

1.) CORPORATION NAME:

Old Republic Surety Company

DUE DATE: **11/30/2011**

SCC ID NO: **F1020702**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
NORA RAUM
2007 NORTH 15TH STREET SUITE 201
ARLINGTON, VA 22201-2621**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	150,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 445 S MOORLAND ROAD SUITE 200

CITY/ST/ZIP: BROOKFIELD, WI 53005-

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: GERALD C LEACH
TITLE: PRESIDENT
ADDRESS: 445 S MOORLAND ROAD
CITY/ST/ZIP/CO: BROOKFIELD, WI 53005-

OFFICER

DIRECTOR

NAME: RICK A JOHNSON
TITLE: SR VP/AT/AS
ADDRESS: 445 S MOORLAND ROAD
CITY/ST/ZIP/CO: BROOKFIELD, WI 53005-

OFFICER

DIRECTOR

NAME: ALAN P PAVLIC
TITLE: SR VP
ADDRESS: 445 S MOORLAND ROAD
CITY/ST/ZIP/CO: BROOKFIELD, WI 53005-

OFFICER

DIRECTOR

NAME: SPENCER LEROY III
TITLE: SECRETARY
ADDRESS: 307 N MICHIGAN AVE
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER

DIRECTOR

NAME: ALDO CHARLES ZUCARO
TITLE: TREASURER
ADDRESS: 307 N MICHIGAN AVE
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER

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/ RICK A JOHNSON	RICK A JOHNSON, SR VP/AT/AS	11/2/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.