

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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

3. Date Incorporated or Qualified  
04/26/1966

3a. Date of Last Report  
03/22/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip Country

28

Zip Country

24

25

Country

29

Zip

30

Country

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER  
THE CAPITOL BUILDING  
TALLAHASSEE FL 32301

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. 199.032,  
Florida Statutes ☐ Yes ☐ No

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 607.1503, 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and the corporation

Signature, typed or printed name of registered agent, and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE AS  
NAME RIDENOUR, WILLIAM E.  
STREET ADDRESS 230 N. ELM ST.  
CITY-STATE-ZIP GREENSBORO N.

TITLE VC  
NAME CLARKE, GERALD S.  
STREET ADDRESS 230 N. ELM ST.  
CITY-STATE-ZIP GREENSBORO FL

TITLE V  
NAME WALKER, DANIEL T.  
STREET ADDRESS 230 N. ELM ST.  
CITY-STATE-ZIP GREENSBORO N.

TITLE V  
NAME WHICKER, WILLIAM D.  
STREET ADDRESS 230 N. ELM ST.  
CITY-STATE-ZIP GREENSBORO FL

TITLE S  
NAME TUCK, ELIZABETH MARGARET  
STREET ADDRESS 70 PINE ST  
CITY-STATE-ZIP NEW YORK NY

TITLE V  
NAME WILLIAMS, FLOYD L.  
STREET ADDRESS 230 N. ELM ST.  
CITY-STATE-ZIP GREENSBORO N.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

FLOYD L. WILLIAMS Floyd L. Williams 2-16-96 (910)333-0247

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAY

DAYTIME PHONE #

CR2E034 (12/95)

## UNITED GUARANTY RESIDENTIAL INSURANCE COMPANY OF NC OFFICERS &amp; DIRECTORS

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AS OF 12/31/95

NAME & ADDRESS	TITLE	TERM EXPIRES
WILLIAM EDWARD RIDENOUR 230 NORTH ELM STREET GREENSBORO, NC 27401	ASST. VICE PRESIDENT ASSISTANT SECRETARY & ASSISTANT CONTROLLER	03/31/96
FRANKLIN CLARK RANEY 230 NORTH ELM STREET GREENSBORO, NC 27401	ASSISTANT VICE PRESIDENT	03/31/96
WILLIAM FREDRICK HALL 230 NORTH ELM STREET GREENSBORO, NC 27401	ASSISTANT GENERAL COUNSEL	03/31/96
MAURICE RAYMOND GREENBERG 70 PINE STREET NEW YORK, NEW YORK 10270	DIRECTOR	03/31/96
EDWARD EASTON MATTHEWS 70 PINE STREET NEW YORK, NEW YORK 10270	DIRECTOR	03/31/96
FLORENCE ANN DAVIS 70 PINE STREET NEW YORK, NEW YORK 10270	DIRECTOR	03/31/96
CHARLES MURRY REID 230 NORTH ELM STREET GREENSBORO, NC 27401	DIRECTOR	03/31/96
HOWARD IAN SMITH 70 PINE STREET NEW YORK, NEW YORK 10270	DIRECTOR	03/31/96
PETROS KYRIAKOS SABATACAKIS 70 PINE STREET NEW YORK, NEW YORK 10270	DIRECTOR	03/31/96

## UNITED GUARANTY RESIDENTIAL INSURANCE COMPANY OF NC OFFICERS &amp; DIRECTORS

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AS OF 12/31/95

NAME & ADDRESS	TITLE	TERM EXPIRES
DAVID EUGENE GLOVER 230 NORTH ELM STREET GREENSBORO, NC 27401	PRESIDENT & DIRECTOR	03/31/96
LUTHER GARY LEONARD 230 NORTH ELM STREET GREENSBORO, NC 27401	SENIOR VP, TREASURER & DIRECTOR	03/31/96
GERALD STEPHEN CLARKE 230 NORTH ELM STREET GREENSBORO, NC 27401	VICE PRESIDENT & CONTROLLER	03/31/96
RICHARD LYNN GRAY 230 NORTH ELM STREET GREENSBORO, NC 27401	VP LEGAL & GENERAL COUNSEL	03/31/96
ALAN DUDLEY ATKINS 230 NORTH ELM STREET GREENSBORO, NC 27401	VP OPERATIONS	03/31/96
MARGARET DUBOSE AVERY 230 NORTH ELM STREET GREENSBORO, NC 27401	VICE PRESIDENT & ASSOCIATE GENERAL COUNSEL	03/31/96
THOMAS MILTON MCELHANNON 230 NORTH ELM STREET GREENSBORO, NC 27401	VP HUMAN RESOURCES	03/31/96
MARK ALAN AMACHER 230 NORTH ELM STREET GREENSBORO, NC 27401	VP - MARKETING	03/31/96
WILLIAM DONALD WHICKER, JR. 230 NORTH ELM STREET GREENSBORO, NC 27401	VP INFORMATION SERVICES	03/31/96
DANIEL THOMAS WALKER, JR. 230 NORTH ELM STREET GREENSBORO, NC 27401	VP - ACTUARIAL & ECONOMIC RESEARCH	03/31/96
FLOYD LEE WILLIAMS 230 NORTH ELM STREET GREENSBORO, NC 27401	VICE PRESIDENT & ASST. CONTROLLER	03/31/96
ELIZABETH MARGARET TUCK 70 PINE STREET NEW YORK, NEW YORK 10270	SECRETARY	03/31/96
MICHAEL D. DENNY ROUTE 1, BOX 167-P MADISON, NC 27025	ASSISTANT VICE PRESIDENT	03/31/96
CLYDE R. HUGHES 6001 SILER ROAD GREENSBORO, NC 27406	ASSISTANT VICE PRESIDENT	03/31/96