


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2007 8:00 am
Secretary of State

03-23-2007 90012 008 ***150.00

DOCUMENT # F95000000339 1. Entity Name RMIC CORPORATION	
--	---

40040069



Principal Place of Business 190 OAK PLAZA BLVD. WINSTON-SALEM, NC 27105 US	Mailing Address 190 OAK PLAZA BLVD. ATT: LEGAL DEPT WINSTON-SALEM, NC 27105 US
--	---

2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
---	---

02272007 Chg-P CR2E034 (12/06)

City & State	City & State	4. FEI Number 36-3048119	Applied For Not Applicable
--------------	--------------	-----------------------------	-------------------------------

Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
-----	---------	-----	---------	--

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
--

7. Name and Address of New Registered Agent 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
--

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O WHITE, WILLIAM G JR. RT. 4131 WEDGE DRIVE PFAFFTOWN, NC 27040 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEW, JIMMY BOX 827, BERMUDA RUN ADVANCE, NC 27006 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZUCARO, AL 126 NANTUCKET LANE BARRINGTON, IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SIMPSON, WILLIAM 190 OAK PLAZA BLVD. WINSTON-SALEM, NC 27105 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PASTERNAK, JOEL H 190 OAK PLAZA BLVD. WINSOTN-SALEM, NC 27105 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DIXON, BETH 190 OAK PLAZA BLVD. WINSOTN-SALEM, NC 27105 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Officer, Chairman William A. Simpson 190 Oak Plaza Blvd. Winston-Salem, NC 2705 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Christopher S. Nard 190 Oak Plaza Blvd. Winston-Salem, NC 27105 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 empowerments.

SIGNATURE: Jan H. Keith Vice President 2/27/07 336-661-4229
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40040069
F 95000000 339

Officers - 2006

**RMIC Corporation
Republic Mortgage Insurance Company
Republic Mortgage Insurance Company of North Carolina
Republic Mortgage Insurance Company of Florida**

**William A. Simpson
Chairman
5770 Balsom Road
Pfafftown, NC 27040**

**Jimmy A. Dew
Vice Chairman
407 Riverbend Drive
Bermuda Run, NC 27006**

**Christopher S. Nard
President
2855 Country Club Road
Winston-Salem, NC 27104**

**John E. Gerke
Vice President
6021 Rittenhouse Road
Winston-Salem, NC 27014**

**Joel H. Pasternak
Vice President
4109 Cherrylaurel Lane
Winston-Salem, NC 27106**

**D. Christopher Cash
Treasurer and Controller
4113 Allistair Road
Winston-Salem, NC 27104**

**Elizabeth C. Dixon
Secretary
171 Valley Oaks Drive
Advance, NC 27006**

**Crystal E. Martin
Assistant Secretary
101 Brookvalley Road
King, NC 27021**

**Deana M. Vickers
Assistant Secretary
135 Corbridge Lane
Winston-Salem, NC 27106**

ATTACHMENT

Directors – Year 2006

H00H0069
#F950000000339

**RMIC Corporation
Republic Mortgage Insurance Company
Republic Mortgage Insurance Company of North Carolina
Republic Mortgage Insurance Company of Florida**

F. Edward Broadwell, Jr.
392 Vanderbilt Road
Asheville, NC 28803

Jimmy A. Dew
407 Riverbend Drive
Bermuda Run, NC 27006

Carl N. Hearne
6237 Glendora Avenue
Dallas, TX 75230-5120

Leo E. Knight, Jr.
345 Bending Branch Lane
Miamisburg, OH 45342

Gerald J. Levy
1451 East Goodrich Lane
Foxpoint, WI 53217

Christopher S. Nard
2855 Country Club Road
Winston-Salem, NC 27104

William A. Simpson
5770 Balsom Road
Pfafftown, NC 27040

Michael A. Smilow
26372 Westerly Road
Royal Oak, MD 21662

Arnold L. Steiner
2702 Altadena Road
Birmingham, AL 25243

Fredricka Taubitz
1150 Anchorage Lane, Unit 406
San Diego, CA 92106

Charles F. Titterton
20 Oak Ridge Road
Pleasantville, NY 10570

William G. White, Jr.
4131 Wedge Drive
Pfafftown, NC 27040

Aldo C. Zucaro
126 Nantucket Lane
Barrington, IL 60010