

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 824671

FILED
Oct 12, 2009
Secretary of State

Entity Name: UNITED GUARANTY RESIDENTIAL INSURANCE COMPANY

Current Principal Place of Business:

230 NORTH ELM STREET
P.O. BOX 20597
GREENSBORO, NC 274012436

New Principal Place of Business:

230 NORTH ELM STREET
GREENSBORO, NC 274012436

Current Mailing Address:

230 NORTH ELM STREET
P.O. BOX 20597
GREENSBORO, NC 274012436

New Mailing Address:

P.O. BOX 20597
GREENSBORO, NC 27401 US

FEI Number: 42-0885398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NUTT, JR, WILLIAM V
Address: 230 N. ELM ST.
City-St-Zip: GREENSBORO, NC 27401

Title: VT () Delete
Name: WADDELL, HAL G III
Address: 230 N. ELM ST
City-St-Zip: GREENSBORO, NC 27401

Title: V () Delete
Name: LUCENTE, ANTHONY P.
Address: 230 N. ELM ST.
City-St-Zip: GREENSBORO, NC 27401

Title: S () Delete
Name: TUCK, MARGARET ELIZABETH
Address: 70 PINE ST
City-St-Zip: NEW YORK, NY 10270

Title: V () Delete
Name: GRAY, RICHARD L.
Address: 230 N. ELM ST.
City-St-Zip: GREENSBORO, NC 27401

Title: EVP () Delete
Name: BOHRER, JASON P
Address: 230 NORTH ELM ST
City-St-Zip: GREENSBORO, NC 27401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, RONALD E
Address: 230 N. ELM ST.
City-St-Zip: GREENSBORO, NC 27401

Title: VT (X) Change () Addition
Name: WADDELL, HAL G III
Address: 230 N. ELM ST
City-St-Zip: GREENSBORO, NC 27401 US

Title: VP (X) Change () Addition
Name: SMITH, BRIAN J
Address: 230 N. ELM ST.
City-St-Zip: GREENSBORO, NC 27401 US

Title: S (X) Change () Addition
Name: MARGARET, AVERY D
Address: 230 N. ELM ST.
City-St-Zip: GREENSBORO, NC 27401 US

Title: V (X) Change () Addition
Name: GRAY, RICHARD L.
Address: 230 N. ELM ST.
City-St-Zip: GREENSBORO, NC 27401 US

Title: SVP (X) Change () Addition
Name: ALLEN, WILLIAM B
Address: 230 NORTH ELM ST
City-St-Zip: GREENSBORO, NC 27401 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BRIAN J. SMITH

VP

10/12/2009

Electronic Signature of Signing Officer or Director

Date