



0004759419



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 #: 0004759419

Date Filed: 5/27/2022 9:16:59 AM

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: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

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
<input checked="" type="checkbox"/> Karl W Mueller	Director	8282 S MEMORIAL DR 202 TULSA, OK 74133
<input checked="" type="checkbox"/> John R Heitkamp	Director	8282 S MEMORIAL DR 202 TULSA, OK 74133
<input checked="" type="checkbox"/> Charles S Boone	Vice President	8282 S MEMORIAL DR 202 TULSA, OK 74133

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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
+ Frank J Sodaro	Director	8282 S MEMORIAL DR. STE 202 TULSA, OK 74133
+ Thomas Dare	Director	8282 S MEMORIAL DR 202 TULSA, OK 74133
+ Phillip Schutt	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

05/27/2022

Sign Here

Date