

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814479

FILED
Jan 14, 2009
Secretary of State

Entity Name: MGIC INDEMNITY CORPORATION

Current Principal Place of Business:

250 E KILBOURN AVE
REGULATORY RELATIONS DAPT
MILWAUKEE, WI 53202 US

New Principal Place of Business:

250 E KILBOURN AVE
REGULATORY RELATIONS DEPT
MILWAUKEE, WI 53202 US

Current Mailing Address:

P.O. BOX 756
MILWAUKEE, WI 53201 US

New Mailing Address:

FEI Number: 39-0916088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
STE. 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: CULVER, CURT S
Address: 250 E KILBOURN AVE
City-St-Zip: MILWAUKEE, WI 53202

Title: VCFO () Delete
Name: LAUER, MICHAEL J
Address: 250 E KILBOURN AVE
City-St-Zip: MILWAUKEE, WI 53202

Title: VASD () Delete
Name: LANE, JEFFREY H
Address: 250 E KILBOURN AVE
City-St-Zip: MILWAUKEE, WI 53202

Title: VT () Delete
Name: KARPOWICZ, JAMES A
Address: 250 E KILBOURN AVE
City-St-Zip: MILWAUKEE, WI 53202

Title: PDC () Delete
Name: SINKS, PATRICK
Address: 250 E KILBOURN AVE
City-St-Zip: MILWAUKEE, WI 53202

Title: VSD () Delete
Name: ZIINO, JOSEPH J JR
Address: 250 E KILBOURN AVE
City-St-Zip: MILWAUKEE, WI 53202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH J. ZIINO, JR.

VSD

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date