FILED 2002 UNIFORM BUSINESS REPORT (UBR) Mar 06, 2002 8:00 am 839735 DOCUMENT # **Secretary of State** 1. Entity Name AMERIN GUARANTY CORPORATION 03-06-2002 90101 038 ***150.00 Principal Place of Business Mailing Address 1601 MARKET STREET 1601 MARKET STREET PHILADELPHIA PA 19103 PHILADELPHIA PA 19103 in the second se 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 23-1922977 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEPARTMENT OF INSURANCE Street Address (P.O. Box Number is Not Acceptable) SERVICE PROCESSING 200 E GAINES STREET 9. HollemANL TALLAHASSEE FL 32399-4201 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete KASMAR, ROY J NAME NAME **18 HARRISON LANE** STREET ADDRESS STREET ADDRESS **NEWTOWN SQUARE PA 19073** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME QUINT, C. ROBERTSON NAME STREET ADDRESS 15 PIKES WAY STREET ADDRESS **CHELTENHAM PA 19012** CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITI F YARUSS, HOWARD'S-NAME NAME STREET ADDRESS **80 CENTRAL PARK WEST** STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10023** CITY-ST-ZIP Treasurer. ☐ Addition Delete TITLE TITLE LATIMER, TREEY Latimer, Terry NAME NAME 909 Pineview Drive 909 PINE VIEW DRIVE STREET ADDRESS STREET ADDRESS **WEST CHESTER PA 19380** CITY - ST - 7IP CITY-ST-ZIP West Chester Addition Delete ☐ Change TD TITLE TITLE Radicioni, Robert 3033 Arrow Head Lane VICKERS, D I NAME NAME 200 EAST RANDOLPH DR., 49TH FLOOR STREET ADDRESS STREET ADDRESS CHICAGO IL CITY-ST-ZIP CITY-ST-ZIP SD Delete TITLE TITLE Change Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

NAME

STREET ADDRESS

CITY-ST-ZIP

adicioni 2/9/02 215564-6600 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

RANDOLPH'C. SAILER, II

CHICAGO IL

STREET ADDRESS

CITY-ST-ZIP

200 EAST RANDOLPH DR., 49TH FLOOR