2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2015
Secretary of State
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Entity Name: UNITED GUARANTY MORTGAGE INDEMNITY COMPANY

Current Principal Place of Business:

230 N ELM STREET
GREENSBORO, NC 27401

Current Mailing Address:

230 N ELM STREET
GREENSBORO, NC 27401

FEI Number: 42-0994960

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLEMAN, LYNETTE
C/O CORPORATION SERVICE COMPANY
1201 HAYS STREET, SUITE 105
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	PRESIDENT
Name	DEMAIO, DONNALEE A
Address	230 N ELM STREET
City-State-Zip:	GREENSBORO NC 27401

Title	SVP, CONTOLLER
Name	SMITH, BRIAN J
Address	230 N ELM STREET
City-State-Zip:	GREENSBORO NC 27401

Title	SVP
Name	ALLEN, WILLIAM B
Address	230 N. ELM STREET
City-State-Zip:	GREENSBORO NC 27401

Title	SVP, GENERAL COUNSEL
Name	MILLARD, SARA F
Address	230 N ELM STREET
City-State-Zip:	GREENSBORO NC 27401

Title	CFO, EXECUTIVE VP
Name	COMPTON III, CHARLES E
Address	230 N ELM STREET
City-State-Zip:	GREENSBORO NC 27401

Title	VP, ASST. SECRETARY
Name	CAMERON, THERESA M
Address	230 N. ELM STREET
City-State-Zip:	GREENSBORO NC 27401

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: BRIAN J SMITH — SVP, CONTROLLER — 03/18/2015

Electronic Signature of Signing Officer/Director Detail — Date