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PROFIT
CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **814479**

1. Corporation Name
WISCONSIN MORTGAGE ASSURANCE CORPORATION

Principal Place of Business	Mailing Address
270 E. KILBOURN AVE P.O. BOX 488. TAX DEPT. MILWAUKEE WI 53202 US	P.O. BOX 488. N/A TAX DEPARTMENT MILWAUKEE WI 53201 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 06/27/1960

2. Principal Place of Business — 21
2a. Mailing Address — 26

Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29 — Country — 25 / 30

4. FEI Number: 39-0916088 ☐ Applied For ☐ Not Applicable

5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	R MCGINNIS, JAMES A(RECEIV 270 E. KILBOURN AVE MILWAUKEE WI	☒ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	PCEO D William H. Lacy 270 E. Kilbourn Ave. Milwaukee, WI 53202	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	EVP CFOD J. Michael Lauer 270 E. Kilbourn Ave. Milwaukee, WI 53202	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	SV GCS D Jeffrey H. Lane 270 E. Kilbourn Ave. Milwaukee, WI 53202	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	VT James A. Karpowicz 270 E. Kilbourn Ave. Milwaukee, WI 53202	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	VCAO Patrick Sinks 270 E. KilbournAAve. Milwaukee, WI 53202	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	VGCD Joseph J. Ziino, Jr. 270 E. Kilbourn Ave. Milwaukee, WI 53202	☐ Change ☒ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: President Patrick Sinks 4-22-99 (414) 347-6706
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)

537868-9224136

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Officers

Wisconsin Mortgage Assurance Corporation

THESE OFFICERS WERE ELECTED EFFECTIVE DECEMBER 31, 1998

William H. Lacy	President and Chief Executive Officer
Curt S. Culver	Executive Vice President
J. Michael Lauer	Executive Vice President and Chief Financial Officer
Lawrence J. Pierzchalski	Executive Vice President - Risk Management
Jeffrey H. Lane	Senior Vice President, General Counsel and Secretary
Thomas A. Drew	Vice President - Claims
James A. Karpowicz	Vice President and Treasurer
Joseph J. Komanecki	Vice President - Tax
James A. McGinnis	Vice President and Assistant Treasurer
Patrick Sinks	Vice President, Controller and Chief Accounting Officer
Terrance R. Wright	Vice President - Regulatory Relations
Joseph J. Ziino, Jr.	Vice President, Associate General Counsel and Assistant Secretary

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Board of Directors

Wisconsin Mortgage Assurance Corporation

THESE DIRECTORS WERE ELECTED EFFECTIVE DECEMBER 31, 1998.

Curt S. Culver
William H. Lacy
Jeffrey H. Lane
J. Michael Lauer
James A. McGinnis
Lou T. Zellner
Joseph J. Ziino, Jr.

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