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State of Rhode Island Office of the Secretary of State

Division Of Business Services
148 W. River Street

Fee: \$50.00

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 **2025**: <u>2025</u>

1. Corporate ID No. 001780186

2. Name of Corporation Old Republic Exchange Company

3. Street Address Principal Business Office:

No. and Street: 1990 N CALIFORNIA BOULEVARD

#1070

City or Town: WALNUT CREEK State: CA Zip: 94596 Country: USA

4. Business Phone No.

6123367069

5. State of Incorporation

State: CA

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.

541990

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

FACILITATING 1031 REAL ESTATE TRANSACTIONS

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	LORI DEMARTINI	1990 N. CALIFORNIA BOULEVARD, #1070 WALNUT CREEK, CA 94595 USA	
TREASURER	BEN CORBETT	11055 WAYZATA BLVD, SUITE 250 MINNETONKA, MN 55305 US	
SECRETARY	DANIEL WOLD	11055 WAYZATA BLVD, SUITE 250 MINNETONKA, MN 55305 US	
CFO	KURT BLASS	3000 BAYPORT DR. SUITE 920 TAMPA, FL 33607 US	
SVP	MICHAEL TARPEY	11055 WAYZATA BLVD, SUITE 250 MINNETONKA, MN 55305 US	

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		\$0.0000	1,000.00	1000

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 28 Day of February, 2025 at 3:48:55 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 MICHAEL TARPEY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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