

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15680

FILED
Jan 14, 2010
Secretary of State

Entity Name: MORTGAGE GUARANTY INSURANCE CORPORATION

Current Principal Place of Business:

250 EAST KILBOURN AVENUE
MILWAUKEE, WI 53202 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 756
MILWAUKEE, WI 53201 US

New Mailing Address:

FEI Number: 39-1324718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO
Name: CULVER, CURT S
Address: 250 EAST KILBOURN AVENUE
City-St-Zip: MILWAUKEE, WI 53202 US

Title: VCFO
Name: LAUER, JON MICHAEL
Address: 250 EAST KILBOURN AVENUE
City-St-Zip: MILWAUKEE, WI 53202 US

Title: VS
Name: LANE, JEFFREY H
Address: 250 EAST KILBOURN AVENUE
City-St-Zip: MILWAUKEE, WI 53202 US

Title: VT
Name: KARPOWICZ, JAMES A
Address: 250 EAST KILBOURN AVENUE
City-St-Zip: MILWAUKEE, WI 53202 US

Title: PCOO
Name: SINKS, PATRICK
Address: 250 EAST KILBOURN AVENUE
City-St-Zip: MILWAUKEE, WI 53202 US

Title: V
Name: PIERZCHALSKI, LAWRENCE J
Address: 250 EAST KILBOURN AVENUE
City-St-Zip: MILWAUKEE, WI 53202

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: CURT CULVER

CEO

01/14/2010

Electronic Signature of Signing Officer or Director

Date