## 2008 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # P07676**

FILED						
Mar	10, 200	8 08	8:00	A		
S	ecretary	y of S	State	•		

OLD REPUBLIC UNION INSU	JRANCE COMPANY					
Principal Place of Business 307 NORTH MICHIGAN AVE CHICAGO, IL 60601 US	Mailing Address 307 NORTH MICHIGAN AVE CHICAGO, IL 60601 US					
DO NOT WE	RITE IN THIS SPA	<b>~</b> E :	01172008 No Chg-P	E19/1 9/E()	E034 (11/05)	
DO NOT WI	KITE IIV THIS SPA	CE	4. FEI Number 36-3765116		Applied For Not Applicable	
1.	<b>.</b>	* * **	5. Certificate of Status Desired		\$8.75 Additional Fee Required	
6. Name and Address o	f Current Registered Agent	-			,	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			DO NOT WRITE IN THIS SPACE			
The above named entity submits this st the obligations of registered agent	atement for the purpose of changing its registe	red office or register	ed agent, or both. in the State of Flo	rida. La	m familiar with, and accept	

## **WRITE** SPACE

SIGNATURE.						
7.7	Signature, typed or printed name of registered againt and title	f applicable (NOTE Registered	Agent signature	required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	<ol><li>Election Campaign Finant Trust Fund Contribution.</li></ol>	cing	\$5.00 May Be Added to Fees	000000853859 .03/26/08-80084-025	15008
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STRLET ADDRESS CITY-ST-ZIP	D ZUCARO, ALDO C 307 N MICHIGAN AVE CHICAGO, IL 60601	,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEROY, SPENCER 307 N MICHIGAN AVE CHICAGO, IL 60601					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SAVGLIO, FRED M 307 NORTH MICHIGAN AVE. CHICAGO, IL 60601			DO	NOT WRITE	4. 4.禁心
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BOONE, CHARLES S 307 N. MICHIGAN AVE. CHICAGO, IL 60601			IN <sup>-</sup>	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	P KELLOGG, JAMES A 307 N. MICHIGAN AVE. CHICAGO, IL 60601					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby	cortify that the information supplied with this fi	ling does not qualify for the exe	mptions col	ntained in Chapter 119	), Florida Statutes. I further certify that the	e information

Indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under dath; that if an another 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:** 

JUST SANDE SIGNING OFFICER OR DIRECTOR

<u>3/06/08</u>

(312)762-4307

Daytime Phone #