



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: 2020

1. Corporate ID No. 000104466

2. Name of Corporation OLD REPUBLIC HOME PROTECTION COMPANY, INC.

3. Street Address Principal Business Office:

No. and Street: TWO ANNABEL LANE
SUITE 112

City or Town: SAN RAMON State: CA Zip: 94583 Country: USA

4. Business Phone No.

9258661500

5. State of Incorporation

State: CA

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.

524128

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

OFFERS A ONE YEAR SERVICE CONTRACT THROUGH REAL ESTATE PROFESSIONALS TO THE SELLER AND BUYERS OF RESALE HOMES. THE CONTRACT OFFERS REPAIR OR REPLACEMENT OF SPECIFIC MAJOR HOME SYSTEMS AND APPLIANCES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	GWEN MAUREEN GALLAGHER	2 ANNABEL LANE #112 SAN RAMON, CA 94583 USA
CHIEF INFORMATION OFFICER	BRIAN THOMAS	2 ANNABEL LANE #112 SAN RAMON, CA 94583 USA
DIRECTOR	CHRIS LIESER	3000 BAYPORT DRIVE STE 1000 TAMPA, FL 33607 USA
DIRECTOR	W. TODD GRAY	307 N MICHIGAN AVE CHICAGO, IL 60601 USA
DIRECTOR	GWEN MAUREEN GALLAGHER	2 ANNABEL LANE #112 SAN RAMON, CA 94583 USA
CONTROLLER/TREASURER	SELINA LEE	2 ANNABEL LANE #112 SAN RAMON, CA 94583 USA
VICE PRESIDENT - LAW/SECRETARY	KATHLEEN KUMER	307 N MICHIGAN AVE CHICAGO, IL 60601 USA
SENIOR VICE PRESIDENT/CHIEF OPERATING OFFICER	FRANK CABALLERO	2 ANNABEL LANE #112 SAN RAMON, CA 94583 USA
CHAIRMAN	CRAIG R. SMIDDY	307 N MICHIGAN AVE CHICAGO, IL 60601 USA
DIRECTOR	CRAIG R. SMIDDY	307 N MICHIGAN AVE CHICAGO, IL 60601 USA
DIRECTOR	JEFFERY J. BLUHM	3000 BAYPORT DRIVE STE1000 TAMPA, FL 33607 USA
DIRECTOR	ROBERT J. CHAPMAN	307 N MICHIGAN AVE CHICAGO, IL 60601 USA
DIRECTOR	JEFFERY P. LANGE	307 N MICHIGAN AVE CHICAGO, IL 60601 USA
EXECUTIVE VICE CHAIRMAN	W. TODD GRAY	307 N MICHIGAN AVE CHICAGO, IL 60601 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	500,000.00	160518

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 13 Day of February, 2020 at 5:03:28 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 GWEN MAUREEN GALLAGHER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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