



0003910971

**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 #: 0003910971

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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 Jr	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.

<u>Jeff Penfield</u> Sign Here	<u>06/17/2020</u> Date
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Job Title: Sr. Accountant