

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000571

Entity Name: ESSENT GUARANTY, INC.

Current Principal Place of Business:

TWO RADNOR CORPORATE CENTER 3RD FLOOR
100 MATSONFORD ROAD
RADNOR, PA 19087

Current Mailing Address:

TWO RADNOR CORPORATE CENTER 3RD FLOOR
100 MATSONFORD ROAD
RADNOR, PA 19087

FEI Number: 26-3728115

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	S	Title	DP
Name	GIBBONS, MARY L	Name	CASALE, MARK A
Address	TWO RADNOR CORPORATE CENTER, 3RD FLOOR 100 MATSONFORD ROAD	Address	TWO RADNOR CORPORATE CENTER, 3RD FLOOR 100 MATSONFORD ROAD
City-State-Zip:	RADNOR PA 19087	City-State-Zip:	RADNOR PA 19087
Title	CEO	Title	T
Name	CASALE, MARK A	Name	SIMON, PETER
Address	TWO RADNOR CORPORATE "CENTER, 3RD FLOOR 100 MATSONFORD ROAD	Address	TWO RADNOR CORPORATE CENTER, 3RD FLOOR 100 MATSONFORD ROAD
City-State-Zip:	RADNOR PA 19087	City-State-Zip:	RADNOR PA 19087
Title	COO	Title	C
Name	KAISER, WILLIAM D	Name	WEINSTOCK, DAVID
Address	TWO RADNOR CORPORATE CENTER, 3RD FLOOR 100 MATSONFORD ROAD	Address	TWO RADNOR CORPORATE CENTER, 3RD FLOOR 100 MATSONFORD ROAD
City-State-Zip:	RADNOR PA 19087	City-State-Zip:	RADNOR PA 19087

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: MARK A. CASALE

CEO

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date