

1.) CORPORATION NAME:

OLD REPUBLIC FINANCIAL ACCEPTANCE CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **2/28/2011**

SCC ID NO: **F0501439**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 307 NORTH MICHIGAN AVE
15TH FLOOR

CITY/ST/ZIP: CHICAGO, IL 60601-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LEONARD S MILAZZO
TITLE: PRESIDENT
ADDRESS: 307 N MICHIGAN AVENUE
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER

DIRECTOR

NAME: CARL H BRAUER
TITLE: VP/T
ADDRESS: 307 N MICHIGAN AVENUE
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER

DIRECTOR

NAME: MARY E. ANDERSON
TITLE: VICE PRESIDENT
ADDRESS: 1100 WEST 29TH STREET
CITY/ST/ZIP/CO: SOUTH SIOUX CITY, NE 68776-

OFFICER

DIRECTOR

NAME: GAYLEN L TENHULZEN
TITLE: VICE PRESIDENT
ADDRESS: 1100 WEST 29TH ST
CITY/ST/ZIP/CO: SOUTH SIOUX CITY, NE 68776-

OFFICER

DIRECTOR

NAME: FRANCISCO JASSO
TITLE: SECRETARY
ADDRESS: 307 N MICHIGAN AVE
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER

DIRECTOR

NAME: JOALLYN COMSTOCK TITLE: ASST SECRETARY ADDRESS: 307 N MICHIGAN AVENUE CITY/ST/ZIP/CO: CHICAGO, IL 60601-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: JAMES D. JENSEN TITLE: VICE PRESIDENT ADDRESS: 1100 WEST 29TH STREET CITY/ST/ZIP/CO: SOUTH SIOUX CITY, NE 68776-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: STEVEN J. OLSON TITLE: VICE PRESIDENT ADDRESS: 1100 WEST 29TH STREET CITY/ST/ZIP/CO: SOUTH SIOUX CITY, NE 68776-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ GAYLEN L TENHULZEN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GAYLEN L TENHULZEN, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	1/27/2011 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		