2004 FOR PROFIT CORPORATION

DOCUMENT #832452

1. Entity Name

GE RESIDENTIAL MORTGAGE INSURANCE CORPORATION OF NORTH CAROLINA



Principal Place of Business

6601 SIX FORKS RD. P.O. BOX 177800 RALEIGH, NC 27619 Mailing Address

6601 SIX FORKS RD. P.O. BOX 177800 RALEIGH, NC 27619

FILED Apr 26, 2004 8:00 am Secretary of State

04-26-2004 90552 043 ***150.00

TAGRIGA



DO NOT WRITE IN THIS SPACE

02032004 No Chg-P CR2E034 (10/03)

4. FEI Number 38-1997500 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

De

INTED NAME OF SIGNING OFFICER OR DIRECTOR

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000

the obligations of registered agent.

DO NOT WRITE IN THIS SPACE

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, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MANN, THOMAS H 6601 SIX FORKS ROAD RALEIGH, NC				ø	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DALL, MARCIA A 6601 SIX FORKS RD. RALEIGH, NC 27615					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V . GREEN, JEANNIE B 6601 SIX FORKS ROAD RALEIGH, NC			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS TAGGART, JOHN C 6601 SIX FORKS ROAD RALEIGH, NC 27615					
TITLE NAME STREET ADDRESS CITY-SI-ZIP	VD MILLER, GERHARD A 6601 SIX FORKS ROAD RALEIGH, NC 27615					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. 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 10 or Block 11 if						

Jeannie B. Green

4/13/04

919-846-4187

Daytime Phone #

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