

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000571

FILED
Jan 12, 2018
Secretary of State
CC1728663595

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

01/12/2018

Electronic Signature of Signing Officer/Director Detail

Date