

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819534

FILED  
Feb 15, 2011  
Secretary of State

**Entity Name:** UNITED GUARANTY RESIDENTIAL INSURANCE COMPANY OF NORTH CAROLINA

**Current Principal Place of Business:**

230 N. ELM ST.  
GREENSBORO, NC 274200327

**New Principal Place of Business:**

**Current Mailing Address:**

230 N. ELM ST.  
GREENSBORO, NC 274200327

**New Mailing Address:**

**FEI Number:** 56-0789396

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
PO BOX 6200 (32314-6200)  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: AS  
Name: RIDENOUR, WILLIAM E  
Address: 230 N. ELM ST.  
City-St-Zip: GREENSBORO, NC 27401

Title: SVPC  
Name: ALLEN, WILLIAM B  
Address: 230 N. ELM ST.  
City-St-Zip: GREENSBORO, NC 27401

Title: SVP  
Name: WALKER, DANIEL T  
Address: 230 N. ELM ST.  
City-St-Zip: GREENSBORO, NC 27401

Title: T  
Name: WADDELL III, HAL G  
Address: 230 NORTH ELM ST  
City-St-Zip: GREENSBORO, NC 27401

Title: S  
Name: AVERY, MARGARET D  
Address: 230 NORTH ELM ST  
City-St-Zip: GREENSBORO, NC 27401

Title: V  
Name: SMITH, BRIAN J  
Address: 230 N ELM STREET  
City-St-Zip: GREENSBORO, NC 27401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN J SMITH

VP

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date