2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2015
Secretary of State
CC1775216754

DOCUMENT# F05000002598

Entity Name: OLD REPUBLIC CONSTRUCTION INSURANCE AGENCY, INC.

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: 36-3650618

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	PCEO
Name	MILES, JOAN
Address	307 NORTH MICHIGAN AVENUE
City-State-Zip:	CHICAGO IL 60601

Title	SECR
Name	LEROY, SPENCER III
Address	307 NORTH MICHIGAN AVENUE
City-State-Zip:	CHICAGO IL 60601

Title	DIRE
Name	KELLOGG, JAMES A
Address	307 NORTH MICHIGAN AVENUE
City-State-Zip:	CHICAGO IL 60601

Title	CFO
Name	GROENEWEG, TROY N
Address	225 S LAKE AVE SUITE 900
City-State-Zip:	PASADENA CA 91101

Title	TC
Name	SAVAGLIO, FRED M
Address	307 NORTH MICHIGAN AVENUE
City-State-Zip:	CHICAGO IL 60601

Title	AS
Name	DASSO, WILLIAM J
Address	307 NORTH MICHIGAN AVENUE
City-State-Zip:	CHICAGO IL 60601

Title	DIRE
Name	ZUCARO, ALDO C
Address	307 NORTH MICHIGAN AVENUE
City-State-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: TROY N. GROENEWEG CFO 02/23/2015

Electronic Signature of Signing Officer/Director Detail — Date