

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 20, 2001 8:00 am**  
**Secretary of State**

03-20-2001 90024 040 \*\*\*150.00

**DOCUMENT # 834565**

1. Entity Name

**CMG MORTGAGE INSURANCE COMPANY**

Principal Place of Business

Mailing Address

% BARBARA A MONSON  
 5910 MINERAL POINT RD  
 MADISON WI 53705  
 US

% BARBARA A MONSON  
 5910 MINERAL PT RD  
 MADISON WI 53705  
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-3105660**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER  
 CAPITOL BLDG  
 TALLAHASSEE FL 32304**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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 fee if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete  
 NAME **KITCHEN, MICHAEL B.**  
 STREET ADDRESS **5910 MINERAL POINT ROAD**  
 CITY-ST-ZIP **MADISON WI**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **SVPD** ☒ Delete  
 NAME **DUNAGAN, JOHN D.**  
 STREET ADDRESS **5910 MINERAL POINT RD**  
 CITY-ST-ZIP **MADISON WI**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **D** ☒ Delete  
 NAME **GIBSON, JOHN A**  
 STREET ADDRESS **5910 MINERAL POINT RD**  
 CITY-ST-ZIP **MADISON WI**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **S** ☐ Delete  
 NAME **WILSON, PHYLLIS A.**  
 STREET ADDRESS **601 MONTGOMERY STREET**  
 CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **SVGD** ☐ Delete  
 NAME **MCCOURT, JAMES R.**  
 STREET ADDRESS **135 MAIN STREET, STE. 1040**  
 CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **AS** ☒ Delete  
 NAME **LEHNERTZ, LINDA J.**  
 STREET ADDRESS **5910 MINERAL POINT RD**  
 CITY-ST-ZIP **MADISON WI**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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:

*Janice C. Doyle*

**Janice C. Doyle, Asst. Sec. 2/2/01 608-238-5851**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment  
A034761  
#834565

## Directors, Officers Report

### CMG Mortgage Insurance Company

#### DIRECTORS

Comment:

**Wayne A. Benson** Director

Effective: Saturday, April 01, 2000

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Walter E. Campion** Director

Effective: Saturday, April 01, 2000

Primary Address: 22 Fourth Street, 13th Floor  
San Francisco, CA 94103

**John M. Lorenzen, Jr.** Director

Effective: Thursday, September 08, 1994

Primary Address: PMI Mortgage Insurance Co.  
601 Montgomery Street  
San Francisco, CA 94111

**James R. McCourt** Director

Effective: Tuesday, December 08, 1998

Primary Address: CMG Mortgage Insurance Company  
22 Fourth Street, 13th Floor  
San Francisco, CA 94103 USA

**Daniel E. Meylink, Sr.** Director

Effective: Saturday, April 01, 2000

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Faye A. Patzner** Director

Effective: Wednesday, December 06, 2000

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Arthur P. Slepian** Director

Effective: Wednesday, December 06, 1995

Primary Address: CMG Mortgage Insurance Company  
135 Main Street, Suite 1040  
San Francisco, CA 94105

**L. Stephen Smith** Director

Effective: Tuesday, December 08, 1998

Primary Address: 601 Montgomery Street  
San Francisco, CA 94111

#### OFFICERS

**L. Stephen Smith** Chairman

Effective: Tuesday, December 05, 2000

Primary Address: 601 Montgomery Street  
San Francisco, CA 94111

CMG Mortgage Insurance Company

Attachment  
A0034761  
#834565

**Daniel E. Meylink, Sr.** Vice Chairman  
Effective: Tuesday, December 05, 2000  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Phyllis A. Wilson** Secretary  
Effective: Tuesday, December 05, 2000  
Primary Address: PMI Mortgage Insurance Co.  
601 Montgomery Street  
San Francisco, CA 94111

**Daniel E. Meylink, Sr.** Treasurer  
Effective: Tuesday, December 05, 2000  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Michael B. Kitchen** President  
Effective: Wednesday, March 01, 1995  
Primary Address: CUNA Mutual Group  
5910 Mineral Point Road  
Madison, WI 53705

**Walter E. Campion** Senior Vice President  
Effective: Monday, April 24, 2000  
Primary Address: 22 Fourth Street, 13th Floor  
San Francisco, CA 94103

**James R. McCourt** Senior Vice President  
Effective: Thursday, January 09, 1997  
Primary Address: CMG Mortgage Insurance Company  
22 Fourth Street, 13th Floor  
San Francisco, CA 94103 USA

**Pamela G. Black** Vice President  
Effective: Monday, May 01, 2000  
Primary Address: 22 Fourth Street, 13th Floor  
San Francisco, CA 94103

**Peter C. Pannes** Vice President  
Effective: Monday, September 01, 1997  
Primary Address: 135 Main Street, Suite 1040  
San Francisco, CA 94105

**Michael E. Warner** Vice President  
Effective: Saturday, January 09, 1993  
Primary Address: CMG Mortgage Insurance Company  
22 Fourth Street, 13th Floor  
San Francisco, CA 94103

**Victor J. Bacigalupi** Assistant Secretary  
Effective: Thursday, January 09, 1997  
Primary Address: PMI Mortgage Insurance Co.  
601 Montgomery Street  
San Francisco, CA 94111

**Donna C. Blankenheim** Assistant Secretary  
Effective: Tuesday, December 08, 1998  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

CMG Mortgage Insurance Company

Attachment  
A0034761  
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**Kristine M. Conway** Assistant Secretary  
Effective: Saturday, October 03, 1998  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Janice C. Doyle** Assistant Secretary  
Effective: Thursday, January 09, 1997  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Tracy K. Gunderson** Assistant Secretary  
Effective: Tuesday, June 15, 1999  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Helen M. Wagabaza** Assistant Secretary  
Effective: Tuesday, June 15, 1999  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Mark K. Willson** Assistant Secretary  
Effective: Saturday, April 01, 2000  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Joseph L. Bauer** Assistant Treasurer  
Effective: Wednesday, December 08, 1999  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**William A. Seymore** Assistant Treasurer  
Effective: Friday, September 23, 1994  
Primary Address: PMI Mortgage Insurance Co.  
601 Montgomery Street  
San Francisco, CA 94111