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# State of Rhode Island 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: 2021

1. Corporate ID No. 000489620

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

3. Street Address Principal Business Office:

No. and Street: 400 2ND AVENUE SOUTH

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

4. Business Phone No.

612-336-7069

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	ROBERT ZELLAR	6530 W CAMPUS OVAL, SUITE 270		

		NEW ALBANY, OH 43054 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 PREBLE	400 SECOND AVE S		
		MINNEAPOLIS, MN 55401 USA		
SR. VICE PRESIDENT	MICHAEL TARPEY	400 SECOND AVE S		
		MINNEAPOLIS, MN 55401 USA		
DIRECTOR	BILL ROSSI	FOSTER PLAZA VI, 681 ANDERSEN DR, 6TH FLOOR		
		PITTSBURGH, PA 15220 USA		
DIRECTOR	ROBERT ZELLAR	6530 W CAMPUS OVAL, SUITE 270		
		NEW ALBANY, OH 43054 USA		
DIRECTOR	DANIEL WOLD	400 2ND AVENUE S		
		MINNEAPOLIS, MN 55401 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 23 Day of January, 2021 at 11:47:03 AM.** 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 MICHAEL TARPEY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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