

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005099

Entity Name: OLD REPUBLIC DIVERSIFIED SERVICES, INC.

Current Principal Place of Business:

11055 WAYZATA BLVD
SUITE 250
MINNETONKA, MN 55305

Current Mailing Address:

11055 WAYZATA BLVD
SUITE 250
MINNETONKA, MN 55305 US

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 VP, SECRETARY, GENERAL COUNSEL, DIRECTOR
Name WOLD, DANIEL M
Address 11055 WAYZATA BLVD SUITE 250
City-State-Zip: MINNETONKA MN 55305

Title SENIOR VICE PRESIDENT - FINANCE
Name TARPEY, MICHAEL T
Address 11055 WAYZATA BLVD SUITE 250
City-State-Zip: MINNETONKA MN 55305

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 11055 WAYZATA BLVD SUITE 250
City-State-Zip: MINNETONKA MN 55305

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 01/06/2023
- FINANCE

Electronic Signature of Signing Officer/Director Detail

Date