2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #819534

1. Entity Name

UNITED GUARANTY RESIDENTIAL INSURANCE COMPANY OFNORTH CAROLINA



Principal Place of Business

Mailing Address

230 N. ELM ST. P. O. BOX 20327 230 N. ELM ST. P. O. BOX 20327

GREENSBORO, NC 27420-0327

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FILED Apr 10, 2006 8:00 am Secretary of State

03-23-2006 90024 006 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 56-0789396 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

THE PRENTICE HALL CORP. SYSTM., INC. 1201 HAYES ST.

STE. 105

TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

			*			,
	named entity submits this statement for the pions of registered agent.	ourpose of changing its registere	d office or r	egistered agent, or bo	oth, in the State of Florida. I am	familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registered	l Agent signature	required when reinstating)	DATE	
FILE NOWIN FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS	1			***********
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS RIDENOUR, WILLIAM E 230 N. ELM ST. GREENSBORO, N.			•		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC CLARKE, GERALD S. 230 N. ELM ST. GREENSBORO, FL					
TITLE NAME STREET AODRESS CITY-ST-ZIP	SVP WALKER, DANIEL T. 230 N. ELM ST. GREENSBORO, N.	-		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY+ST-ZIP	T WADDELL III, HAL G 230 NORTH ELM ST GREENSBORO, NC		IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TUCK, ELIZABETH MARGARET 70 PINE ST NEW YORK, NY			:		, -
TITLE NAME STREET ADDRESS CITY-SI-ZIP	V WILLIAMS, FLOYD L. 230 N. ELM ST. GREENSBORO, N.					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

and Laller Ford L Williams, VF

2-17-06

316-333-0247

Dete

Daytime Phone #

United Guaranty Residential Insurance Company of NC

Company 07 Officers Directors as of 12/31/05

66009420 + 819539

Name

Alan Dudley Atkins 230 North Elm Street Greensboro NC 27401 Title

Margaret DuBose Avery 230 North Elm Street Greensboro NC 27401

Senior Vice President - Assistant Secretary-Associate General Council

Gloria Ann Beissinger 230 North Elm Street Greensboro NC 27401 Senior Vice President

Keith Allen Bendt 230 North Elm Street Greensboro NC 27401 Vice President

President

Jason Earl Berkey 230 North Elm Street Greensboro NC 27401

Assistant Vice President

Mary P. Bruton 230 North Elm Street Greensboro NC 27401 Assistant Vice President

Jerry W. Bryant, Jr. 230 North Elm Street Greensboro NC 27401

Vice President

Gerald Stephen Clarke 230 North Elm Street Greensboro NC 27401 Senior Vice President & Controller

Kimberly Jean Corman 230 North Elm Street Greensboro NC 27401 Assistant Vice President

Julia A. Dawson 230 North Elm Street Greensboro NC 27401 Assistant Vice President

Michael D. Denny 230 North Elm Street Greensboro NC 27401

Vice President

Jeffery Allen Ferguson 230 North Elm Street Greensboro NC 27401 Assistant Vice President

United Guaranty Residential Insurance Company of NC

Company 07
Officers Directors
as of 12/31/05

<u>| 66 009421</u> #8195321

Alan R. Fields 230 North Elm Street Greensboro NC 27401

Senior Vice President

Gail York French 230 North Elm Street Greensboro NC 27401 Assistant Vice President

Pamela J. Gavin 230 North Elm Street Greensboro NC 27401 Vice President

Brian Michael Gould 230 North Elm Street Greensboro NC 27401 Vice President

Richard Lynn Gray 230 North Elm Street Greensboro NC 27401 Executive Senior Vice President-Legal

& General Counsel

William Frederick Hall 230 North Elm Street Greensboro NC 27401 Vice President & Associate

General Counsel

William Hamilton 230 North Elm Street Greensboro NC 27401 Vice President

Ernest D. Harris 230 North Elm Street Greensboro NC 27401 Assistant Vice President

Michael Hitt 230 North Elm Street Greensboro NC 27401 Assistant Vice President

David M. Hough 230 North Elm Street Greensboro NC 27401

Assistant Vice President

Clyde Ricky Hughes 230 North Elm Street Greensboro NC 27401 Vice President

Stephen Eugene Humble 230 North Elm Street Greensboro NC 27401

Assistant Vice President

United Guaranty Residential Insurance Company of NC

Company 07

Officers Directors as of 12/31/05

Sherree C. Ivey 230 North Elm Street Greensboro NC 27401 Vice President

Kevin P. Lawe 230 North Elm Street Greensboro NC 27401 Assistant Vice President

Sandra F. Mayfield 230 North Eim Street Greensboro NC 27401 Vice President

Edward Reeves McGee 230 North Elm Street Greensboro NC 27401

Vice President

Robin P. Mooney 230 North Elm Street Greensboro NC 27401

Assistant Vice President

William Blaine Moricle 230 North Elm Street Greensboro NC 27401

Vice President

Kenneth Edward Parker, Jr. 230 North Elm Street Greensboro NC 27401 Vice President

William M. Palmer 230 North Elm Street Greensboro NC 27401

Assistant Vice President

Ronald Andrew Paulin 230 North Elm Street Greensboro NC 27401 Vice President

Charles Murry Reid 230 North Elm Street Greensboro NC 27401 Chairman

William Edward Ridenour 230 North Elm Street Greensboro NC 27401 Assistant Controller, Assistant Vice President & Asst. Secretary

Thomas Stockard Routh 230 North Elm Street Greensboro NC 27401 Vice President

United Guaranty Residential Insurance Company of NC

Company 07 Officers Directors as of 12/31/05

Christine Scott-Willard 230 North Elm Street Greensboro NC 27401

Assistant Vice President

John Anthony Skipper 230 North Elm Street Greensboro NC 27401 Senior Vice President

Linda D. Smith 230 North Elm Street Greensboro NC 27401 Assistant Vice President

Thomas N. Spencer 230 North Elm Street Greensboro NC 27401 Assistant Vice President

Leonard Joseph Sweeney 230 North Elm Street Greensboro NC 27401 Senior Vice President

Elizabeth Margaret Tuck 70 Pine Street

New York New York 10270

Secretary

Robert Tursky 230 North Elm Street Greensboro NC 27401

Vice President

Elizabeth Urquhart 230 North Elm Street Greensboro NC 27401 Assistant Vice President

Hal Gordon Waddell, III 230 North Elm Street Greensboro NC 27401 Executive Vice President Treasurer & CFO Director

Daniel Thomas Walker, Jr. 230 North Elm Street Greensboro NC 27401 Senior Vice President

Stewart West 230 North Elm Street Greensboro NC 27401 Assistant Vice President

Floyd Lee Williams 230 North Elm Street Greensboro NC 27401 Vice President & Assistant

Controller

United Guaranty Residential Insurance Company of NC

Company 07
Officers Directors
as of 12/31/05

pany of NC 106 00 9420 #1819534

Lisa White Wolfe 230 North Elm Street Greensboro NC 27401 Vice President

Christopher Charles Young 230 North Elm Street

Assistant Vice President

Robert S. Zimmet 230 North Elm Street Greensboro NC 27401

Greensboro NC 27401

Assistant Vice President

Steven Bensinger 70 Pine Street Director

New York, New York 10270

Win J. Neuger 70 Pine Street Director

New York, New York 10270

William Virden Nutt, Jr.

Director

230 North Elm Street Greensboro NC 27401

Ernest Theodore Patrikis

70 Pine Street

New York, New York 10270

Director

Martin Sullivan 70 Pine Street Director

New York, New York 10270