

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90117 021 ***150.00

DOCUMENT # 814479

1. Entity Name

MGIC INDEMNITY CORPORATION

Principal Place of Business

**270 E. KILBOURN AVE
P.O. BOX 488, TAX DEPT.
MILWAUKEE WI 53202
US**

Mailing Address

**P.O. BOX 488, N/A
TAX DEPARTMENT
MILWAUKEE WI 53201
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **39-0916088**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PCEO**
STREET ADDRESS **CULVER, CURT S**
CITY-ST-ZIP **270 E. KILBOURN AVE
MILWAUKEE WI 53202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **XVCF**
STREET ADDRESS **LAUER, MICHAEL J**
CITY-ST-ZIP **270 E. KILBOURN AVE
MILWAUKEE WI 53202**

TITLE ☐ Change ☐ Addition
NAME **EXPCFO V/D**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **SVGC**
STREET ADDRESS **LANE, JEFFREY**
CITY-ST-ZIP **270 E. KILBOURN AVE
MILWAUKEE WI 53202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VT**
STREET ADDRESS **KARPOWICZ, JAMES A**
CITY-ST-ZIP **270 E. KILBOURN AVE
MILWAUKEE WI 53202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VCAO**
STREET ADDRESS **SINKS, PATRICK**
CITY-ST-ZIP **270 E. KILBOURN AVE
MILWAUKEE WI 53202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VGCD**
STREET ADDRESS **ZINO, JOSEPH J JR**
CITY-ST-ZIP **270 E. KILBOURN AVE
MILWAUKEE WI 53202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Document #
814479
C0000080

Officers



MGIC Indemnity Corporation

Curt S. Culver
J. Michael Lauer
James S. MacLeod
Lawrence J. Pierzchalski
Jeffrey H. Lane
Secretary
Patrick Sinks
Accounting

President and Chief Executive Officer
Executive Vice President and Chief Financial Officer
Executive Vice President - Field Operations
Executive Vice President - Risk Management
Senior Vice President, General Counsel and
Senior Vice President, Controller and Chief

Officer

Joseph J. Ziino, Jr.
Associate

Senior Vice President - Regulatory Relations,

General Counsel and Assistant Secretary

Thomas A. Drew
David A. Greco
James A. Karpowicz
Joseph J. Komanecki
James A. McGinnis
John R. Schroeder
Dan D. Stilwell
Steven M. Thompson
Terrance R. Wright

Vice President - Claims
Vice President - Marketing
Vice President and Treasurer
Vice President - Tax
Vice President and Assistant Treasurer
Vice President - Risk Management
Vice President and Assistant Secretary
Vice President - Risk Management
Vice President - Regulatory Relations and Assistant
Secretary

NOTE: Company previously known as Wisconsin Mortgage Assurance Corporation (WMAC). Name change was effective June 1, 2000

Attachment Document#
814479
COU16080

Board of Directors



MGIC Indemnity Corporation

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

NOTE: Company previously known as Wisconsin Mortgage Assurance Corporation (WMAC). Name change was effective June 1, 2000

Document Last Updated: AnnMarie Groom/MGIC 04/03/2001 11:58:12 AM
