

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 02, 2008 8:00 am
Secretary of State

04-02-2008 90020 002 ***150.00

DOCUMENT # 824671

1. Entity Name
**UNITED GUARANTY RESIDENTIAL INSURANCE
COMPANY**



Principal Place of Business
**230 NORTH ELM STREET
P.O. BOX 20597
GREENSBORO, NC 27401-2436**

Mailing Address
**230 NORTH ELM STREET
P.O. BOX 20597
GREENSBORO, NC 27401-2436**



03182008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 42-0885398	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**COLEMAN, LYNETTE
C/O CORPORATION SERVICE COMPANY
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NUTT, JR, WILLIAM V 230 N. ELM ST. GREENSBORO, NC 27401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT WADDELL, HAL G III 230 N. ELM ST GREENSBORO, NC 27401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LUCENTE, ANTHONY P. 230 N. ELM ST. GREENSBORO, NC 27401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TUCK, MARGARET ELIZABETH 70 PINE ST NEW YORK, NY 10270
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GRAY, RICHARD L. 230 N. ELM ST. GREENSBORO, NC 27401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BOHRER, JASON P 230 NORTH ELM ST GREENSBORO, NC 27401

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IN THIS SPACE**

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: **Brian J. Smith, Vice President** **March 21, 2008** **(336)333-0419**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40056749
824671
United Guaranty Residential Insurance Company
Officers and Directors
December 6, 2007

William V. Nutt
230 North Elm Street
Greensboro, NC 27401

President & Chief Executive Officer

Hal G. Waddell, III
230 North Elm Street
Greensboro, NC 27401

Executive Vice President, Treasurer, CFO

Jason P. Bohrer
230 North Elm Street
Greensboro, NC 27401

Executive Vice President

Richard L. Gray
230 North Elm Street
Greensboro, NC 27401

Executive Vice President

Margaret D. Avery
230 North Elm Street
Greensboro, NC 27401

Senior Vice President, Assistant Secretary

Stephen G. Clarke
230 North Elm Street
Greensboro, NC 27401

Senior Vice President, Controller

Paul T. Baynard
Dallas, TX

Senior Vice President

Gloria A. Beissinger
230 North Elm Street
Greensboro, NC 27401

Senior Vice President

Steven H. Buisson
230 North Elm Street
Greensboro, NC 27401

Senior Vice President

Christopher M. Clement
230 North Elm Street
Greensboro, NC 27401

Senior Vice President

Roger D. Fee
11320 Random Hills Road
Fairfax, VA 22030

Senior Vice President

David E. Glover
Walnut Glen Tower
8144 Walnut Hill Lane
Dallas, TX 75231

Senior Vice President

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United Guaranty Residential Insurance Company
Officers and Directors
December 6, 2007

William Hamilton
230 North Elm Street
Greensboro, NC 27401

Senior Vice President

Judy A. Johnston
230 North Elm Street
Greensboro, NC 27401

Senior Vice President

N. Catherine Jones
230 North Elm Street
Greensboro, NC 27401

Senior Vice President

Lisa M. Rambler
1200 Abernathy Road, NE
600 Northpark Town Center
Atlanta, GA 30325

Senior Vice President

Daniel H. Slade
1200 Abernathy Road, NE
600 Northpark Town Center
Atlanta, GA 30325

Senior Vice President

John A. Skipper
230 North Elm Street
Greensboro, NC 27401

Senior Vice President

Leonard J. Sweeney
230 North Elm Street
Greensboro, NC 27401

Senior Vice President

Daniel T. Walker, Jr.
230 North Elm Street
Greensboro, NC 27401

Senior Vice President

William F. Hall
230 North Elm Street
Greensboro, NC 27401

Vice President, Assistant Secretary

William E. Ridenour
230 North Elm Street
Greensboro, NC 27401

Vice President, Assistant Comptroller, Assistant Secretary

Stephen A. Quagliana
1200 Abernathy Road, NE
600 Northpark Town Center
Atlanta, GA 30325

Vice President, Assistant Secretary

George E. Baity
230 North Elm Street
Greensboro, NC 27401

Vice President

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United Guaranty Residential Insurance Company
Officers and Directors
December 6, 2007

Keith A. Bendt
230 North Elm Street
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Vice President

Jason E. Berkey
230 North Elm Street
Greensboro, NC 27401

Vice President

Danny M. Blakemore
Walnut Glen Tower
8144 Walnut Hill Lane
Dallas, TX 75231

Vice President

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

Vice President

Kristine M. Coleman
230 North Elm Street
Greensboro, NC 27401

Vice President

Richarrd R. Coyle
125 Wolf Run Road
Albany, NY 12205

Vice President

Julie A. Dawson
230 North Elm Street
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Vice President

Susanne E. Dominick
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Vice President

Louis E. Esposito
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Vice President

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Vice President

Jeffrey A. Ferguson
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Vice President

Christopher D. Goodwin
230 North Elm Street
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Vice President

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Officers and Directors
December 6, 2007

Ernest D. Harris 230 North Elm Street Greensboro, NC 27401	Vice President
Michael Hitt 230 North Elm Street Greensboro, NC 27401	Vice President
David M. Hough 230 North Elm Street Greensboro, NC 27401	Vice President
Bryon R. Jones 1265 Drumers Lane Wayne, PA 19087	Vice President
Wesley L. Justice 230 North Elm Street Greensboro, NC 27401	Vice President, Assistant Secretary
William R. Leathers, Jr. 230 North Elm Street Greensboro, NC 27401	Vice President
Anthony P. Lucente 230 North Elm Street Greensboro, NC 27401	Vice President
Sandra F. Mayfield 230 North Elm Street Greensboro, NC 27401	Vice President
Edward R. McGee 230 North Elm Street Greensboro, NC 27401	Vice President
Robert D. Melton 1200 Abernathy Road, NE 600 Northpark Town Center Atlanta, GA 30325	Vice President
Harold E. Nicholes 230 North Elm Street Greensboro, NC 27401	Vice President
Kenneth E. Parker, Jr. 230 North Elm Street Greensboro, NC 27401	Vice President

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December 6, 2007

Thomas S. Routh
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Vice President

Brian J. Smith
230 North Elm Street
Greensboro, NC 27401

Vice President

Barbara J. Stein
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Vice President

Robert Tursky
230 North Elm Street
Greensboro, NC 27401

Vice President

Allan S. Voltz
230 North Elm Street
Greensboro, NC 27401

Vice President

Stewart G. West
230 North Elm Street
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Valerie T. Ausband
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Regional Vice President

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Regional Vice President

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Regional Vice President

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Atlanta, GA 30325

Regional Vice President

Steven W. Shaylor
27201 Puerta Real
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Regional Vice President

Joanne Skerritt
11320 Random Hills Road
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Regional Vice President

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December 6, 2007

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11320 Random Hills Road
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Regional Vice President

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Walnut Glen Tower
8144 Walnut Hill Lane
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Regional Vice President

James A. White
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Athens, GA 30605

Regional Vice President

Mary P. Bruton
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Assistant Vice President

Theresa S. Byrd
230 North Elm Street
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Assistant Vice President

Tammy M. Bailey
230 North Elm Street
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Assistant Vice President

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Assistant Vice President

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Assistant Vice President

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230 North Elm Street
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Assistant Vice President

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Assistant Vice President

Michael W. Fleck
230 North Elm Street
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Assistant Vice President

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December 6, 2007

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230 North Elm Street
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Assistant Vice President

Linda M. Guecia
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Assistant Vice President

Christine Hagan
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Teresa S. Howard
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Assistant Vice President

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Assistant Vice President

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Assistant Vice President

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Assistant Vice President

Kevin P. Lawe
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Assistant Vice President

Michelle R. Marshall
230 North Elm Street
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Assistant Vice President

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230 North Elm Street
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Assistant Vice President

Robin P. Mooney
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Assistant Vice President

Linda D. Smith
230 North Elm Street
Greensboro, NC 27401

Assistant Vice President

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December 6, 2007

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Greensboro, NC 27401

Assistant Vice President

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Assistant Vice President

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Assistant Vice President

Elizabeth Urquhart
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Greensboro, NC 27401

Assistant Vice President

Sandra M. Watson
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Greensboro, NC 27401

Assistant Vice President

Christopher C. Young
230 North Elm Street
Greensboro, NC 27401

Assistant Vice President

Connor W. Young
230 North Elm Street
Greensboro, NC 27401

Assistant Vice President

Elizabeth Margaret Tuck
70 Pine Street - 30th Floor
New York, NY 10270

Secretary

Amy M. Cinquegrana
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Assistant Secretary

Steven Jay Bensinger
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New York, New York 10270

Director

Win Jay Neuger
70 Pine Street
New York, New York 10270

Director

William Naughton Dooley
70 Pine Street
New York, New York 10270

Director

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United Guaranty Residential Insurance Company
Officers and Directors
December 6, 2007

Kristian Phillip Moor
70 Pine Street
New York, New York 10270

Chairman

Nicholas Charles Walsh
70 Pine Street
New York, New York 10270

Director

Robert Scott Schimek
175 Water Street
New York, New York 10038

Director