

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08523

FILED
Mar 19, 2010
Secretary of State

Entity Name: OLD REPUBLIC FINANCIAL ACCEPTANCE CORPORATION

Current Principal Place of Business:

307 N. MICHIGAN AVENUE
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

307 N. MICHIGAN AVENUE
CHICAGO, IL 60601

New Mailing Address:

1100 WEST 29TH STREET
SOUTH SIOUX CITY, NE 68776

FEI Number: 36-3345721

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 32301 US

Name and Address of New Registered Agent:

AIDIF, DANIEL R
501 EAST SOUTH STREET
SUITE A
ORLANDO, FL 32801 US

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: DANIEL R. AIDIF

03/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP
Name: MILAZZO, LEONARD
Address: 307 N. MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60601

Title: DVPT
Name: BRAUER, CARL H
Address: 307 N. MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60601

Title: S
Name: JASSO, FRANCISCO
Address: 307 N. MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60601

Title: VP
Name: GAYLEN, TENHULZEN L
Address: 1100 WEST 29TH STREET
City-St-Zip: SOUTH SIOUX CITY, NE 68776

Title: AS
Name: COMSTOCK, JOALLYN
Address: 307 N. MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60601

Title: VP
Name: JENSEN, JAMES D
Address: 1100 WEST 29TH STREET
City-St-Zip: SOUTH SIOUX CITY, NE 68776

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: GAYLEN L. TENHULZEN

VP

03/19/2010

Electronic Signature of Signing Officer or Director

Date

OLD REPUBLIC FINANCIAL ACCEPTANCE CORPORATION
FLORIDA ANNUAL REPORT - DOCUMENT NO. P08523
ADDITIONAL CORPORATE OFFICERS AND DIRECTORS
FEIN: 36-3345721
Effective March 19, 2010

P08523
3-19-10

Name	Title	Mailing Address
Mary E. Anderson	Assistant Treasurer	1100 West 29 th Street South Sioux City NE 68776
Steven J. Olson	Vice President	1100 West 29 th Street South Sioux City NE 68776

(U:\Melissa\Corp Governance\aaa\MS FL Addtl off-dir WK 031910)