

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90281 001 ***150.00

0653204 AT

DOCUMENT # F94000001377

1. Entity Name
ORDESCO, INC.



Old Republic Insured Automotive Services Inc

Principal Place of Business
7050 SOUTH YALE AVENUE
TULSA OK 74136

Mailing Address
P.O. BOX 35008
TULSA OK 74153



2. Principal Place of Business

8282 S. Memorial Drive

Suite, Apt. #, etc.

Suite 202

City & State

Tulsa OK

Zip

74133-4352

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

73-1030486

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE P
NAME BISHOP, GARY M
STREET ADDRESS 7050 SOUTH YALE AVENUE
CITY-ST-ZIP TULSA OK 74136 ☐ Delete

TITLE
NAME CEO
STREET ADDRESS ZUCARO, ALDO C
7050 S. YALE
CITY-ST-ZIP TULSA OK 74136 ☐ Delete

TITLE SD
NAME SPENCER, LEROY III
STREET ADDRESS 7050 S YALE
CITY-ST-ZIP TULSA OK 74136 ☐ Delete

TITLE TSVP
NAME BOONE, CHARLES S
STREET ADDRESS 7050 S YALE
CITY-ST-ZIP TULSA OK 74136 ☐ Delete

TITLE SVPD
NAME ADAMS, JOHN S
STREET ADDRESS 7050 SOUTH YALE AVENUE
CITY-ST-ZIP TULSA OK 74136 ☐ Delete

TITLE CFO
NAME ADAMS, JOHN S
STREET ADDRESS 7050 SOUTH YALE AVENUE
CITY-ST-ZIP TULSA OK 74136 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 8282 S. Memorial Drive, Suite 202
CITY-ST-ZIP Tulsa OK 74133-4352

TITLE Director / CEO ☒ Change ☒ Addition
NAME
STREET ADDRESS 8282 S. Memorial Drive, Suite 202
CITY-ST-ZIP Tulsa OK 74133-4352

TITLE ☒ Change ☐ Addition
NAME
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NAME
STREET ADDRESS 8282 S. Memorial Drive, Suite 202
CITY-ST-ZIP Tulsa OK 74133-4352

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Luella Weather

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4-17-03

Daytime Phone #

918-307-1000 x720

CR2E034 (10/02)

90105912
Attachment IO# F94000001377

2003

OFFICERS & DIRECTORS
OF
OLD REPUBLIC INSURED AUTOMOTIVE SERVICES INC.
formerly
ORDESCO INC

AS OF FEBRUARY 01, 2003

FEIN # 73-1030486

OFFICE	NAME	ADDRESS	CITY	STATE	TERM EXPIRES
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OFFICERS

CHIEF EXECUTIVE OFFICER	ALDO C. ZUCARO	BUSINESS RESIDENCE	8282 S. MEMORIAL DR. STE. 202 126 NANTUCKET LANE	TULSA BARRINGTON	OK 74133 IL 60010	11-03
PRESIDENT	GARY M. BISHOP	BUSINESS RESIDENCE	8282 S. MEMORIAL DR. STE. 202 10027 S. 99th EAST AVE.	TULSA TULSA	OK 74133 OK 74133	11-03
SENIOR VICE PRESIDENT and CHIEF FINANCIAL OFFICER	JOHN S. ADAMS	BUSINESS RESIDENCE	8282 S. MEMORIAL DR. STE. 202 302 LAWDALE	TULSA WILMETTE	OK 74133 IL 60091	11-03
SENIOR VICE PRESIDENT and TREASURER	CHARLES S. BOONE	BUSINESS RESIDENCE	8282 S. MEMORIAL DR. STE. 202 1612 BURNING TRAIL	TULSA WHEATON	OK 74133 IL 60187	11-03
VICE PRESIDENT	MICHAEL L. CESCON	BUSINESS RESIDENCE	8282 S. MEMORIAL DR. STE. 202 9925 East 124th Street South	TULSA bixby	OK 74133 OK 74008	11-03
ASSISTANT TREASURER	R. WILLIAM KILMER, II	BUSINESS RESIDENCE	8282 S. MEMORIAL DR. STE. 202 8709 E. 75th	TULSA TULSA	OK 74133 OK 74133	11-03
SECRETARY	SPENCER LEROY III	BUSINESS RESIDENCE	8282 S. MEMORIAL DR. STE. 202 209 S. BLACKSTONE	TULSA LAGRANGE	OK 74133 IL 60525	11-03
ASSISTANT SECRETARY	V. LUCILLE WEATHERL	BUSINESS RESIDENCE	8282 S. MEMORIAL DR. STE. 202 6848 E. KING PLACE	TULSA TULSA	OK 74133 OK 74115	11-03
ASSISTANT SECRETARY	CYNTHIA MARIE PARKS	BUSINESS RESIDENCE	8282 S. MEMORIAL DR. STE. 202 5342 S. DELAWARE AVE.	TULSA TULSA	OK 74133 OK 74105	11-03

DIRECTORS

DIRECTOR	ALDO C. ZUCARO	BUSINESS RESIDENCE	8282 S. MEMORIAL DR. STE. 202 126 NANTUCKET LANE	TULSA BARRINGTON	OK 74133 IL 60010	11-03
DIRECTOR	SPENCER LEROY III	BUSINESS RESIDENCE	8282 S. MEMORIAL DR. STE. 202 345 SOUTH PARK	TULSA LAGRANGE	OK 74133 IL 60525	11-03
DIRECTOR	JOHN S. ADAMS	BUSINESS RESIDENCE	8282 S. MEMORIAL DR. STE. 202 302 LAWDALE	TULSA WILMETTE	OK 74133 IL 60091	11-03