

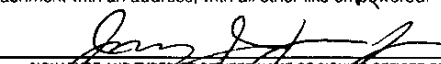


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 17, 2006 8:00 am**  
**Secretary of State**

01-17-2006 90234 024 \*\*\*150.00

<b>DOCUMENT # 814479</b> 1. Entity Name <b>MGIC INDEMNITY CORPORATION</b>					
Principal Place of Business <b>250 E KILBOURN AVE REGULATORY RELATIONS DAPT MILWAUKEE, WI 53202 US</b>				Mailing Address <b>P.O. BOX 756 MILWAUKEE, WI 53201 US</b>	
2. Principal Place of Business <b>250 East Kilbourn Avenue</b> Suite, Apt. #, etc. <b>Regulatory Relations Department</b>		3. Mailing Address <b>P.O. Box 756</b> Suite, Apt. #, etc. <b>Regulatory Relations Department</b>		<b>60002026</b>  	
City & State <b>Milwaukee, WI</b>		City & State <b>Milwaukee, WI</b>		4. FEI Number <b>39-0916088</b>	
Zip <b>53202</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) <small>Signature, typed or printed name of registered agent and title if applicable. DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. See Attached. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>President and Chief Executive Officer</b> <b>Curt S. Culver</b> <b>250 East Kilbourn Avenue</b> <b>Milwaukee, WI 53202</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Exec. Vice President &amp; Chief Financial Officer</b> <b>J. Michael Lauer</b> <b>250 East Kilbourn Avenue</b> <b>Milwaukee, WI 53202</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Sr. V. P. - Chief Investment Officer and Treasurer</b> <b>James A. Karpowicz</b> <b>250 East Kilbourn Avenue</b> <b>Milwaukee, WI 53202</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Sr. V. P., Controller and Chief Accounting Officer</b> <b>Joseph J. Komanecki</b> <b>250 East Kilbourn Avenue</b> <b>Milwaukee, WI 53202</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Sr. V. P., General Counsel and Asst. Secretary</b> <b>Jeffrey H. Lane</b> <b>250 East Kilbourn Avenue</b> <b>Milwaukee, WI 53202</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Sr. V. P. - Regulatory Relations, Assoc. General Counsel and Secretary</b> <b>Joseph J. Zino, Jr.</b> <b>250 East Kilbourn Avenue</b> <b>Milwaukee, WI 53202</b>	<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b>  <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>  <b>Joseph J. Zino, Jr. Senior Vice President - Regulatory Relations, Associate General Counsel and Secretary</b> </div> <div> <small>Date</small>  <b>January 11, 2006</b> </div> <div> <small>Daytime Phone #</small>  <b>800-558-9900</b> </div> </div>					

# ATTACHMENT

MGIC Indemnity Corporation

60002026  
# 814479



2006 Florida Annual Report

10.) Directors and Officers

## Officers

Curt S. Culver	President and Chief Executive Officer
J. Michael Lauer	Executive Vice President and Chief Financial Officer
James A. Karpowicz	Senior Vice President - Chief Investment Officer and Treasurer
Joseph J. Komanecki	Senior Vice President, Controller and Chief Accounting Officer
Jeffrey H. Lane	Senior Vice President, General Counsel and Assistant Secretary
Joseph J. Ziino, Jr.	Senior Vice President - Regulatory Relations, Associate General Counsel and Secretary
Thomas A. Drew	Vice President - Claims
Lisa M. Pendergast	Vice President - Assistant Treasurer
Dan D. Stilwell	Vice President and Assistant Secretary
Terrance R. Wright	Vice President - Regulatory Relations and Assistant Secretary

## Directors

Curt S. Culver  
Joseph J. Komanecki  
Jeffrey H. Lane  
J. Michael Lauer  
Lawrence J. Pierzchalski  
Patrick Sinks  
Joseph J. Ziino, Jr.

The address for all of the above directors and officers is:

250 East Kilbourn Avenue  
Milwaukee, WI 53202