

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000002794

FILED
May 19, 2010
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

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: RAGER, SCOTT
Address: 307 NORTH MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 606015382

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

Title: D
Name: LEROY, SPENCER
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

P

05/19/2010

Electronic Signature of Signing Officer or Director

Date