## **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 02, 2007 8:00 am Secretary of State **DOCUMENT #814479** 04-02-2007 90090 014 \*\*\*150.00 MGIC INDEMNITY CORPORATION Principal Place of Business Mailino Address 40047063 P.O. BOX 756 250 E KILBOURN AVE REGULATORY RELATIONS DAPT MILWAUKEE, WI 53201 US MILWAUKEE, WI 53202 3. Mailing Address 2. Principal Place of Business - No PO Box # Suite, Apt. #, etc. Suite, Apt #, etc 03262007 CR2E034 (12/06) Chg-P City & State Applied For City & State 4. FEI Number 39-0916088 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable DATE INOTE: Recistored Acent signature required when reinstating \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution П After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. See Attached ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCFO ■ Addition TITLE ☐ Detere TITLE √ Change CEO, Chairman & Director CULVER, CURT S NAME NAME Culver, Curt S. STREET ADDRESS 250 E KILBOURN AVE STREET ADDRESS 250 East Kilbourn Avenue MILWAUKEE, WI 53202 Milwaukee, WI 53202 CITY-ST-7IP CITY-ST-Z# **VCFO** TITLE Delete ☐ Change ■ Addition TITLE LAUER, MICHAEL J NAME 250 E KILBOURN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53202 CITY-ST-ZIP VASD TITLE Defete THILE ☐ Change ☐ Addition LANE, JEFFREY H NAME MARK STREET ADDRESS 250 E KILBOURN AVE STREET ADDRESS MILWAUKEE, WI 53202 CJTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition KARPOWICZ, JAMES A NAME NAME STREET ADDRESS 250 E KILBOURN AVE STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53202 CITY-ST-ZIP ■ Addition TITLE ☐ Delete TiTLE √ Change President, CCO & Director SINKS, PATRICK NAME NAME Sinks, Patrick STREET ADDRESS 250 E KILBOURN AVE STREET ADDRESS 250 East Kilbourn Avenue CITY-ST-ZIP MILWAUKEE, WI 53202 CITY-ST-ZiP Milwaukee, WI 53202 VŠĎ ☐ Addition ☐ Defete Change TITLE TIT! F ŽIINO, JOSEPH J JR NAME NAME 250 E KILBOURN AVE STREET ADDRESS STHEET ADDRESS

FILED

12. Thereby 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 suppliemental 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.

March 26, 2007

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800-558-9900

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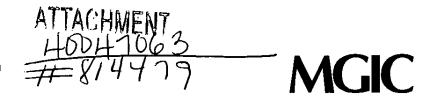
Senior Vice President - Regulatory Relations, Associate General Counsel and Secretary

MILWAUKEE, WI 53202

C!TY-ST-ZIP

SIGNATURE:

MGIC Indemnity Corporation



## 2007 FLORIDA ANNUAL REPORT

## 10.) DIRECTORS & OFFICERS

Curt S. Culver Chairman and Chief Executive Officer; Director President and Chief Operating Officer; Director Patrick Sinks (NMN) J. Michael Lauer Executive Vice President and Chief Financial Officer; Director Lawrence J. Pierzchalski Executive Vice President - Risk Management; Director James A. Karpowicz Senior Vice President - Chief Investment Officer and Treasurer Joseph J. Komanecki Senior Vice President, Controller and Chief Accounting Officer: Director Jeffrey H. Lane Senior Vice President, General Counsel and Assistant Secretary; Director Cheryl L. Webb Senior Vice President - Field Operations Joseph J. Ziino, Jr. Senior Vice President - Regulatory Relations, Associate General Counsel and Secretary; Director Thomas A. Drew Vice President - Claims Lisa M. Pendergast Vice President - Assistant Treasurer John R. Schroeder Vice President - Structured Transactions Dan D. Stilwell Vice President and Assistant Secretary Steven M. Thompson Vice President - Bulk Transactions Kathleen E. Valenti Vice President - Claims Administration Gregory J. Roou Assistant Vice President – Regulatory Relations and Assistant Secretary

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

250 East Kilbourn Avenue Milwaukee, WI 53202