SIGNATURE:

2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-18-2005 90058 012 ***150.00 **DOCUMENT #839735** AMERIN GUARANTY CORPORATION Mailing Address Principal Place of Business 40002889 1601 MARKET STREET 1601 MARKET STREET PHILADELPHIA, PA 19103 PHILADELPHIA, PA 19103 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 23-1922977 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KARLEN, SUSAN Street Address (P.O. Box Number is Not Acceptable) 1419 HOLLEMAN DRIVE VALRICO, FL 33594 City Zip Code 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. (NOTE: Registered Agent signature required when rainstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition PD ☐ Delete TITLE KASMAR, ROY J NAME NAME 18 HARRISON LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEWTOWN SQUARE, PA 19073** CITY-S1-ZIP CFOE ☐ Addition Change ☐ Delete TITLE TITLE QUINT, C. ROBERTSON NAME NAME 15 PIKES WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHELTENHAM, PA 19012 CITY-ST-ZIP ≾GC ∪ Change Addition Delete_ . TITLE yaruss, Howard YARUSS, HOWARD S NAME NAME Jaruss, nowardley Street 80 CENTRAL PARK WEST STREET ADDRESS STREET ADDRESS NEW YORK, NY 10023 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE LATIMER, TERRY NAME NAME 909 PINEVIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WEST CHESTER, PA 19380 Change Addition ☐ Delete TITLE TITLE NAME RADICIONI, ROBERT NAME STREET ADVIRESS 3033 ARROW HEAD LANE STREET ADDRESS PLYMOUTH MTS, PA 19462 CITY-ST-ZIP CITY - ST - 71P Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; 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.

FILED Jan 18, 2005 8:00 am