

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00,

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 13 1997 8:00am  
Secretary of State

DOCUMENT # P15680 (2)  
1. Corporation Name  
MORTGAGE GUARANTY INSURANCE CORPORATION



Principal Place of Business  
270 E KILBOURN AVENUE  
MILWAUKEE WI 53202  
US

Mailing Address  
P.O. BOX 488  
TAX DEPARTMENT  
MILWAUKEE WI 53201-0488  
US

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip Country  
24 25 29 30

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip Country

3. Date Incorporated or Qualified 08/25/1987  
3a. Date of Last Report 05/01/1996  
4. FEI Number 39-1324718  
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent  
CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOT: Registered Agent's signature required when resigning) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	LACY, WILLIAM H.	270 E KILBOURN AVENUE	MILWAUKEE WI	<input checked="" type="checkbox"/>
V	LAUER, JON MICHAEL	270 E KILBOURN AVENUE	MILWAUKEE WI	<input type="checkbox"/>
S	MACDONALD, ALAN D.	270 E KILBOURN AVENUE	MILWAUKEE WI	<input checked="" type="checkbox"/>
T	MCGINNIS, JAMES A.	270 E KILBOURN AVENUE	MILWAUKEE WI	<input type="checkbox"/>
D	LUBAR, SHELDON B	270 E KILBOURN AVENUE	MILWAUKEE WI	<input type="checkbox"/>
D	ABBOTT, JAMES A.	270 E KILBOURN AVENUE	MILWAUKEE WI	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
CB D	Lacy, William H.	270 E. Kilbourn Avenue	Milwaukee, WI 53202	<input checked="" type="checkbox"/>	<input type="checkbox"/>
EVP CFO	Lauer, Jon Michael	270 E. Kilbourn Avenue	Milwaukee, WI 53202	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SVP S	Lane, Jeffrey H.	270 E. Kilbourn Avenue	Milwaukee, WI 53202	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP T	McGinnis, James A.	270 E. Kilbourn Avenue	Milwaukee, WI 53202	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE \_\_\_\_\_ Patrick Sinko 4/24/97 (414) 347-6706

CR2E034 (9/96)

Date: October 30, 1996

**Mortgage Guaranty Insurance Corporation**

**DIRECTORS:**

James A. Abbott  
Mary K. Bush  
Karl E. Case  
David S. Engelman  
Kenneth M. Jastrow, II  
William H. Lacy  
Sheldon B. Lubar  
William A. McIntosh  
Leslie M. Muma  
Peter J. Wallison

**OFFICERS:**

William H. Lacy  
Curt S. Culver  
J. Michael Lauer  
Lawrence J. Pierzchalski  
Gordon H. Steinbach

Jeffrey H. Lane

James S. MacLeod  
Michael G. Meade  
Robert E. Tenges

Russell E. Van Hooser  
Lou Turner Zellner  
Stephen L. Blose

Kevin J. Cademartori  
Norman E. Christman  
Larry M. Dew, Jr.  
Thomas A. Drew  
Henry W. Duvall, Jr.  
David A. Greco  
Steven F. Himebauch  
John R. Hoff  
Earl E. Holmes  
W. Thomas Hughes  
James A. Karpowicz  
Joseph J. Komanecki  
Gary E. Lauer  
T. Wayne Lucius  
John D. Ludwick

Chairman of the Board and Chief Executive Officer  
President and Chief Operating Officer  
Executive Vice President and Chief Financial Officer  
Executive Vice President—Risk Management  
Executive Vice President—Affordable Housing and  
Claims  
Senior Vice President—General Counsel and  
Secretary  
Senior Vice President—Field Operations  
Senior Vice President—Information Services  
Senior Vice President—National Accounts and  
Capital Markets Sales  
Senior Vice President—Regulatory Relations  
Senior Vice President—Corporate Planning  
Vice President—Product Development and Strategic  
Technologies  
Vice President—Strategic Technologies  
Vice President—National Accounts  
Vice President—Managing Director  
Vice President—Risk Management  
Vice President—Managing Director  
Vice President—Marketing  
Vice President—National Accounts  
Vice President—Claims  
Vice President—Managing Director  
Vice President—Managing Director  
Vice President—Investments  
Vice President—Tax  
Vice President—National Accounts  
Vice President—Managing Director  
Vice President—Human Resources

Date: October 30, 1996

**Mortgage Guaranty Insurance Corporation**

James A. McGinnis  
Charlotte M. Moore  
Patrick Sinks

Steven T. Snodgrass  
Thomas B. Theobald  
Susan F. Tobin  
Dennis A. Waller  
Cheryl L. Webb  
F. Paul Webster  
John S. Wiseman  
Terrance R. Wright  
Joseph J. Ziino, Jr.

Elmer J. Cwik  
Jon C. Lohr  
Dan D. Stilwell

Vice President and Treasurer  
Vice President—Affordable Housing  
Vice President, Controller and Chief Accounting Officer  
Vice President—Capital Markets Sales  
Vice President—Managing Director  
Vice President—Risk Management  
Vice President—Contract Underwriting  
Vice President—Managing Director  
Vice President—National Accounts  
Vice President—Managing Director  
Vice President—Regulatory Relations  
Vice President, Associate General Counsel and Assistant Secretary  
Assistant Vice President—Real Estate  
Assistant Secretary  
Assistant Secretary

Address: 270 East Kilbourn Avenue  
Milwaukee, WI 53202