FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am Secretary of State **DOCUMENT # P16395** 1. Entity Name TRIAD GUARANTY INSURANCE CORPORATION 05-04-2001 90045 041 ***150.00 Principal Place of Business Mailing Address 101 SOUTH STRATFORD ROAD 101 S STRATFORD RD., STE, 500 Suite 500 P O BOX 2300 (27102) WINSTON-SALEM NC 27104 WINSTON-SALEM NC 27104-4224 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 56-1570971 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLORIDA COMMISSIONER OF INSURANCE Street Address (P.O. Box Number is Not Acceptable) THE CAPITAL BLDG. TALLAHASSEE FL 32399-0300 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE ☐ Delete ☐ Change Addition TITLE THOMPSON, DARRYL W. NAME NAME STREET ADDRESS STREET ADDRESS 2823 GATESHEAD DRIVE CITY-ST-ZIP CITY-ST-ZIP WINSTON-SALEM NC ☐ Delete TITLE ☐ Change Addition OSWALT, MICHAEL R NAME NAME STREET ADDRESS STREET ADDRESS 150 WHITMORE COVE CT CITY-ST-7IP CITY-ST-7IP **CLEMMONS NC** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FREEMAN, HENRY B. NAME STREET ADDRESS STREET ADDRESS 330 STEED CT. CITY-ST-7IF CITY-ST-7/P WINSTON-SALEM NO TITLE Delete TITLE ☐ Change ☐ Addition NAME WALL, EARL F NAME STREET ADDRESS STREET ADDRESS 1104 GLOUSMAN RD CITY-ST-ZIP CITY-ST-7IP WINSTON SALEM NC 27104 TITLE ☐ Delete TITLE ☐ Change Addition SCHUTZBACH, JEROME F. NAME NAME STREET ADDRESS 511 N. WILLOW ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EFFINGHAM IL TITLE EVP ☐ Delete ☐ Change TITLE ☐ Addition NAME KESSINGER, RONNIE D NAME STREET ADDRESS 181 PLANTATION LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ADVANCE NC 27006 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/2001

336-723-1282-

Daytime Phone #