2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P07676

1. Entity Name

OLD REPUBLIC UNION INSURANCE COMPANY



FILED Apr 09, 2004 08:00 AM **Secretary of State**

Principal Place of Business

307 NORTH MICHIGAN AVE CHICAGO, IL 60601 US Mailing Address

307 NORTH MICHIGAN AVE CHICAGO, IL 60601 US



DO NOT WRITE IN THIS SPACE

01072004 No Cha-P CR2E034 (10/03) 4. FEI Number Applied For

36-3765116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000

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| the obligations of registered age | | nibose of custibility its redistered brince | or re | gistered agent, or both, in the s | tate of Florida. I am familiar | with, and accept |
|---|---------------------------------------|--|----------|-----------------------------------|--------------------------------|--|
| SIGNATURE | · · · · · · · · · · · · · · · · · · · | <u> </u> | | <u></u> | | 1 4-4-4-4 |
| Signature, typed or printed to | ame of registered agent and title if | (applicable, (NOTE, Registered Agent sign | USJRIĞ I | required when reinstating) | DATE | Same of the Contract of the Co |
| FILE NOW!!! FEE !! After May 1, 2004 Fee t | | Election Campaign Financing Trust Fund Contribution, | | \$5.00 May Be Added to Fees | | |
| 10. | OFFICERS AND DIRECT | TO88 | | | | |

| 10. | OFFICERS AND DIRECTORS | | | | | |
|---------------------------------------|--|--|--|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ZUCARO, ALDO C 307 N MICHIGAN AVE CHICAGO, IL 60601 | | | | | |
| TITLE NAME | S LEROY, SPENCER | | | | | |

U00000107131 04/09/04-80002-023 150.00

STREET ADDRESS 307 N MICHIGAN AVE CITY-ST-21P CHICAGO, IL 60601 TITLE SAVGLIO, FRED M NAME 307 NORTH MICHIGAN AVE. STREET ADDRESS City-ST-ZIP CHICAGO, IL 60601 TITLE BOONE, CHARLES S NAME STREET ADDRESS 307 N. MICHIGAN AVE. CITY-ST-ZIP CHICAGO, IL 80601 KELLOGG, JAMES A NAME 307 N. MICHIGAN AVE. STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60601 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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 eath; that I am an officer or director of the corporation or the regeliver 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 resp, with all other like empowered.

SIGNATURE:

FRED M. SAVAGLIO

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT

4/02/04

(312) 762-4307

Date

Daytime Phone #