



**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. 000019670

2. Name of Corporation Old Republic Insured Automotive Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 8282 SOUTH MEMORIAL DRIVE, SUITE
202

City or Town: TULSA

State: OK Zip: 74133-4352 Country: USA

4. Business Phone No.

918-307-1000

5. State of Incorporation

State: OK

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

521100

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

TO ACT AS AN ADMINISTRATOR AND/OR OBLIGOR OF SERVICE CONTRACTS,
INCLUDING BUT NOT LIMITED TO MARKETING, NEW BUSINESS PROCESSING AND
CLAIMS ADMINISTRATION.

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	MIKE CESCON	8282 S. MEMORIAL DR, STE 202 TULSA, OK 74133 USA
TREASURER	CHARLES STUART BOONE	8282 S MEMORIAL DR TULSA, OK 74133 USA
CEO	RICHARD SCOTT RAGER	8282 S MEMORIAL DR STE 202 TULSA, OK 74133 USA
CFO	KARL WILLIAM MUELLER	8282 S MEMORIAL DR TULSA, OK 74133 USA
ASSISTANT SECRETARY	JOHN R HEITKAMP	8282 S MEMORIAL DR TULSA, OK 74133 USA
CONTROLLER/ASST. TREASURER	MARY A. GANT	8282 S MEMORIAL DRIVE SUITE 202 TULSA, OK 74133 USA
SENIOR VP	WILLIAM TODD GRAY	8282 S. MEMORIAL DR TULSA, OK 74133 USA
VICE PRESIDENT	CYNTHIA MARIE PARKS	8282 S. MEMORIAL DR TULSA, OK 74133 USA
VICE PRESIDENT	ROBERT M DAVIS	8282 S. MEMORIAL DR TULSA, OK 74133 USA
DIRECTOR	ALDO CHARLES ZUCARO	8282 S MEMORIAL DR TULSA, OK 74133 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	10,000.00	500

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 19 Day of December, 2018 at 10:22:16 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 DANA MONHOLLAND
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07