

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000000589

**Entity Name:** OLD REPUBLIC EXCHANGE COMPANY**Current Principal Place of Business:**500 YGNACIO VALLEY RD  
SUITE 290  
WALNUT CREEK, CA 94596**Current Mailing Address:**400 2ND AVE. S.  
MINNEAPOLIS, MN 55401 US**FEI Number:** 94-3186495**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**SCHAUM, JANET  
1410 N. WESTSHORE BLVD.  
STE 800  
TAMPA, FL 33607 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:** JANET SCHAUM**01/17/2022**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                                |
|-----------------|--------------------------------|
| Title           | PD                             |
| Name            | DE MARTINI, LORI               |
| Address         | 500 YGNACIO VALLEY RD, STE 290 |
| City-State-Zip: | WALNUT CREEK CA 94596          |

|                 |                      |
|-----------------|----------------------|
| Title           | S                    |
| Name            | WOLD, DANIEL M       |
| Address         | 400 2ND AVE. S.      |
| City-State-Zip: | MINNEAPOLIS MN 55401 |

|                 |                       |
|-----------------|-----------------------|
| Title           | SENIOR VICE PRESIDENT |
| Name            | TARPEY, MICHAEL T     |
| Address         | 400 2ND AVE. S.       |
| City-State-Zip: | MINNEAPOLIS MN 55401  |

|                 |                            |
|-----------------|----------------------------|
| Title           | SVP, D                     |
| Name            | LIESER, CHRIS G            |
| Address         | 3000 BAYPORT DR., STE 1000 |
| City-State-Zip: | TAMPA FL 33607             |

|                 |                      |
|-----------------|----------------------|
| Title           | VP, TREASURER        |
| Name            | CORBETT, BEN         |
| Address         | 400 2ND AVENUE S     |
| City-State-Zip: | MINNEAPOLIS MN 55401 |

|                 |                               |
|-----------------|-------------------------------|
| Title           | EXECUTIVE VP, DIRECTOR        |
| Name            | ZELLAR, ROBERT                |
| Address         | 6530 W CAMPUS OVAL, SUITE 270 |
| City-State-Zip: | NEW ALBANY OH 43054           |

*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:** MICHAEL TARPEY**SENIOR VICE PRESIDENT 01/17/2022**

Electronic Signature of Signing Officer/Director Detail

Date