

1.) CORPORATION NAME: Old Republic Diversified Services, Inc.	DUE DATE: 2/28/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: KEVIN T POGODA 7960 DONEGAN DR., STE 247 MANASSAS, VA	SCC ID NO: F1780628				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: MANASSAS CITY (FILED IN PRINCE WILLIAM COUNTY)	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: MN					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 400 SECOND AVE SOUTH

CITY/ST/ZIP: MINNEAPOLIS, MN 55401

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: PATRICK CONNOR			
TITLE: PRESIDENT			
ADDRESS: 141 EAST TOWN ST			
CITY/ST/ZIP/CO: STE 101 COLUMBUS, OH 43215			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DANIEL WOLD			
TITLE: VP/S			
ADDRESS: 400 SECOND AVE SOUTH			
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55401			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: MICHAEL TARPEY			
TITLE: TREASURER			
ADDRESS: 400 SECOND AVENUE SOUTH			
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55401			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: GARY HORN			
TITLE: SVP			
ADDRESS: 400 SECOND AVENUE SOUTH			
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55401			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: CARL BROWN			
TITLE: EVP			
ADDRESS: 500 CITY PARKWAY WEST, STE 200			
CITY/ST/ZIP/CO: ORANGE, CA 92868			

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/ MICHAEL TARPEY	MICHAEL TARPEY, TREASURER	1/21/2014
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.