

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002794

FILED
Apr 10, 2008
Secretary of State

Entity Name: OLD REPUBLIC HOME PROTECTION COMPANY, INC.

Current Principal Place of Business:

2 ANNABEL LANE #112
SAN RAMON, CA 94583

New Principal Place of Business:

Current Mailing Address:

PO BOX 5017
SAN RAMON, CA 94583

New Mailing Address:

FEI Number: 94-2250534

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLAGHER, GWEN M
Address: 2 ANNABEL LANE #112
City-St-Zip: SAN RAMON, CA 94583

Title: ST () Delete
Name: BEATY, JAMES S
Address: 3000 CLAYTON ROAD #201
City-St-Zip: CONCORD, CA 94519

Title: VC () Delete
Name: ZUCARO, ALDO C
Address: 307 NORTH MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60601

Title: D () Delete
Name: STEINER, ARNOLD L
Address: 307 NORTH MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 606015382

Title: VP () Delete
Name: MELLO, LORNA
Address: 2 ANNABEL LANE 112
City-St-Zip: SAN RAMON, CA 94583

Title: D () Delete
Name: BISCHOF, HARRINGTON
Address: 1250 SOUTH GROVE ST # 200
City-St-Zip: BARRINGTON, IL 60010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ZUCARO, ALDO C
Address: 307 NORTH MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60601

Title: D (X) Change () Addition
Name: RAGER, SCOTT
Address: 307 NORTH MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 606015382

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LEROY, SPENCER
Address: 307 N MICHIGAN AVE
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LORNA MELLO

VP

04/10/2008

Electronic Signature of Signing Officer or Director

Date