2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839390

Entity Name: OLD REPUBLIC SECURITY ASSURANCE COMPANY

FILED Feb 07, 2020 **Secretary of State** 9647484142CC

Current Principal Place of Business:

307 NORTH MICHIGAN AVENUE

CHICAGO, IL 60601

Current Mailing Address:

307 NORTH MICHIGAN AVENUE CHICAGO, IL 60601 US

FEI Number: 73-1024416 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST P.O.BOX 6200 (32314-6200) TALLAHASSEE, FL 32399-0000 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title TSVP Title VP, DIRECTOR Name BOONE, CHARLES S Name DARE, THOMAS A

Address 307 NORTH MICHIGAN AVENUE Address 307 NORTH MICHIGAN AVENUE

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601

Title CFO, VP, DIRECTOR Title PRESIDENT, COO, TREASURER,

DIRECTOR

MUELLER. KARL W Name GRAY, WI. TODD

Address 307 NORTH MICHIGAN AVENUE 307 NORTH MICHIGAN AVENUE Address

Name

Title

CHICAGO IL 60601 City-State-Zip:

City-State-Zip: CHICAGO IL 60601

Title DIRECTOR, CEO Name SODARO, FRANK J

SMIDDY, CRAIG R Name Address 307 NORTH MICHIGAN AVE.

Address 307 NORTH MICHIGAN AVENUE City-State-Zip: CHICAGO IL 60601

City-State-Zip: CHICAGO IL 60601

Title ٧/P Title DIRECTOR, VP Name

HEITKAMP, JOHN R JR. Name OBERST, STEPHEN J.

Address 307 NORTH MICHIGAN AVENUE Address 307 NORTH MICHGAN AVENUE

CHICAO IL 60601 City-State-Zip: City-State-Zip: CHICAGO IL 60601

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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.

02/07/2020 SIGNATURE: FRANK J. SODARO VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name LANGE, JEFFREY P

Address 307 NORTH MICHIGAN AVENUE

City-State-Zip: CHICAGO IL 60601