

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

**FILED**  
**May 05 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P16395 (6)**  
 1. Corporation Name  
**TRIAD GUARANTY INSURANCE CORPORATION**



Principal Place of Business <b>101 SOUTH STRATFORD ROAD                  SUITE 500                  WINSTON-SALEM NC 27104</b>	Mailing Address <b>101 S STRATFORD RD. STE. 500                  P O BOX 2300 (27102)                  WINSTON-SALEM NC 27104-4224                  US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified <b>10/15/1987</b>	4. FEI Number <b>56-1570971</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent  
**FLORIDA COMMISSIONER OF INSURANCE  
 THE CAPITAL BLDG.  
 TALLAHASSEE FL 32399-0300**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

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 \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>THOMPSON, DARRYL W.</b>	
STREET ADDRESS	<b>2823 GATESHEAD DRIVE</b>	
CITY-ST-ZIP	<b>WINSTON-SALEM NC</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>OSWALT, MICHAEL R</b>	
STREET ADDRESS	<b>150 WHITMORE COVE CT</b>	
CITY-ST-ZIP	<b>CLEMMONS NC</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>FREEMAN, HENRY B.</b>	
STREET ADDRESS	<b>330 STEED CT.</b>	
CITY-ST-ZIP	<b>WINSTON-SALEM NC</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>LUMMUS, F. EDWARD</b>	
STREET ADDRESS	<b>519 CHATEAUGAY LANE</b>	
CITY-ST-ZIP	<b>ATLANTA GA</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>SCHUTZBACH, JEROME F.</b>	
STREET ADDRESS	<b>511 N. WILLOW ST.</b>	
CITY-ST-ZIP	<b>EFFINGHAM IL</b>	
TITLE	<b>V</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>WALL, CHARLES W.</b>	
STREET ADDRESS	<b>676 IDLEWILD CIRCLE</b>	
CITY-ST-ZIP	<b>BIRMINGHAM, AL 35205</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>V</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>QUINLAN, MARY LYN</b>	
1.3 STREET ADDRESS	<b>2264 KING GEORGE CT.</b>	
1.4 CITY-ST-ZIP	<b>WINSTON-SALEM, NC 27103</b>	
2.1 TITLE	<b>V</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>SHEEHY, BEVERLY</b>	
2.3 STREET ADDRESS	<b>10528 PARKER DRIVE</b>	
2.4 CITY-ST-ZIP	<b>EDEN PRAIRIE, MN 55347</b>	
3.1 TITLE	<b>V</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<b>JONES, WILLIAM SCOTT</b>	
3.3 STREET ADDRESS	<b>4921 SENTINEL POST RD.</b>	
3.4 CITY-ST-ZIP	<b>CHARLOTTE, NC 28226</b>	
4.1 TITLE	<b>V</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>BLASSINGAME, MAMIE LYNN</b>	
4.3 STREET ADDRESS	<b>3805 LAKEWAY CT.</b>	
4.4 CITY-ST-ZIP	<b>ADDISON, TX 75244</b>	
5.1 TITLE	<b>VD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	<b>WILLIAMS, JOHN H. JR.</b>	
5.3 STREET ADDRESS	<b>415 WESTVIEW DR., NW</b>	
5.4 CITY-ST-ZIP	<b>WINSTON-SALEM, NC 27104</b>	
6.1 TITLE	<b>VS</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	<b>WALL, EARL F.</b>	
6.3 STREET ADDRESS	<b>1104 GLOUSMAN RD.</b>	
6.4 CITY-ST-ZIP	<b>WINSTON-SALEM, NC 27104</b>	

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

SIGNATURE: \_\_\_\_\_

CR2E034 (10/97)

TRIAD GUARANTY INSURANCE CORPORATION  
OFFICERS & DIRECTORS

TITLE	NAME	ADDRESS	CITY	ST	ZIP
P/D	THOMPSON, DARRYL W.	2823 GATESHEAD DRIVE	WINSTON-SALEM,	NC	27106
V/D	WILLIAMS, JOHN H. JR	415 WESTVIEW DR	WINSTON-SALEM,	NC	27104
V/S	WALL, EARL F.	1104 GLOUSMAN ROAD	WINSTON-SALEM,	NC	27104
V	FREEMAN, HENRY B.	330 STEED COURT	WINSTON-SALEM,	NC	27106
V	KESSINGER, RONNIE D.	181 PLANTATION LANE	ADVANCE,	NC	27006
V	LUMMUS, F. EDWARD	760 REGISTRY LANE	ATLANTA,	GA	30342
V	RATLIFF, JAMES K.	46 GREENWAY ROAD	MOUNTAIN BROOK,	AL	35213
V	RATLIFF, WILLIAM T. JR	2621 ALTADENA ROAD	MOUNTAIN BROOK,	AL	35243
V/D	WHITEHURST, DAVID W.	3504 COUNTRYWOOD LANE	BIRMINGHAM,	AL	35243
C/D	RATLIFF, WILLIAM T. III	3944 FOREST GLEN DRIVE	BIRMINGHAM,	AL	35213
D	DAVIS, HOWARD A.	3030 FINLEY RD. STE 104	DOWNERS GROVE	IL	60515
D	WILLIAMS, CRAIG G. SR.	416 N MICHIGAN	BELLEVILLE,	IL	62221
D	SCHUTZBACH, JEROME F.	511 N. WILLOW STREET	EFFINGHAM,	IL	62401
V	PHILLIPS, ROLAND A.	6001 MUIRFIELD DRIVE	GREENSBORO,	NC	27410
V	OSWALT, MICHAEL R.	150 WHITMORE COURT	CLEMMONS,	NC	27012
V	DOAN, LOREN WAYNE	5505 HARBOR TOWN DRIVE	DALLAS,	TX	75287
V	BICKETT, KATHY KNIGHT	7405 NICOLE CIRCLE	CHARLOTTE,	NC	28277
V	LARD, KENNETH NUNNELY	219 COUNTRY CIRCLE	ADVANCE,	NC	27006
V	QUINLAN, MARY LYNN	2264 KING GEORGE COURT	WINSTON-SALEM,	NC	27103
V	SHEEHY, BEVERLY H.	10528 PARKER DRIVE	EDEN PRAIRIE	MN	55347
V	JONES, WILLIAM SCOTT	4921 SENTINEL POST RD.	CHARLOTTE	NC	28226
V	BLASSINGAME, MAMIE LYNN	3805 LAKEWAY COURT	ADDISON	TX	75244