

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000571

FILED  
Jan 20, 2011  
Secretary of State

**Entity Name:** ESSENT GUARANTY, INC.

**Current Principal Place of Business:**

201 KING OF PRUSSIA RD., STE 501  
RADNOR, PA 19087

**New Principal Place of Business:**

**Current Mailing Address:**

201 KING OF PRUSSIA RD., STE 501  
RADNOR, PA 19087

**New Mailing Address:**

**FEI Number:** 26-3728115

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: S  
Name: GIBBSON, MARY L  
Address: 201 KING OF PRUSSIA RD., STE 501  
City-St-Zip: RADNOR, PA 19087

Title: DP  
Name: CASALE, MARK A  
Address: 201 KING OF PRUSSIA RD., STE 501  
City-St-Zip: RADNOR, PA 19087

Title: CEO  
Name: CASALE, MARK A  
Address: 201 KING OF PRUSSIA RD., STE 501  
City-St-Zip: RADNOR, PA 19087

Title: T  
Name: SIMON, PETER  
Address: 201 KING OF PRUSSIA RD., STE 501  
City-St-Zip: RADNOR, PA 19087

Title: COO  
Name: KAISER, WILLIAM D  
Address: 201 KING OF PRUSSIA RD., STE 501  
City-St-Zip: RADNOR, PA 19087

Title: C  
Name: WEINSTOCK, DAVID  
Address: 201 KING OF PRUSSIA RD., STE 501  
City-St-Zip: RADNOR, PA 19087

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARY L. GIBBONS

S

01/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date