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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morshizen
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 819534 (9)

1. Corporation Name

UNITED GUARANTY RESIDENTIAL INSURANCE COMPANY OF
NORTH CAROLINA

Principal Place of Business

230 N. ELM ST.
P. O. BOX 20327
GREENSBORO NC 27420-0327

Mailing Address

230 N. ELM ST.
P. O. BOX 20327
GREENSBORO NC 27420-0327

RECEIVED
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SEP 22 1995
SEC. STATE OF STATE
TALLAHASSEE, FLORIDA

700001438837
-03/24/95--01054--013
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

3. Date Incorporated or Qualified

04/26/1966

3a. Date of Last Report

02/08/1994

4. FEI Number

56-0789396

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 198.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE, FLORIDA
32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent (first and last name)

Signature, typed or printed name of registered agent (first and last name)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AS
RIDENOUR, WILLIAM E.
230 N. ELM ST.
GREENSBORO N.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VC
CLARKE, GERALD S.
230 N. ELM ST.
GREENSBORO FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
WALKER, DANIEL T.
230 N. ELM ST.
GREENSBORO N.

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
WHICKER, WILLIAM D.
230 N. ELM ST.
GREENSBORO FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
TUCK, ELIZABETH MARGARET
70 PINE ST
NEW YORK NY

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
WILLIAMS, FLOYD L.
230 N. ELM ST.
GREENSBORO N.

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

3/2/95 NLT

SIGNATURE:

Floyd L. Williams
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

Floyd L. Williams
V.P.

3-6-95 (910) 333-0247
Date Telephone

UNITED GUARANTY RESIDENTIAL INSURANCE COMPANY OF NC OFFICERS & DIRECTORS

AS OF 12/31/94

NAME & ADDRESS	TITLE	TERM EXPIRES
DAVID EUGENE GLOVER 230 NORTH ELM STREET GREENSBORO, NC 27401	PRESIDENT & DIRECTOR	03/31/95
LUTHER GARY LEONARD 230 NORTH ELM STREET GREENSBORO, NC 27401	SENIOR VP, TREASURER & DIRECTOR	03/31/95
GERALD STEPHEN CLARKE 230 NORTH ELM STREET GREENSBORO, NC 27401	VICE PRESIDENT & CONTROLLER	03/31/95
RICHARD LYNN GRAY 230 NORTH ELM STREET GREENSBORO, NC 27401	VP LEGAL & GENERAL COUNSEL	03/31/95
ALAN DUDLEY ATKINS 230 NORTH ELM STREET GREENSBORO, NC 27401	VP OPERATIONS	03/31/95
MARGARET DUBOSE AVERY <i>new</i> 230 NORTH ELM STREET GREENSBORO, NC 27401	VICE PRESIDENT & ASSOCIATE GENERAL COUNSEL	03/31/95
THOMAS MILTON MCELHANNON 230 NORTH ELM STREET GREENSBORO, NC 27401	VP HUMAN RESOURCES	03/31/95
MARK ALAN AMACHER <i>new</i> 230 NORTH ELM STREET GREENSBORO, NC 27401	VP - MARKETING	03/31/95
WILLIAM DONALD WHICKER, JR. 230 NORTH ELM STREET GREENSBORO, NC 27401	VP DATA PROCESSING	03/31/95
DANIEL THOMAS WALKER, JR. 230 NORTH ELM STREET GREENSBORO, NC 27401	VP - ACTUARIAL & ECONOMIC RESEARCH	03/31/95
FLOYD LEE WILLIAMS 230 NORTH ELM STREET GREENSBORO, NC 27401	VICE PRESIDENT & ASST. CONTROLLER	03/31/95
ELIZABETH MARGARET TUCK 70 PINE STREET NEW YORK, NEW YORK 10270	SECRETARY	03/31/95
WILLIAM EDWARD RIDENOUR 230 NORTH ELM STREET GREENSBORO, NC 27401	ASST. VICE PRESIDENT ASSISTANT SECRETARY & ASSISTANT CONTROLLER	03/31/95
FRANKLIN CLARK RANEY 230 NORTH ELM STREET GREENSBORO, NC 27401	ASSISTANT VICE PRESIDENT	03/31/95

UNITED GUARANTY RESIDENTIAL INSURANCE COMPANY OF NC OFFICERS & DIRECTORS

AS OF 12/31/94

NAME & ADDRESS	TITLE	TERM EXPIRES
WILLIAM FREDRICK HALL 230 NORTH ELM STREET GREENSBORO, NC 27401	ASSISTANT GENERAL COUNSEL	03/31/95
MAURICE RAYMOND GREENBERG 70 PINE STREET NEW YORK, NEW YORK 10270	DIRECTOR	03/31/95
EDWARD EASTON MATTHEWS 70 PINE STREET NEW YORK, NEW YORK 10270	DIRECTOR	03/31/95
WAYLAND MCCON MEAD 70 PINE STREET NEW YORK, NEW YORK 10270	DIRECTOR	03/31/95
CHARLES MURRY REID 230 NORTH ELM STREET GREENSBORO, NC 27401	DIRECTOR	03/31/95
HOWARD IAN SMITH 70 PINE STREET NEW YORK, NEW YORK 10270	DIRECTOR	03/31/95
PETROS KYRIAKOS SABATACAKIS 70 PINE STREET NEW YORK, NEW YORK 10270	DIRECTOR	03/31/95