

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2019
Secretary of State
4864144127CC

Entity Name: OLD REPUBLIC DIVERSIFIED SERVICES, INC.

Current Principal Place of Business:

400 SECOND AVE SOUTH
MINNEAPOLIS, MN 55401

Current Mailing Address:

400 SECOND AVE SOUTH
MINNEAPOLIS, MN 55401

FEI Number: 41-1314351

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LAYTON, ELAINE L
1408 NORTH WESTSHORE BLVD - STE. 900
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, D
Name CONNOR, PATRICK
Address 3000 BAYPORT DRIVE
STE. 1000
City-State-Zip: TAMPA FL 33607

Title DS, VP
Name WOLD, DANIEL M
Address 400 SECOND AVE SOUTH
City-State-Zip: MINNEAPOLIS MN 55401

Title VP
Name TARPEY, MICHAEL T
Address 400 SECOND AVE SOUTH
City-State-Zip: MINNEAPOLIS MN 55401

Title EVP, D
Name BROWN, CARL
Address 500 CITY PARKWAY WEST, SUITE 200
City-State-Zip: ORANGE CA 92868

Title VP, TREASURER
Name CORBETT, BEN
Address 400 2ND AVENUE S
City-State-Zip: MINNEAPOLIS MN 55401

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

VICE PRESIDENT

01/25/2019

Electronic Signature of Signing Officer/Director Detail

Date