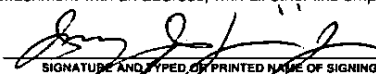


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2005 8:00 am
Secretary of State

04-13-2005 90060 034 ***150.00

DOCUMENT # 814479 1. Entity Name MGIC INDEMNITY CORPORATION					
Principal Place of Business 270 E. KILBOURN AVE ATTN: LEGAL DEPT. MILWAUKEE, WI 53202 US			Mailing Address P.O. BOX 756 MILWAUKEE, WI 53201 US		
2. Principal Place of Business 250 E. KILBOURN AVE.		3. Mailing Address 			
Suite, Apt. #, etc. REGULATORY RELATIONS DEPT.		Suite, Apt. #, etc. 			
City & State MILWAUKEE, WI		City & State 		4. FEI Number 39-0916088	
Zip 53202		Country US		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	
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 _____ (NOTE: Registered Agent signature required when relating) Signature, typed or printed name of registered agent and title if applicable. DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
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	P/CEO/D CULVER, CURT S. 250 E. KILBOURN AVENUE MILWAUKEE, WI 53202
		☐ 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	V/CFO/D LAUER, JON MICHAEL 250 E. KILBOURN AVENUE MILWAUKEE, WI 53202
		☐ 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	V/AS/D LANE, JEFFREY H. 250 E. KILBOURN AVENUE MILWAUKEE, WI 53202
		☐ 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	V/T KARPOWICZ, JAMES A. 250 E. KILBOURN AVENUE MILWAUKEE, WI 53202
		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SINKS, PATRICK 270 E. KILBOURN AVE MILWAUKEE, WI 53202	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SINKS, PATRICK 250 E. KILBOURN AVENUE MILWAUKEE, WI 53202
		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ZIINO, JOSEPH J JR 270 E. KILBOURN AVE MILWAUKEE, WI 53202	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/D ZIINO, JR., JOSEPH J. 250 E. KILBOURN AVENUE MILWAUKEE, WI 53202
		☐ 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: 			Sr. VP, Gen. Counsel, Joseph J. Ziino, Jr. & Secretary 4-1 , 2005 414/347-6361		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

400 55519

2005 For Profit Corporation Annual Report - Attachment
MGIC Indemnity Corporation / Document #814479

10. ADDITIONAL OFFICERS:

Joseph J. Komanecki	Senior Vice President, Controller and Chief Accounting Officer
Thomas A. Drew	Vice President - Claims
Lisa M. Pendergast	Vice President - Assistant Treasurer
Dan D. Stilwell	Vice President and Assistant Secretary
Terrance R. Wright	Vice President - Regulatory Relations and Assistant Secretary

10. ADDITIONAL DIRECTORS:

Joseph J. Komanecki
Lawrence J. Pierzchalski

The address of all the above-listed Officers and Directors is:

250 East Kilbourn Avenue
Milwaukee, WI 53202