIAL DRIVE STE 202
City-St-Zip: TULSA, OK 74133

Title: DCEO
Name: ZUCARO, ALDO C
Address: 8282 S MEMORIAL DRIVE STE 202
City-St-Zip: TULSA, OK 741334352

Title: SD
Name: SPENCER, LEROY III
Address: 8282 S MEMORIAL DRIVE STE 202
City-St-Zip: TULSA, OK 741334352

Title: TSVP
Name: BOONE, CHARLES S
Address: 8282 S. MEMORIAL DRIVE STE 202
City-St-Zip: TULSA, OK 741334352

Title: AT/C
Name: GANT, MARY A
Address: 8282 S MEMORIAL DRIVE STE 202
City-St-Zip: TULSA, OK 741334352

Title: CFO
Name: MUELLER, KARL W
Address: 8282 S MEMORIAL DRIVE STE 202
City-St-Zip: TULSA, OK 741334352

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: GARY M. BISHOP

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date