

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005099

FILED
Jan 26, 2011
Secretary of State

Entity Name: OLD REPUBLIC DIVERSIFIED SERVICES, INC.

Current Principal Place of Business:

400 SECOND AVE SOUTH
MINNEAPOLIS, MN 55401

New Principal Place of Business:

Current Mailing Address:

400 SECOND AVE SOUTH
MINNEAPOLIS, MN 55401

New Mailing Address:

FEI Number: 41-1314351 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PIERCE, SCOTT
100 S ASHLEY DRIVE STE 700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PIERCE, SCOTT
1410 N. WESTSHORE BLVD,
SUITE 800
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

01/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONNOR, PATRICK
Address: 141 EAST TOWN STREET, STE 101
City-St-Zip: COLUMBUS, OH 43215

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

Title: DSVP
Name: HORN, GARY J
Address: 400 SECOND AVE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55401

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

Title: D
Name: YEAGER, RANDE K
Address: 400 SECOND AVE SOUTH
City-St-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 T. TARPEY

Electronic Signature of Signing Officer or Director

T

01/26/2011

Date