

2018 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 DCEO
Name ZUCARO, ALDO C
Address 8282 S MEMORIAL DRIVE STE 202
City-State-Zip: TULSA OK 74133-4352

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

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

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

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

Title CHAIRMAN, DIRECTOR
Name RAGER, RICHARD S.
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

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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.

SIGNATURE: MARY GANT

SR VP

03/06/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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