

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91498 027 ***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

P.O. Box 756

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Milwaukee, WI

4. FEI Number **39-0916088**

Applied For
Not Applicable

Zip

Country

Zip
53201

Country
USA

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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	VD LAUER, MICHAEL J 270 E. KILBOURN AVE MILWAUKEE WI 53202 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGC LANE, JEFFREY 270 E. KILBOURN AVE MILWAUKEE WI 53202 ☐ Delete
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	SVPC SINKS, PATRICK 270 E. KILBOURN AVE MILWAUKEE WI 53202 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCD ZIINO, JOSEPH J JR 270 E. KILBOURN AVE MILWAUKEE WI 53202 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP, D ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP, GC, ASST SECT, D ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP, D ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP, GC, S, D ☒ 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: _____

JEFFREY H. LANE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey H. Lane,
Asst. Secretary

4/21/03
Date

800/558-9900
Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # 814479

90108873

MGIC INDEMNITY CORPORATION / Document # 814479

ADDITIONAL OFFICERS AND DIRECTORS LIST

ADDITIONAL OFFICERS NOT LISTED IN BLOCK 10.

John D. Fisk	Executive Vice President - Strategic Planning
James S. MacLeod	Executive Vice President - Field Operations
Lawrence J. Pierzchalski	Executive Vice President - Risk Management
Joseph J. Komanecki	Senior Vice President, Controller and Chief Accounting Officer
Thomas A. Drew	Vice President - Claims
John R. Schroeder	Vice President - Credit Policy
Dan D. Stilwell	Vice President and Assistant Secretary
Steven M. Thompson	Vice President - Risk Management
Bernhard W. Verhoeven	Vice President - Risk Management
Cheryl L. Webb	Vice President - Marketing
Terrance R. Wright	Vice President - Regulatory Relations and Assistant Secretary
Lisa M. Pendergast	Assistant Treasurer

ADDITIONAL DIRECTORS NOT LISTED IN BLOCK 10

John D. Fisk
Joseph J. Komanecki

The address of all officers and directors is: 270 East Kilbourn Avenue
Milwaukee, WI 53202