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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: February 1 - May 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 - ENTER THE CURRENT YEAR **2024**: 2024

- 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: 74133-4352Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: OK

NAICS CODE

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.

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MIKE CESCON	8282 S. MEMORIAL DR, STE 202 TULSA, OK 74133 USA
CEO	CRAIG R. SMIDDY	8282 S MEMORIAL DR, STE 202 TULSA, OK 74133 USA
SENIOR VP	WILLIAM TODD GRAY	8282 S. MEMORIAL DR TULSA, OK 74133 USA
SENIOR VICE PRESIDENT	PHILLIP SCHUTT	8282 S MEMORIAL DR STE 202 TULSA, OK 74133 USA
VICE PRESIDENT	JAMES ANTHONY TATE	8282 SOUTH MEMORIAL DRIVE TULSA, OK 74133 USA
DIRECTOR	THOMAS DARE	8282 S MEMORIAL DR STE 202 TULSA, OK 74133 USA
DIRECTOR	CRAIG R SMIDDY	8282 S MEMORIAL DR, STE 202 TULSA, OK 74133 USA
DIRECTOR	FRANK SODARO	8282 S MEMORIAL DR STE 202 TULSA, OK 74133 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
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 17 Day of January, 2024 at 1:25:17 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 **LE DANIELS**

Signature of Authorized Representative of the Corporation

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