2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 834565 May 02, 2000 8:00 am Secretary of State CMG MORTGAGE INSURANCE COMPANY 05-02-2000 90115 007 ***150.00 Mailing Address Principal Place of Business % BARBARA A MONSON % BARBARA A MONSON 5910 MINERAL POINT RD 5910 MINERAL PT RD MDISON WI 53705 MADISON WI 53705-4456 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 36-3105660 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG TALLAHASSEE FL 32304 Zip Code City FL 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition ☐ Delete TITLE TITI F KITCHEN, MICHAEL B. NAME NAME **5910 MINERAL POINT ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADISON WI SVPD ☐ Change ☐ Addition ☐ Delete TITLE DUNAGAN, JOHN D. NAME NAME STREET ADDRESS 5910 MINERAL POINT RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADISON WI ☐ Delete TITLE ☐ Chance ☐ Addition TITLE NAME GIBSON, JOHN A NAME STREET ADDRESS 5910 MINERAL POINT RD STREET ADDRESS MADISON WI CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE WILSON, PHYLLIS A. NAME NAME STREET ADDRESS **601 MONTGOMER STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SAN FRANCISCO CA SVGD Change Addition TITLE ☐ Delete TITLE MCCOURT, JAMES R. NAME NAME 135 MAIN STREET, STE. 1040 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA CITY-ST-7IP AS ☐ Change ☐ Addition TITLE TITLE ☐ Delete Lehnertz, Linda J. NAME NAME 5910 MINERAL POINT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADISON WI

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Wagabaza, Asst. Sec. 4/27/00 608/238-5851

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CMG Mortgage Insurance Company

Assistant Secretary

D004368

Effective: January 09, 1997

Primary Address: PMI Mortgage Insurance Co.

601 Montgomery Street San Francisco, CA 94111

Donna C. Blankenheim

Victor J. Bacigalupi

Assistant Secretary

Effective: December 08, 1998

5910 Mineral Point Road Primary Address:

Madison, WI 53705

Kristine M. Conway

Assistant Secretary

Effective: October 03, 1998

Primary Address:

5910 Mineral Point Road

Madison, WI 53705

Janice C. Doyle

Assistant Secretary

Effective: January 09, 1997

Primary Address:

5910 Mineral Point Road

Madison, WI 53705

Tracy K. Gunderson

Assistant Secretary

Effective: June 15, 1999

Primary Address:

5910 Mineral Point Road

Madison, WI 53705

David H. Katkov

Assistant Secretary

Effective: December 08, 1999

Primary Address:

PMI Mortgage Insurance Co.

601 Montgomery Street San Francisco, CA 94111

Linda J. Lehnertz

Assistant Secretary

Effective: September 08, 1994

Primary Address:

5910 Mineral Point Road

Madison, WI 53705

Helen M. Wagabaza

Assistant Secretary

Effective: June 15, 1999

Primary Address:

5910 Mineral Point Road

Madison, WI 53705

Phyllis A. Wilson

Assistant Secretary

Effective: December 08, 1999

Primary Address:

601 Montgomery Street

San Francisco, CA 94111

Joseph L. Bauer

Assistant Treasurer

Effective: December 08, 1999

Primary Address:

5910 Mineral Point Road

Madison, WI 53705

William A. Seymore

Assistant Treasurer

Effective: September 23, 1994

Primary Address:

PMI Mortgage Insurance Co.

601 Montgomery Street

San Francisco, CA 94111

D0043689

#834565

Directors, Officers Report

CMG Mortgage Insurance Company

DIRECTORS

John D. Dunagan

Director

Effective: December 06, 1995

Primary Address:

5910 Mineral Point Road Madison, WI 53705

John A. Gibson

Director

Effective: September 08, 1994

Primary Address:

5910 Mineral Point Road

Madison, WI 53705

David H. Katkov

Director

Effective: June 15, 1999

Primary Address:

PMI Mortgage Insurance Co. 601 Montgomery Street

San Francisco, CA 94111

John M. Lorenzen, Jr.

Director

Effective: September 08, 1994

Primary Address:

PMI Mortgage Insurance Co. 601 Montgomery Street

San Francisco, CA 94111

James R. McCourt

Director .

Effective: December 08, 1998

Primary Address:

CMG Mortgage Insurance Company

22 Fourth Street, 13th Floor San Francisco, CA 94103 USA

Daniel E. Meylink

Director

Effective: March 1, 2000

Primary Address:

5910 Mineral Point Road

Madison, WI 53705

Arthur P. Slepian

Director

Effective: December 06, 1995

Primary Address:

CMG Mortgage Insurance Company

135 Main Street, Suite 1040 San Francisco, CA 94105

L. Stephen Smith

Director

Effective: December 08, 1998

Primary Address:

601 Montgomery Street

San Francisco, CA 94111

OFFICERS

Daniel E. Meylink

Chairman of the Board

Effective: March 1, 2000

Primary Address:

5910 Mineral Point Road Madison, WI 53705