FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 08, 2002 8:00 am Secretary of State DOCUMENT # 814479 1. Entity Name 05-08-2002 90124 030 ***150.00 MGIC INDEMNITY CORPORATION Principal Place of Business Mailing Address 270 E. KILBOURN AVE P.O. BOX 488, N/A P.O. BOX 488, TAX DEPT. TAX DEPARTMENT MILWAUKEE WI 53202 MILWAUKEE WI 53201 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 39-0916088 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PCEO** ☐ Delete TITLE CR2E034 (9/01) Change ☐ Addition NAME CULVER, CURT S NAME STREET ADDRESS 270 E. KILBOURN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53202 TITLE ☐ Delete TITLE Change Addition NAME LAUER, MICHAEL J NAME STREET ADDRESS STREET ADDRESS 270 E. KILBOURN AVE CITY-ST-7IP CITY-ST-ZIP MILWAUKEE WI 53202 TITLE ☐ Delete TITI F SVGC Change Addition NAME LANE, JEFFREY STREET ADDRESS STREET ADDRESS 270 E. KILBOURN AVE CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53202 TITLE ☐ Delete TITLE VΤ ☐ Change ☐ Addition NAME NAME KARPOWICZ, JAMES A STREET ADDRESS STREET ADDRESS 270 E. KILBOURN AVE CITY-ST-7IP CITY-ST-ZIP MILWAUKEE WI 53202 TITLE SVP, CAO ☐ Delete VCAO TITLE Change ☐ Addition NAME SINKS, PATRICK NAME STREET ADDRESS 270 E. KILBOURN AVE STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP MILWAUKEE WI 53202 VGCD ☐ Delete TITLE ☐ Change Addition ZIINO, JOSEPH J JR NAME STREET ADDRESS 270 E. KILBOURN AVE STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

MILWAUKEE WI 53202

CITY-ST-ZIP

SIGNATURE AND TYPED OR PHYSTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #