

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000001377

**Entity Name:** OLD REPUBLIC INSURED AUTOMOTIVE SERVICES, INC.**Current Principal Place of Business:**8282 S MEMORIAL DRIVE  
STE 202  
TULSA, OK 74133-4352**Current Mailing Address:**8282 S MEMORIAL DRIVE  
STE 202  
TULSA, OK 74133-4352 US**FEI Number:** 73-1030486**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
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            PRESIDENT  
Name            CESCO, MICHAEL L  
Address        8282 S MEMORIAL DRIVE STE 202  
City-State-Zip: TULSA OK 74133

Title            SVP  
Name            BOONE, CHARLES S  
Address        8282 S. MEMORIAL DRIVE STE 202  
City-State-Zip: TULSA OK 74133-4352

Title            CFO, DIRECTOR  
Name            MUELLER, KARL W  
Address        8282 S MEMORIAL DRIVE STE 202  
City-State-Zip: TULSA OK 74133-4352

Title            VP  
Name            DAVIS, ROBERT M.  
Address        8282 S MEMORIAL DRIVE  
STE 202  
City-State-Zip: TULSA OK 74133-4352

Title            DIRECTOR  
Name            HEITKAMP, JOHN R JR.  
Address        8282 S MEMORIAL DRIVE STE 202  
City-State-Zip: TULSA OK 74133-4352

Title            SVP, CONPTROLLER  
Name            GANT, MARY A  
Address        8282 S MEMORIAL DRIVE STE 202  
City-State-Zip: TULSA OK 74133-4352

Title            VP  
Name            PARKS, CYNTHIA M.  
Address        8282 S MEMORIAL DRIVE  
STE 202  
City-State-Zip: TULSA OK 74133-4352

Title            VP  
Name            GRAY, WILLIAM TODD  
Address        8282 S MEMORIAL DRIVE  
STE 202  
City-State-Zip: TULSA OK 74133-4352

**Continues on page 2**

*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:** GANT, MARY A

SVP/CONTROLLER

06/03/2020

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	DIRECTOR
Name	SMIDDY, CRAIG RICHARD
Address	8282 S MEMORIAL DRIVE STE 202
City-State-Zip:	TULSA OK 74133