2007 FOR PROFIT CORPORATION

Apr 27, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #839735 04-27-2007 90217 049 ***150.00 1. Entity Name AMERIN GUARANTY CORPORATION Principal Place of Business Mailing Address 1601 MARKET STREET 1601 MARKET STREET PHILADELPHIA, PA 19103 US PHILADELPHIA, PA 19103 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 04182007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 23-1922977 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **D**elete TITLE President **▼** Addition ☐ Change TITLE KASMAR, ROY J Mark A. Casale NAME 1219 Gulph Creek Road 18 HARRISON LANE STREET ADDRESS STREET ADDRESS Radnor, PA 19087 CITY-ST-ZIP NEWTOWN SQUARE, PA 19073 CITY-ST-ZIP Secretary Timothy Hunter 1009 Annin Street Philadelphia, PA CFOE TITLE Delete ☐ Change **▼** Addition QUINT, C. ROBERT NAME NAME STREET ADDRESS 15 PIKES WAY STREET ADDRESS CITY-ST-ZIP CHELTENHAM, PA 19012 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition YARUSS, HOWARD \$ NAME 328 SOUTH SMEDLEY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 19103 CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition LATIMER, TERRY NAME NAME 909 PINEVIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST CHESTER, PA 19380 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition RADICIONI, ROBERT NAME NAME STREET ADDRESS 3033 ARROW HEAD LANE STREET ADDRESS PLYMOUTH MTS, PA 19462 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 charged, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

215)231-1407

☐ Change

☐ Addition

FILED