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State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000489620

2. Name of Corporation Old Republic Diversified Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 400 SECOND AVENUE SOUTH

City or Town: MINNEAPOLIS State: MN Zip: 55401 Country: USA

4. Business Phone No.

6123367069

5. State of Incorporation

State: MN

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

531390

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDING NON SETTLEMENT SERVICES AND PRODUCTS SERVICING THE MORTGAGE
LOAN BUSINESS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name Address | |
|-----------|-----------------------------|---|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| PRESIDENT | PATRICK CONNOR | 3000 BAYPORT DRIVE STE 1000 |

| | | TAMPA, FL 33607 USA | |
|----------------|----------------|--------------------------------|--|
| TREASURER | BEN CORBETT | 400 2ND AVENUE S | |
| | | MINNEAPOLIS, MN 55401 USA | |
| SECRETARY | DANIEL M. WOLD | 400 SECOND AVE S | |
| | | MINNEAPOLIS, MN 55401 USA | |
| AVP | BAILEY TUREK | 400 2ND AVENUE S | |
| | | MINNEAPOLIS, MN 55401 USA | |
| VICE PRESIDENT | MICHAEL TARPEY | 400 2ND AVENUE S | |
| | | MINNEAPOLIS, MN 55401 USA | |
| DIRECTOR | CARL BROWN | 500 CITY PARKWAY WEST, STE 200 | |
| | | ORANGE, CA 92868 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|---------------------|--|--|
| STK | | \$10.0000 | 100.00 | 100 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 25 Day of January, 2019 at 2:12:38 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By **BAILEY TUREK**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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