

2014 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:

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

Date

Officer/Director Detail :

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

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

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

Title T
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

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

TREASURER

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date