

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

FILED
Mar 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P23660 (4)					
1. Corporation Name UNITED GUARANTY COMMERCIAL INSURANCE COMPANY					
Principal Place of Business 230 N ELM STREET GREENSBORO NC 27401			Mailing Address 230 N ELM STREET GREENSBORO NC 27401		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/30/1989	
21		26		4. FEI Number 42-0994960	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
Zip		Zip			
24		29		30	
Country		Country			
9. Name and Address of Current Registered Agent FLORIDA INSURANCE COMMISSIONER THE CAPITOL BUILDING TALLAHASSEE FL 32399			10. Name and Address of New Registered Agent		
			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City		
			85 Zip Code		
			FL		
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					
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)					
DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE			1.1 TITLE		
NAME			1.2 NAME		
STREET ADDRESS			1.3 STREET ADDRESS		
CITY-ST-ZIP			1.4 CITY-ST-ZIP		
TITLE			2.1 TITLE		
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS		
CITY-ST-ZIP			2.4 CITY-ST-ZIP		
TITLE			3.1 TITLE		
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE			4.1 TITLE		
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE			5.1 TITLE		
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE			6.1 TITLE		
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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.

SIGNATURE: *Fluor* 1.500... Williams

2/16/98

336/333 0047

CR2E034 (10/97)

UNITED GUARANTY MORTGAGE INDEMNITY COMPANY OFFICERS & DIRECTORS

as of 12/31/97

NAME & ADDRESS	TITLE	TERM EXPIRES
MAURICE RAYMOND GREENBERG 70 PINE STREET NEW YORK, NEW YORK 10270	CHAIRMAN & DIRECTOR	03/31/98
CHARLES MURRY REID 230 NORTH ELM STREET GREENSBORO, NC 27401	PRESIDENT & DIRECTOR	03/31/98
JOHN CHRISTOPHER AVREN 230 NORTH ELM STREET GREENSBORO, NC 27401	EXECUTIVE VP-PRODUCTION	03/31/98
LUTHER GARY LEONARD 230 NORTH ELM STREET GREENSBORO, NC 27401	EXECUTIVE VP, TREASURER & DIRECTOR	03/31/98
WILLIAM VIRDEN NUTT, JR. 230 NORTH ELM STREET GREENSBORO, NC 27401	EXECUTIVE VP-OPERATIONS	03/31/98
MARK ALAN AMACHER 230 NORTH ELM STREET GREENSBORO, NC 27401	SENIOR VP-STRATEGIC PLANNING & MARKETING	03/31/98
MARGARET DUBOSE AVERY 230 NORTH ELM STREET GREENSBORO, NC 27401	VICE PRESIDENT & ASSOCIATE GENERAL COUNSEL	03/31/98
ERNA ELIZABETH BOLAND 230 NORTH ELM STREET GREENSBORO, NC 27401	VICE PRESIDENT SPECIAL SERVICES	03/31/98
GERALD STEPHEN CLARKE 230 NORTH ELM STREET GREENSBORO, NC 27401	VICE PRESIDENT & CONTROLLER	03/31/98
DAVID EUGENE GLOVER 230 NORTH ELM STREET GREENSBORO, NC 27401	SENIOR VP-NATIONAL PRODUCTION	03/31/98
RICHARD LYNN GRAY 230 NORTH ELM STREET GREENSBORO, NC 27401	SENIOR VP-LEGAL GENERAL COUNSEL	03/31/98
LAURA HAYES HUNT 230 NORTH ELM STREET GREENSBORO, NC 27401	VICE PRESIDENT-MARKETING	03/31/98
JUDY ANN JOHNSTON 230 NORTH ELM STREET GREENSBORO NC 27401	VP-ADMINISTRATION & ASSISTANT SECRETARY	03/31/98
ANTHONY PHILIP LUCENTE 230 NORTH ELM STREET GREENSBORO, NC 27401	VICE PRESIDENT AFFORDABLE HOUSING	03/31/98

UNITED GUARANTY MORTGAGE INDEMNITY COMPANY OFFICERS & DIRECTORS

as of 12/31/97

NAME & ADDRESS	TITLE	TERM EXPIRES
THOMAS MILTON MCELHANNON 230 NORTH ELM STREET GREENSBORO, NC 27401	VICE PRESIDENT HUMAN RESOURCES	03/31/98
BOBBY JACKSON PADGETT 230 NORTH ELM STREET GREENSBORO, NC 27401	VICE PRESIDENT LOSS MANAGEMENT	03/31/98
LEONARD JOSEPH SWEENEY 230 NORTH ELM STREET GREENSBORO, NC 27401	SENIOR VP-UNDERWRITING	03/31/98
HAL GORDON WADDELL, III 230 NORTH ELM STREET GREENSBORO, NC 27401	SENIOR VP-CHIEF INFORMATION OFFICER	03/31/98
DANIEL THOMAS WALKER, JR. 230 NORTH ELM STREET GREENSBORO, NC 27401	SENIOR VP-ACTUARIAL & ECONOMIC RESEARCH	03/31/98
WILLIAM DONALD WHICKER, JR. 230 NORTH ELM STREET GREENSBORO, NC 27401	VICE PRESIDENT INFORMATION SYSTEMS	03/31/98
FLOYD LEE WILLIAMS 230 NORTH ELM STREET GREENSBORO, NC 27401	VICE PRESIDENT & ASST. CONTROLLER	03/31/98
WILLIAM RANDOLPH LEATHERS, JR. 230 NORTH ELM STREET GREENSBORO, NC 27401	SENIOR VP NATIONAL ACCOUNTS	03/31/98
RICHARD RANCE COYLE 125 WOLF ROAD ALBANY, NEW YORK 12205	VICE PRESIDENT NATIONAL ACCOUNTS	03/31/98
CYNTHIA CANTERBURY KIRKLEY FIVE CONCOURSE PKWY, SUITE 1200 ATLANTA GA 30328	VICE PRESIDENT NATIONAL ACCOUNTS	03/31/98
HAROLD EVERETTE NICHOLS 230 NORTH ELM STREET GREENSBORO, NC 27401	VICE PRESIDENT NATIONAL ACCOUNTS	03/31/98
HOLLY PATTON RITTENHOUSE 1085 LONGRIDGE ROAD OAKLAND, CA 94610	VICE PRESIDENT NATIONAL ACCOUNTS	03/31/98

UNITED GUARANTY MORTGAGE INDEMNITY COMPANY OFFICERS & DIRECTORS

as of 12/31/97

NAME & ADDRESS	TITLE	TERM EXPIRES
EDWIN MICHAEL ROSSER 6312 S. FIDDLERS GREEN CIRCLE ENGLEWOOD, CO 80111	VICE PRESIDENT NATIONAL ACCOUNTS	03/31/98
JAMES A. WHITE 230 NORTH ELM STREET GREENSBORO, NC 27401	VICE PRESIDENT NATIONAL ACCOUNTS	03/31/98
TIMOTHY J. TYLER 2250 BANBURY CIRCLE ROSEVILLE CA 95661	VICE PRESIDENT NATIONAL ACCOUNTS	03/31/98
CAMI SLABY NAIL FIVE CONCOURSE PKWY, SUITE 1200 ATLANTA GA 30328	VICE PRESIDENT NATIONAL ACCOUNTS	03/31/98
DANNY MICHAEL BLAKEMORE 4408 SOUTHGATE DRIVE PLANO, TEXAS 75024	REGIONAL VICE PRESIDENT - PRODUCTION	03/31/98
CHRISTOPHER MARTIN CLEMENT 3141 FAIRVIEW PARK DR. - SUITE 420 FALLS CHURCH VA 22042	REGIONAL VICE PRESIDENT - PRODUCTION	03/31/98
JAMES WESLEY EUBANKS, JR. 3090 BRISTOL STREET, SUITE 350 COSTA MESA CA 92626	REGIONAL VICE PRESIDENT - PRODUCTION	03/31/98
THOMAS CONWAY FISHBURNE FIVE CONCOURSE PKWY, SUITE 1200 ATLANTA GA 30328	REGIONAL VICE PRESIDENT - PRODUCTION	03/31/98
LOUIS NICHOLAS MALLERS 1815 SOUTH MEYERS RD. OAK BROOK, IL 60181	REGIONAL VICE PRESIDENT - PRODUCTION	03/31/98
ROGER DALE FEE 7493 WINDLAWN WAY PARKER, CO 80134	REGIONAL VICE PRESIDENT - UNDERWRITING	03/31/98
TAMERA DELYNN KIRK POST OFFICE BOX 8 CRANDALL, TX 75114	REGIONAL VICE PRESIDENT - UNDERWRITING	03/31/98
RENEA D. MCQUIGGAN 3090 BRISTOL STREET, SUITE 350 COSTA MESA CA 92626	REGIONAL VICE PRESIDENT - UNDERWRITING	03/31/98
STEPHEN QUAGLIANA FIVE CONCOURSE PKWY, SUITE 1200 ATLANTA GA 30328	REGIONAL VICE PRESIDENT -	03/31/98
ELIZABETH MARGARET TUCK 70 PINE STREET NEW YORK, NEW YORK 10270	SECRETARY	03/31/98

as of 12/31/97

NAME & ADDRESS	TITLE	TERM EXPIRES
JEFFREY LAWRENCE COLLINS 230 NORTH ELM STREET GREENSBORO, NC 27401	ASSISTANT VICE PRESIDENT	03/31/98
STEPHEN EUGENE HUMBLE 230 NORTH ELM STREET GREENSBORO, NC 27401	ASSISTANT VICE PRESIDENT	03/31/98
WESLEY LEE JUSTICE 230 NORTH ELM STREET GREENSBORO, NC 27401	ASSISTANT VICE PRESIDENT	03/31/98
BENTON CUYTE NEESE 230 NORTH ELM STREET GREENSBORO, NC 27401	ASSISTANT VICE PRESIDENT ASSISTANT SECRETARY	03/31/98
FRANKLIN CLARK RANEY 230 NORTH ELM STREET GREENSBORO, NC 27401	ASSISTANT VICE PRESIDENT	03/31/98
WILLIAM EDWARD RIDENOUR 230 NORTH ELM STREET GREENSBORO, NC 27401	ASSISTANT VICE PRESIDENT ASSISTANT CONTROLLER ASSISTANT SECRETARY	03/31/98
DOUGLAS SCOTT RIVENBURG 230 NORTH ELM STREET GREENSBORO, NC 27401	ASSISTANT VICE PRESIDENT	03/31/98
WILLIAM FREDRICK HALL 230 NORTH ELM STREET GREENSBORO, NC 27401	ASSISTANT GENERAL COUNSEL	03/31/98
FLORENCE ANN DAVIS 70 PINE STREET NEW YORK, NEW YORK 10270	DIRECTOR	03/31/98
EDWARD EASTON MATTHEWS 70 PINE STREET NEW YORK, NEW YORK 10270	DIRECTOR	03/31/98
PEI-YUAN CHIA 70 PINE STREET NEW YORK, NEW YORK 10270	DIRECTOR	03/31/98
HOWARD IAN SMITH 70 PINE STREET NEW YORK, NEW YORK 10270	DIRECTOR	03/31/98