

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25170

FILED
Apr 12, 2011
Secretary of State

Entity Name: OLD REPUBLIC SURETY COMPANY

Current Principal Place of Business:

445 SOUTH MOORLAND RD.
200
BROOKFIELD, WI 53005

New Principal Place of Business:

Current Mailing Address:

445 SOUTH MOORLAND RD.
200
BROOKFIELD, WI 53005

New Mailing Address:

FEI Number: 39-1395491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEACH, GERALD C PRES
Address: 445 S. MOORLAND
City-St-Zip: BROOKFIELD, WI 53005

Title: SVP
Name: PAVLIC, ALAN VP
Address: 445 S. MOORLAND ROAD
City-St-Zip: BROOKFIELD, WI 53005

Title: TD
Name: ZUCARO, ALDO C TREAS
Address: 307 N. MICHIGAN AVE.
City-St-Zip: CHICAGO, IL 60601

Title: SVP
Name: JOHNSON, RICK A VP
Address: 445 S. MOORLAND ROAD
City-St-Zip: BROOKFIELD, WI 53005

Title: VP
Name: VANDENDRIESSCHE, JOEL P VP
Address: 445 S. MOORLAND
City-St-Zip: BROOKFIELD, WI 53005

Title: S
Name: LEROY, SPENCER III
Address: 307 MICHIGAN AVE
City-St-Zip: CHICAGO, IL 60601

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: RICK A. JOHNSON

SRVP

04/12/2011

Electronic Signature of Signing Officer or Director

Date