

2021 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**01/23/2021**

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 VP****01/23/2021**

Electronic Signature of Signing Officer/Director Detail

Date