

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P25170

FILED  
Apr 28, 2003  
Secretary of State

Entity Name: OLD REPUBLIC SURETY COMPANY

## Current Principal Place of Business:

445 SOUTH MOORLAND RD.  
BROOKFIELD, WI 53005

## New Principal Place of Business:

## Current Mailing Address:

445 SOUTH MOORLAND RD.  
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

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LEE, JAMES ELMER,  
Address: 445 S. MOORLAND  
City-St-Zip: BROOKFIELD, WI 53005

Title: SVP ( ) Delete  
Name: JANKOWSKI, MICHAEL A  
Address: 445 S. MOORLAND ROAD  
City-St-Zip: BROOKFIELD, WI 53005

Title: TD ( ) Delete  
Name: ZUCARO, ALDO CHARLES,  
Address: 307 N. MICHIGAN AVE.  
City-St-Zip: CHICAGO, IL 60601

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

Title: VPD ( ) Delete  
Name: MENZEL, DAVID GEORGE,  
Address: 445 S. MOORLAND  
City-St-Zip: BROOKFIELD, WI 53005

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LEE, JAMES E PRES  
Address: 445 S. MOORLAND  
City-St-Zip: BROOKFIELD, WI 53005

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: VP (X) Change ( ) Addition  
Name: JOHNSON, RICK A VP  
Address: 445 S. MOORLAND ROAD  
City-St-Zip: BROOKFIELD, WI 53005

Title: VPD (X) Change ( ) Addition  
Name: MENZEL, DAVID G VP  
Address: 445 S. MOORLAND  
City-St-Zip: BROOKFIELD, WI 53005

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: RICK A. JOHNSON, VICE PRESIDENT

VP

04/28/2003

Electronic Signature of Signing Officer or Director

Date