

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 02, 2007 8:00 am
Secretary of State

04-02-2007 90090 014 ***150.00

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1. Entity Name
MGIC INDEMNITY CORPORATION



Principal Place of Business Mailing Address
250 E KILBOURN AVE **P.O. BOX 756**
REGULATORY RELATIONS DAPT **MILWAUKEE, WI 53201 US**
MILWAUKEE, WI 53202 US

40047063



2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc

Suite, Apt. #, etc

03262007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
39-0916088

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. *See Attached* OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PCEO**
STREET ADDRESS **CULVER, CURT S**
CITY-ST-ZIP **250 E KILBOURN AVE**
MILWAUKEE, WI 53202

TITLE ☒ Change ☐ Addition
NAME **CEO, Chairman & Director**
STREET ADDRESS **Culver, Curt S.**
CITY-ST-ZIP **250 East Kilbourn Avenue**
Milwaukee, WI 53202

TITLE ☐ Delete
NAME **VCFO**
STREET ADDRESS **LAUER, MICHAEL J**
CITY-ST-ZIP **250 E KILBOURN AVE**
MILWAUKEE, WI 53202

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VASD**
STREET ADDRESS **LANE, JEFFREY H**
CITY-ST-ZIP **250 E KILBOURN AVE**
MILWAUKEE, WI 53202

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VT**
STREET ADDRESS **KARPOWICZ, JAMES A**
CITY-ST-ZIP **250 E KILBOURN AVE**
MILWAUKEE, WI 53202

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **SINKS, PATRICK**
CITY-ST-ZIP **250 E KILBOURN AVE**
MILWAUKEE, WI 53202

TITLE ☒ Change ☐ Addition
NAME **President, CCO & Director**
STREET ADDRESS **Sinks, Patrick**
CITY-ST-ZIP **250 East Kilbourn Avenue**
Milwaukee, WI 53202

TITLE ☐ Delete
NAME **VSD**
STREET ADDRESS **ZIINO, JOSEPH J JR**
CITY-ST-ZIP **250 E KILBOURN AVE**
MILWAUKEE, WI 53202

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

Joseph J. Ziino, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Joseph J. Ziino, Jr.
Senior Vice President - Regulatory Relations, Associate General
Counsel and Secretary

March 26, 2007

800-558-9900

Date

Daytime Phone #

MGIC Indemnity Corporation

ATTACHMENT
40041063
#814479

MGIC

2007 FLORIDA ANNUAL REPORT

10.) DIRECTORS & OFFICERS

Curt S. Culver	Chairman and Chief Executive Officer; Director
Patrick Sinks (NMN)	President and Chief Operating Officer; Director
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