

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90347 033 ***150.00

DOCUMENT # 814479	
1. Entity Name MGIC INDEMNITY CORPORATION	

Principal Place of Business 270 E. KILBOURN AVE P.O. BOX 400, TAX DEPT. MILWAUKEE, WI 53202 US	Mailing Address P.O. BOX 756 MILWAUKEE, WI 53201 US
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2. Principal Place of Business Suite, Apt. #, etc. ATTN: Legal Dept.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country



04162004 Chg-P CR2E034 (10/03)

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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO CULVER, CURT S 270 E. KILBOURN AVE MILWAUKEE, WI 53202 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD LAUER, MICHAEL J 270 E. KILBOURN AVE MILWAUKEE, WI 53202 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD LANE, JEFFREY 270 E. KILBOURN AVE MILWAUKEE, WI 53202 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KARPOWICZ, JAMES A 270 E. KILBOURN AVE MILWAUKEE, WI 53202 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD SINKS, PATRICK 270 E. KILBOURN AVE MILWAUKEE, WI 53202 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD ZIINO, JOSEPH J JR 270 E. KILBOURN AVE MILWAUKEE, WI 53202 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary ☐ Change ☒ Addition

12. 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 10 or Block 11 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
Joseph J. Zino

Date **4/14/2004** Daytime Phone # **(800) 558-9900**

Attachment

440391008

814479

2004 for Profit Corporation Annual Report

MGIC INDEMNITY CORPORATION / Document #814479

10. Officers and Directors

Fisk, John D.	EVP/D
Pierzchalski, Lawrence J.	EVP
Komannecki, Joseph J.	SVP/CAO/D
Webb, Cheryl L.	SV
Drew, Thomas A.	V
Schroeder, John R.	V
Stilwell, Dan D.	V
Thompson, Steven M.	V
Wright, Terrance R.	V
Pendergast, Lisa M.	AT

The address of all of the above-listed officers and directors is:

270 East Kilbourn Avenue
Milwaukee, WI 53202-3102