

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814479

Entity Name: MGIC INDEMNITY CORPORATION**Current Principal Place of Business:**250 E KILBOURN AVE
REGULATORY RELATIONS DEPT
MILWAUKEE, WI 53202**Current Mailing Address:**P.O. BOX 756
MILWAUKEE, WI 53201 US**FEI Number:** 39-0916088**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US*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

Officer/Director Detail :

Title DCEO
Name CULVER, CURT S
Address 250 E KILBOURN AVE
City-State-Zip: MILWAUKEE WI 53202

Title VD
Name LAUER, MICHAEL J
Address 250 E KILBOURN AVE
City-State-Zip: MILWAUKEE WI 53202

Title VSD
Name LANE, JEFFREY H
Address 250 E KILBOURN AVE
City-State-Zip: MILWAUKEE WI 53202

Title VT
Name KARPOWICZ, JAMES A
Address 250 E KILBOURN AVE
City-State-Zip: MILWAUKEE WI 53202

Title PD
Name SINKS, PATRICK
Address 250 E KILBOURN AVE
City-State-Zip: MILWAUKEE WI 53202

Title VD
Name PIERZCHALSKI, LAWRENCE J
Address 250 E KILBOURN AVE
City-State-Zip: MILWAUKEE WI 53202

Title VP, CONT, CAO, D
Name MATTKE, TIMOTHY J,
Address 250 E KILBOURN AVE
REGULATORY RELATIONS DEPT
City-State-Zip: MILWAUKEE WI 53202

Title VPASD
Name HEYRMAN, HEIDI A.
Address 250 E KILBOURN AVE
REGULATORY RELATIONS DEPT
City-State-Zip: MILWAUKEE WI 53202

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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: HEIDI A. HEYRMAN

VPASD

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name GALLAS, CARLA A.
Address 250 E KILBOURN AVE
REGULATORY RELATIONS DEPT
City-State-Zip: MILWAUKEE WI 53202

Title VP
Name WEBB, CHERYL L
Address 250 E KILBOURN AVE
REGULATORY RELATIONS DEPT
City-State-Zip: MILWAUKEE WI 53202

Title VP
Name CHI, GREGORY A
Address 250 E KILBOURN AVE
REGULATORY RELATIONS DEPT
City-State-Zip: MILWAUKEE WI 53202

Title VP
Name ZIMMERMAN, MICHAEL J
Address 250 E KILBOURN AVE
REGULATORY RELATIONS DEPT
City-State-Zip: MILWAUKEE WI 53202