

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90463 040 ***150.00

DOCUMENT # P23660

1. Entity Name
UNITED GUARANTY MORTGAGE INDEMNITY COMPANY



Principal Place of Business
230 N ELM STREET
GREENSBORO NC 27401

Mailing Address
230 N ELM STREET
GREENSBORO NC 27401

30000001



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 42-0994960

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32399

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME NUTT WILLIAM, VIRDEN JR
STREET ADDRESS 230 N ELM STREET
CITY-ST-ZIP GREENSBORO NC

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME GRAY, RICHARD LYNN
STREET ADDRESS 230 N ELM STREET
CITY-ST-ZIP GREENSBORO NC

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME WILLIAMS, FLOYD LEE
STREET ADDRESS 230 N ELM STREET
CITY-ST-ZIP GREENSBORO NC

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VTD ☐ Delete
NAME LEONARD, LUTHER GARY
STREET ADDRESS 230 N ELM STREET
CITY-ST-ZIP GREENSBORO NC

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME GREENBERG, MAURICE RAY
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK NY

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME MATTHEWS, EDWARD EASTON
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK NY

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

SIGNATURE:

Edward Easton Matthews

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/03

336-3330247

Date

Daytime Phone #

00635694 AR

CR2E034 (10/02)

~~Attachment~~
~~# P23060~~
United Guaranty Indemnity Company
Company 04
Officers
as of 12/31/02

90038897

Richard Lance Coyle 456 Little Falls Place Albany NY 12203	Vice President	098-40-5715
Robert John Dasch 11320 Random Hills Road Fairfax VA 22030	Regional Vice President	130-44-9330
Richard Conrad Erickson 11400 SE 8th Street Bellevue WA 98004	Regional Vice President	535-50-1202
Steven Carmen Fantigrossi 3283 Fairway 6 Macedon NY 14502	Regional Vice President	072-64-7839
William Allen Faust 5001 Spring Valley Rd, Dallas TX 75244-3957	Regional Vice President	388-58-4927
Roger Dale Fee 11320 Random Hill Rd., Suite 307 Fairfax VA 22030	Regional Vice President	227-82-6019
Arthur Feingold 230 North Elm Street Greensboro, NC 27401	Vice President	
Alan R. Fields 230 North Elm Street Greensboro NC 27401	Vice President	568-64-3643
Thomas Fishburne 1200 Abernathy Rd., Suite 400 Atlanta GA 30328	Senior Vice President	266-72-2553
John Edward Gaines 230 North Elm Street Greensboro NC 27401	Vice President	344-68-4753
David Eugene Glover 5001 Spring Valley Rd, Dallas TX 75244-3957	Senior Vice President	409-86-3192
Gloria W. Goodman 230 North Elm Street Greensboro NC 27401	Assistant Vice President	240-13-0904

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United Guaranty Indemnity Company
Company 04
Officers
as of 12/31/02

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Name	Title	SS#
Mark Alan Amacher 230 North Elm Street Greensboro NC 27401	Senior Vice President	529-88-1058
Margaret BuBose Avery 230 North Elm Street Greensboro NC 27401	Vice President - Assistant Secretary-Associate General Council	237-82-2360
John Christopher Avren 230 North Elm Street Greensboro NC 27401	Executive Vice President-Field Operations	285-36-5749
George Evans Baity 230 North Elm Street Greensboro NC 27401	Vice President	244-72-9250
Gloria Ann Beissinger 230 North Elm Street Greensboro NC 27401	Vice President	290-56-6169
Keith Allen Bendt 230 North Elm Street Greensboro NC 27401	Vice President	477-88-1813
Danny Michael Blakemore 970 Crystal Cove Oak Point TX 75068	Vice President	411-80-7391
Erna Elizabeth Boland 230 North Elm Street Greensboro NC 27401	Vice President	250-66-0628
Robert Norman Bothereau 3090 Bristol St., Suite 350 Costa Mesa CA 92626	Regional Vice President	561-70-7731
Gerald Stephen Clarke 230 North Elm Street Greensboro NC 27401	Vice President & Controller	241-76-8229
Christopher Martin Clement 11320 Random Hill Rd., Suite 307 Fairfax VA 22030	Senior Vice President	111-50-2829

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as of 12/31/02

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Christopher David Goodwin 230 North Elm Street Greensboro NC 27401	Assistant Vice President	241-17-7084
Brian Michael Gould 230 North Elm Street Greensboro NC 27401	Vice President	293-58-0468
Richard Lynn Gray 230 North Elm Street Greensboro NC 27401	Senior Vice President-Legal & General Counsel	228-62-6520
Christine Hagan 230 North Elm Street Greensboro NC 27401	Assistant Vice President	201-38-6983
William Frederick Hall 230 North Elm Street Greensboro NC 27401	Vice President & Associate General Counsel	242-76-5562
William Hamilton 1 Stubbs Road Hong Kong	Vice President	544-82-4179
Thomas Michael Hitt 230 North Elm Street Greensboro NC 27401	Assistant Vice President	250-63-7789
Teresa Shoffner Howard 230 North Elm Street Greensboro NC 27401	Assistant Vice President	245-08-6170
Stephen Eugene Humble 230 North Elm Street Greensboro NC 27401	Assistant Vice President	242-92-8349
Laura Hayes Hunt 230 North Elm Street Greensboro NC 27401	Vice President	250-84-1196
Judy Ann Johnston 230 North Elm Street Greensboro NC 27401	Vice President & Assistant Secretary	479-74-9611
Bryon Robert Jones 230 North Elm Street Greensboro NC 27401	Assistant Vice President	175-52-6489

Attachment

P83660

90038897

United Guaranty Indemnity Company
Company 04
Officers
as of 12/31/02

Wesley Lee Justice 230 North Elm Street Greensboro NC 27401	Assistant Vice President Assistant Secretary	245-88-6409
Cynthia Canterbury Kirkley 5001 Spring Valley Rd, Dallas TX 75244-3957	Vice President	418-78-0680
Gary Edward Laurer 419 Oakwood Drive Delafield WI 53018	Vice President	505-58-4256
William Randolph Leathers 230 North Elm Street Greensboro NC 27401	Senior Vice President	499-46-3623
Luther Gary Leonard 230 North Elm Street Greensboro NC 27401	Executive Vice President & Treasurer & Director	241-68-7064
Anthony Philip Lucente 230 North Elm Street Greensboro NC 27401	Vice President	044-40-0477
Louis Nicholas Mallers 1411 Pinecove Ct Darien IL 60561	Regional Vice President	354-36-3328
Andrew Walter May 230 North Elm Street Greensboro NC 27401	Vice President	086-58-4065
Sandra F. Mayfield 230 North Elm Street Greensboro NC 27401	Assistant Vice President	239-08-3888
Renea Simmons McQuiggan 3090 Bristol St., Suite 350 Costa Mesa CA 92626	Senior Vice President	506-82-8915
Benton Cuyte Neese 230 North Elm Street Greensboro NC 27401	Assistant Vice President & Assistant Secretary	246-98-8974
Harold Evertt Nicholes 230 North Elm Street Greensboro NC 27401	Vice President	392-44-6102

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William Virden Nutt, Jr. 230 North Elm Street Greensboro NC 27401	President & CEO Director	242-06-3934
Dawn Marsh Oakley 230 North Elm Street Greensboro NC 27401	Assistant Vice President	245-19-4495
Bobby Jack Padgett 230 North Elm Street Greensboro NC 27401	Vice President	244-56-1800
Kenneth Edward Parker, Jr. 230 North Elm Street Greensboro NC 27401	Vice President	236-86-7763
Stephen Angelo Quagliana 1200 Abernathy Rd., Suite 400 Atlanta GA 30328	Regional Vice President	065444668
Troy Gene Rampy 3001 Hurstview Drive Hurst TX 76054	Regional Vice President	514-58-2633
Charles Murry Reid 230 North Elm Street Greensboro NC 27401	Chairman & Director	241-46-1711
William Edward Ridenour 230 North Elm Street Greensboro NC 27401	Assistant Controller, Assistant Vice President & Asst. Secretary	224-68-0586
Douglas Scott Rivenburgh 1 Stubbs Road Hong Kong	Senior Vice President	068-56-8085
Michael Lee Roberson 13515 Granite Rock Drive Chantilly VA 20151	Regional Vice President	238-94-7290
Edwin Michael Rosser 12478 West Amherst Aurora CO 80014	Vice President	523-52-5013
Thomas Stockard Routh 230 North Elm Street Greensboro NC 27401	Vice President	244-66-7504

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Steven Wilson Shaylor 3549 E. Ridgeway Rd. Orange CA 92868	Regional Vice President	573-48-6706
John Anthony Skipper 230 North Elm Street Greensboro NC 27401	Vice President	246-04-4761
Daniel Hartley Slade 1200 Abernathy Road, Suite 400 Atlanta GA 30328	Regional Vice President	257-74-2925
Kurt Patrick Smith 230 North Elm Street Greensboro NC 27401	Vice President	483-68-7215
Griffith Joseph Straw 1943 Barton Hill Rd Reston VA 20191	Regional Vice President	565-70-3800
Leonard Joseph Sweeney 230 North Elm Street Greensboro NC 27401	Senior Vice President	024-50-4711
Stephen Michael Thomas 230 North Elm Street Greensboro NC 27401	Vice President	413-76-1470
Elizabeth Margaret Tuck 70 Pine Street New York, New York	Secretary	018-46-7673
Robert Tursky 230 North Elm Street Greensboro NC 27401	Assistant Vice President	152-50-4522
Timothy J. Tyler 2907 Calle Guadalajara San Clemente CA 92673	Vice President	529-64-6747
Hal Gordon Waddell, III 230 North Elm Street Greensboro NC 27401	Senior Vice President-Chief Information Officer	244-92-7814
Daniel Thomas Walker, Jr. 230 North Elm Street Greensboro NC 27401	Senior Vice President	224-88-0711

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James Anthony White
230 North Elm Street
Greensboro NC 27401

Vice President

544-62-0886

Floyd Williams
230 North Elm Street
Greensboro NC 27401

Vice President & Assistant
Controller

237-80-9289

Christopher Charles Young
230 North Elm Street
Greensboro NC 27401

Assistant Vice President

062-70-3116

Maurcie Raymond Greenberg
70 Pine Street
New York, New York 10270

Director

071-18-8678

Edward Easton Matthews
70 Pine Street
New York, New York 10270

Director

110-24-5352

Ernest Theodore Patrikis
70 Pine Street
New York, New York 10270

Director

021-32-3730

Howard Ian Smith
70 Pine Street
New York, New York 10270

Director

059-36-5938