# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

and Assistant Secretary

SIGNATURE AND TYPED OR PHINTED MANE OPSIGNING OFFICES OR DIRECTOR
JOSEPH J. Ziino, Jr. Senior Vice President - Regulatory Relations, Associate General Counsel

## DOCUMENT # P15680

1. Entity Name



FILED Jan 17, 2006 8:00 am

Secretary of State

01-17-2006 90273 034 \*\*\*150.00

800-558-9900

MORTGAGE GUARANTY INSURANCE CORPORATION Principal Place of Business Mailing Address 250 EAST KILBOURN AVENUE P.O. BOX 756 REGULATORY RELATIONS DEPARTMENT REGULATORY RELATIONS DEPARTMENT MILWAUKEE, WI 53202 MILWAUKEE, WI 53201 US 2. Principal Place of Business 3. Mailing Address P.O. BOX 756 250 EAST KILBOURN AVENUE Suite, Apt. #, etc.
REGULATORY RELATIONS DEPT. Suite, Apt. #, etc. 01052006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For MILWAUKEE, WI MILWAUKEE, WI 39-1324718 Not Applicable Country **USA** \$8.75 Additional Country USA 53202 53201 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. See Attached List. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Addition Chairman, President., CEO, and Director ☐ ∩elete TITLE ☐ Channe Curt Steven Cuiver NAME NAME STREET ADDRESS 250 EAST KII BOURN AVENUE STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP MILWAUKEE, WI 53202 TITLE ☐ Delete TITLE ☐ Change ☐ Addition Exec. Vice President & Chief Financial Officer NAME Jon Michael I auer NAME STREET ADDRESS 250 EAST KILROURN AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE, WI 53202 TITLE ☐ Delete TITLE ☐ Change ☐ Addition Sr. V. P., General Counsel & Secretary Jeffrey Harold Lane NAME NAME STREET ADDRESS 250 EAST KILBOURN AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE, WI 53202 TITLE ☐ Delete TITLE Change ☐ Addition Sr. V. P. - Chief Investment Officer & Treasurer James Anthony Karpowicz NAME NAME STREET ADDRESS 250 EAST KILBOURN AVENUE STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53202 CITY-ST-ZIP Delete TITLE Mary Kate Bush TITLE ☐ Change ■ Addition NAME NAME 250 EAST KILBOURN AVENUE STREET ADDRESS STREET ADDRESS MILWAUKEE, WI 53202 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE James Allen Abbott NAME NAME Director STREET ADDRESS 250 EAST KILBOURN AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE, WI 53202 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

# ATTACHMENT

# Mortgage Guaranty Insurance Corporation

40002560 MGIC



2006 Florida Annual Report

Additional Directors and Officers

### Directors

James Allen Abbott Mary Kate Bush Karl Edwin Case Curt Steven Culver David Sidney Engelman Thomas Martin Hagerty Kenneth Michael Jastrow, II Daniel Patrick Kearney Michael Evans Lehman William Alexander McIntosh Leslie Martin Muma

### Officers

Curt Steven Culver Jon Michael Lauer

Lawrence James Pierzchalski Patrick Sinks (NMN) James Anthony Karpowicz Joseph John Komanecki Jeffrey Harold Lane Michael Gale Meade

Officer

Steven Todd Snodgrass Cheryl Leach Webb Martin Francis Wood Joseph John Ziino, Jr.

Gary Anthony Antonovich Stephen Lewis Blose Mark Francis Conrad Stephen Michael Dempsey Thomas Arthur Drew Sandra Kay Dunst

Edward Gammons ("Ted") Durant Henry William Duvall, Jr.

Timothy John Edwards Carla Anderson Gallas David Alan Greco Franklin Edward Hilliard Steven Frederick Himebauch James Joseph Hlavacek James Jeffrey Hughes William Thomas Hughes Malcolm Francis "Toby" Hurst Chairman, President and Chief Executive Officer Executive Vice President and Chief Financial Officer

Executive Vice President - Risk Management **Executive Vice President - Field Operations** 

Senior Vice President - Chief Investment Officer and Treasurer Senior Vice President, Controller and Chief Accounting Officer

Senior Vice President, General Counsel and Secretary

Senior Vice President - Information Services and Chief Information

Senior Vice President - Capital Markets Senior Vice President - Field Operations

Senior Vice President of International Business Development Senior Vice President - Regulatory Relations, Associate

General Counsel and Assistant Secretary

Vice President - Internal Audit

Vice President - Corporate Development Vice President - National Accounts

Vice President - Sales Vice President - Claims

Vice President - Capital Markets Operations

Vice President - Analytic Services Vice President - Managing Director Vice President - Capital Markets Sales Vice President - Field Operations Vice President - Credit Policy Vice President - Managing Director Vice President - National Accounts Vice President - National Accounts Vice President - Managing Director Vice President - Managing Director

Vice President - Sales

ATTACHMENT 40002560

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Robin Dianne Mallory Mark Edward Marple Salvatore Antonino Miosi Ronald Lyman Morrow Lisa Marie Pendergast Charlotte Louise Reed Eric Lee Rice John Russell Schroeder Dan Dale Stilwell

James Robert Stirling Thomas Bernard Theobald Kurt Joseph Thomas Steven Mark Thompson Kathleen Ellen Valenti Bernhard Walter Verhoeven Ernest Stephen White John Stephen Wiseman Jerry L. Wormmeester Terrance Rodney Wright Michael Joseph Zimmerman Kurt James Armbrust James Lee Farmer Carie Lynn Vos Paul Alexander Spiroff

Vice President - Managing Director Vice President - Mortgage Banking Strategies Vice President - Marketing

Vice President - Customer Services Vice President - Assistant Treasurer Vice President - Information Services

Vice President - Sales Vice President - Structured Transactions

Vice President, Assistant General Counsel and

**Assistant Secretary** 

Vice President - Information Services Vice President - National Accounts Vice President - Human Resources Vice President - Risk Management Vice President - Claims Administration Vice President - Risk Management Vice President - Managing Director Vice President - Managing Director Vice President - National Accounts Vice President - Regulatory Relations Vice President - Investor Relations Assistant Vice President - REO

**Assistant Secretary** Assistant Secretary Assistant Treasurer