

1.) CORPORATION NAME:

**OLD REPUBLIC CONSTRUCTION INSURANCE AGENCY OF  
NEWYORK, INC.**

DUE DATE: **6/30/2012**

SCC ID NO: **F1756149**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMB	20,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 307 NORTH MICHIGAN AVENUE

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:	JOAN C MILES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	307 N MICHIGAN AVE		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601		

NAME:	WILLIAM J DASSO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	AST SEC		
ADDRESS:	307 NORTH MICHIGAN AVENUE		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601		

NAME:	JAMES A KELLOGG	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIR		
ADDRESS:	307 N MICHIGAN AVE		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601		

NAME:	R SCOTT RAGER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIR		
ADDRESS:	307 N MICHIGAN AVE		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601		

NAME:	SPENCER LEROY III	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	307 N MICHIGAN AVE		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601		

NAME:	FRED M SAVAGLIO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TRES		
ADDRESS:	307 N MICHIGAN AVE		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601		

NAME:	R GREG ATOR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	307 NORTH MICHIGAN AVENUE		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601		

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/ WILLIAM J DASSO	WILLIAM J DASSO, AST SEC	6/13/2012
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.