

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005099

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 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 ROSSI, WILLIAM
Address FOSTER PLAZA VI, 681 ANDERSON
DRIVE, 6TH FLOOR
City-State-Zip: PITTSBURGH PA 15220

Title VP, TREASURER
Name CORBETT, BEN
Address 400 SECOND AVE SOUTH
City-State-Zip: MINNEAPOLIS MN 55401

Title PRESIDENT, DIRECTOR
Name ZELLAR, ROBERT
Address 6530 W CAMPUS OVAL, SUITE 270
City-State-Zip: NEW ALBANY OH 43054

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

SENIOR VICE PRESIDENT 01/17/2022

Electronic Signature of Signing Officer/Director Detail

Date