

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P25170

1. Entity Name

OLD REPUBLIC SURETY COMPANY

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90120 014 ***150.00

Principal Place of Business

Mailing Address

445 SOUTH MOORLAND RD.
BROOKFIELD WI 53005

445 SOUTH MOORLAND RD.
BROOKFIELD WI 53005-4254

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **39-1395491**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FLORIDA INSURANCE COMMISSINER
CAPITOL
TALLAHASSEE FL 32399-0300

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME LEE, JAMES ELMER
STREET ADDRESS 445 S. MOORLAND
CITY-ST-ZIP BROOKFIELD WI 53005

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME BECK, JAMES CARL
STREET ADDRESS 445 S. MOORLAND
CITY-ST-ZIP BROOKFIELD WI 53005

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ST ☐ Delete
NAME ZUCARO, ALDO CHARLES
STREET ADDRESS 307 N. MICHIGAN AVE.
CITY-ST-ZIP CHICAGO IL 60601

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME RICK A. JOHNSON
STREET ADDRESS 445 S. MOORLAND ROAD
CITY-ST-ZIP BROOKFIELD WI

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPD ☐ Delete
NAME MENZEL, DAVID GEORGE
STREET ADDRESS 445 S. MOORLAND
CITY-ST-ZIP BROOKFIELD WI 53005

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☒ Delete
NAME WADLE, JESS J
STREET ADDRESS 445 S. MOORLAND ROAD
CITY-ST-ZIP BROOKFIELD WI 53005

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David G. Menzel

4/24/00

Date

(262) 797-2640

Daytime Phone #

CR2E034 (9/99)