


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

**FILED**  
**May 05, 1999 8:00 am**  
**Secretary of State**

05-05-1999 90091 043 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P15680**

1. Corporation Name  
**MORTGAGE GUARANTY INSURANCE CORPORATION**



Principal Place of Business <b>270 E KILBOURN AVENUE MILWAUKEE WI 53202 US</b>	Mailing Address <b>P.O. BOX 488 TAX DEPARTMENT MILWAUKEE WI 53201 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip <b>24</b> Country		2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b> Country		3. Date Incorporated or Qualified <b>08/25/1987</b>	
		4. FEI Number <b>39-1324718</b>		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>		10. Name and Address of New Registered Agent <b>81</b> Name <b>82</b> Street Address (P.O. Box Number is Not Acceptable) <b>83</b> <b>84</b> City <b>FL</b> <b>85</b> Zip Code	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>CEO</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LACY, WILLIAM H</b>	1.2 NAME	
STREET ADDRESS	<b>270 E KILBOURN AVENUE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MILWAUKEE WI 53202</b>	1.4 CITY-ST-ZIP	
TITLE	<b>EVPC</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LAUER, JON MICHAEL</b>	2.2 NAME	
STREET ADDRESS	<b>270 E KILBOURN AVENUE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MILWAUKEE WI 53202</b>	2.4 CITY-ST-ZIP	
TITLE	<b>SVPS</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LANE, JEFFREY H</b>	3.2 NAME	
STREET ADDRESS	<b>270 E KILBOURN AVENUE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MILWAUKEE WI 53202</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VPT</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KARPOWICZ, JAMES A.</b>	4.2 NAME	
STREET ADDRESS	<b>270 E KILBOURN AVENUE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MILWAUKEE WI 53202</b>	4.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LUBAR, SHELDON B</b>	5.2 NAME	
STREET ADDRESS	<b>270 E KILBOURN AVENUE</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MILWAUKEE WI 53202</b>	5.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ABBOTT, JAMES A.</b>	6.2 NAME	
STREET ADDRESS	<b>270 E KILBOURN AVENUE</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MILWAUKEE WI 53202</b>	6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE: **X** **Signature Required** **Eric Sinks** **4-22-99** **(414) 347-6706**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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Mortgage Guaranty Insurance Corporation



Officers

- |                          |   |
|--------------------------|---|
| William H. Lacy          | Chairman of the Board   |
| Curt S. Culver           | President and Chief Executive Officer   |
| J. Michael Lauer         | Executive Vice President and Chief Financial Officer  |
| James S. MacLeod         | Executive Vice President--Field Operations  |
| Lawrence J. Pierzchalski | Executive Vice President--Risk Management   |
| Gordon H. Steinbach      | Executive Vice President--Credit Policy   |
| Lou Turner Zellner       | Executive Vice President--Corporate Development   |
| Jeffrey H. Lane          | Senior Vice President--General Counsel and Secretary  |
| Michael G. Meade         | Senior Vice President--Information Services   |
| Steven T. Snodgrass      | Senior Vice President--Capital Markets  |
| Joseph J. Ziino, Jr.     | Senior Vice President - Regulatory Relations, Associate General Counsel and Assistant Secretary |
| Joseph L. Birbaum        | Vice President--Affordable Housing  |
| Stephen L. Blose         | Vice President--Corporate Development   |
| Norman E. Christman      | Vice President--National Accounts   |
| Larry M. Dew, Jr.        | Vice President--Managing Director   |
| Thomas A. Drew           | Vice President--Claims  |
| Sandra K. Dunst          | Vice President--Capital Markets Operations  |
| Henry W. Duvall, Jr.     | Vice President--Managing Director   |
| Carla A. Gallas          | Vice President--Managing Director   |
| David A. Greco           | Vice President--Marketing   |
| Frank E. Hilliard        | Vice President - Contract Services  |
| Steven F. Himebauch      | Vice President--National Accounts   |
| James J. Hlavacek        | Vice President--National Accounts Manager   |
| W. Thomas Hughes         | Vice President--Managing Director   |
| James A. Karpowicz       | Vice President - Investments and Treasurer  |
| Joseph J. Komanecki      | Vice President--Tax   |
| John D. Ludwick          | Vice President--Human Resources   |
| Robin D. Mallory         | Vice President - Managing Director  |
| Mark E. Marple           | Vice President--Mortgage Banking Strategies   |
| James A. McGinnis        | Vice President--Investor Relations  |

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Charlotte L. Reed	Vice President--Information Services
John R. Schroeder	Vice President--Risk Management
Patrick Sinks	Vice President, Controller and Chief Accounting Officer
Dan D. Stilwell	Vice President - Assistant General Counsel and Assistant Secretary
Thomas B. Theobald	Vice President--Managing Director
Susan F. Tobin	Vice President--Corporate Development
Bernhard W. Verhoeven	Vice President--Corporate Planning
Cheryl L. Webb	Vice President--Managing Director
E. Stephen White	Vice President--Managing Director
John S. Wiseman	Vice President--Managing Director
Terrance R. Wright	Vice President--Regulatory Relations
Michael J. Zimmerman	Vice President--Mortgage Banking Strategies
Kathleen E. Valenti	Assistant Vice President
Jon C. Lohr	Assistant Secretary

**EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS:**

William H. Lacy, Chairman  
James A. Abbott  
Curt S. Culver  
Sheldon B. Lubar

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

## Board of Directors



Mortgage Guaranty Insurance Corporation