



0004284898

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004284898

Date Filed: 5/17/2021 1:44:11 PM

Entity Name and Mailing Address:

Entity Name: OLD REPUBLIC INSURED AUTOMOTIVE SERVICES, INC.
Foreign Name (name in home jurisdiction): OLD REPUBLIC INSURED AUTOMOTIVE SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000238058
Address: 8282 S MEMORIAL DR
STE 202
TULSA, OK 74133-4350

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: OKLAHOMA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C75926

The registered agent on record is:

Registered Agent: PRENTICE-HALL CORPORATION SYSTEM INC (THE)
Commercial Registered Agent
Physical Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address:
12550 W EXPLORER DR STE 100
ANNE GRIGORAKOS
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Michael L Cescon	President	8282 S MEMORIAL DR 202 TULSA, OK 74133
Craig R Smiddy	Director	8282 S MEMORIAL DR 202 TULSA, OK 74133
Karl W Mueller	Director	8282 S MEMORIAL DR 202 TULSA, OK 74133
John R Heitkamp	Director	8282 S MEMORIAL DR 202 TULSA, OK 74133
Charles S Boone	Vice President	8282 S MEMORIAL DR 202 TULSA, OK 74133
William T Gray	Treasurer	8282 S MEMORIAL DR 202 TULSA, OK 74133



Mary A Gant	Vice President	8282 S MEMORIAL DR 202 TULSA, OK 74133
☒ Cynthia M Parks	Vice President	8282 S MEMORIAL DR 202 TULSA, OK 74133
☒ Robert M Davis	Vice President	8282 S MEMORIAL DR 202 TULSA, OK 74133

The annual report must be signed by an authorized signer of the entity.
Job Title: Sr. Accountant

Jeff Penfield _____ *05/17/2021* _____
Sign Here Date