## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P08523 ....

1. Entity Name

OLD REPUBLIC FINANCIAL ACCEPTANCE CORPORATION

FILED Jan 29, 2008 08:00 A Secretary of State

Principal Place of Business

307 N. MICHIGAN AVENUE CHICAGO, IL 60601

Mailing Address

307 N. MICHIGAN AVENUE CHICAGO, IL 60601



DO NOT WRITE IN THIS SPACE

01092008

No Chg-P

CR2E034 (11/05)

4. FEI Number 36-3345721

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

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	e named entity submits this statement for the purpose of changi tions of registered agent.	ng its registered office or registered agent. o	r both, in the State of Florida.	I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating	g) (	DATE

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FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE MILAZZO, LEONARD NAME STREET ADDRESS 307 N. MICHIGAN AVENUE CITY-ST-ZIP CHICAGO, IL 60601 DVPT BRAUER, CARL H NAME 307 N. MICHIGAN AVENUE STREET ADDRESS CHICAGO, IL 60601 CITY ST-ZIP TITLE SCOTT, ANDREA NAME 307 N. MICHIGAN AVENUE STREET ADDRESS CHICAGO, IL 60601 CiTY-ST-ZIP TITLE MILAZZO, LEONARD S NAME 307 N. MICHIGAN AVENUE STREET ADDRESS CHICAGO, IL 60601 CITY-ST-ZIP TITLE COMSTOCK, JOALLYN NAME 307 N. MICHIGAN AVENUE STREET ADDRESS CITY - ST-ZIP CHICAGO, IL 60601 TITLE NAME STREET ADDRESS

U00000803942 02/05/08-80046-013 158.75

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

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ANGINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-08

Daytime Phone #