2001 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2001 8:00 am Secretary of State **DOCUMENT #819534** UNITED GUARANTY RESIDENTIAL INSURANCE COMPANY OF 03-05-2001 90331 003 ***150.00 Mailing Address Principal Place of Business 230 N. ELM ST. 230 N. ELM ST. P. O. BOX 20327 P. O. BOX 20327 GREENSBORO NC 27420-0327 GREENSBORO NC 27420-0327 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 56-0789396 Not Applicable **\$8.75** Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32301 Zip Code City FL 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible. 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550:00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE TITLE RIDENOUR, WILLIAM E NAME NAME 230 N. ELM ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREENSBORO N. CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE CLARKE, GERALD S. NAME NAME STREET ADDRESS 230 N. ELM ST. STREET ADDRESS CITY-ST-ZIP **GREENSBORO FL** CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE WALKER, DANIEL T. NAME NAME STREET ADDRESS 230 N. ELM ST. STREET ADDRESS CITY-ST-ZIP GREENSBORO N. CITY-ST-ZIP Change ☐ Addition SVP TITLE ☐ Delete TITLE NAME Waddell III. Hal G NAME STREET ADDRESS 230 NORTH ELM ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GREENSBORO NC** Change ☐ Addition Delete TITLE TITI F TUCK, ELIZABETH MARGARET NAME NAME STREET ADDRESS STREET ADDRESS 70 PINE ST CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Change Addition ☐ Detete TITLE TITLE WILLIAMS, FLOYD L. NAME NAME STREET ADDRESS 230 N. ELM ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP GREENSBORO N.

FILED

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| SIGNATURE | AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Date | Dayline Phone #