

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25170

Entity Name: OLD REPUBLIC SURETY COMPANY**Current Principal Place of Business:**445 SOUTH MOORLAND RD.
200
BROOKFIELD, WI 53005**Current Mailing Address:**445 SOUTH MOORLAND RD.
200
BROOKFIELD, WI 53005**FEI Number:** 39-1395491**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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, COO
Name PAVLIC, ALAN P
Address 445 S. MOORLAND ROAD
City-State-Zip: BROOKFIELD WI 53005

Title DIRECTOR, SECRETARY
Name DARE , THOMAS A
Address 307 N. MICHIGAN AVE.
City-State-Zip: CHICAGO IL 60601

Title SVP, TREASURER
Name HAFFNER, KAREN J
Address 445 S. MOORLAND ROAD
City-State-Zip: BROOKFIELD WI 53005

Title VP
Name VANDENDRIESSCHE, JOEL P
Address 445 S. MOORLAND
City-State-Zip: BROOKFIELD WI 53005

Title CEO
Name SMIDDY, CRAIG R
Address 307 MICHIGAN AVE
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name SODARO, FRANK JOSEPH
Address 307 N. MICHIGAN AVENUE
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name OBERST, STEPHEN J
Address 445 S. MOORLAND ROAD
City-State-Zip: BROOKFIELD WI 53005

Title DIRECTOR
Name SMIDDY, CRAIG R
Address 307 N. MICHIGAN AVENUE
City-State-Zip: CHICAGO IL 60601

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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: KAREN J. HAFFNER

SVP/TREASURER

04/21/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SR. VP
Name POPE, DANIEL
Address 445 S. MOORLAND ROAD
SUITE 200
City-State-Zip: BROOKFIELD WI 53005

Title DIRECTOR
Name DARE, THOMAS ANDREW
Address 307 N. MICHGIAN AVENUE
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name LANGE, JEFFREY PATRICK
Address 307 N. MICHIGAN AVENUE
City-State-Zip: CHICAGO IL 60601