

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2001 8:00 am
Secretary of State

0587471

DOCUMENT # 849843

1. Entity Name
CMG MORTGAGE ASSURANCE COMPANY

02-21-2001 90064 046 ***150.00

Principal Place of Business % BARBARA A MONSON 5910 MINERAL POINT RD MADISON WI 53705 US	Mailing Address % BARBARA A MONSON 5910 MINERAL POINT RD MADISON WI 53705 US
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119734



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

4. FEI Number 95-2621453	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD KITCHEN, MICHAEL B. 5910 MINERAL POINT RD MADISON WI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S BLANKENHEIM, DONNA C. 5910 MINERAL POINT RD MADISON WI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVPD DUNAGAN, JOHN D. 5910 MINERAL POINT ROAD MADISON WI	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP MCCOURT, JAMES R. 135 MAIN STREET, STE. 1040 SAN FRANCISCO CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS LEHNERTZ, LINDA J. 5910 MINERAL POINT ROAD MADISON WI	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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)

#849843
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Directors, Officers Report

CMG Mortgage Assurance Company

DIRECTORS

Comment: Articles restated 6/1/00 increased directors to 5-10. R

Wayne A. Benson Director

Effective: Sunday, October 01, 2000

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Walter E. Campion Director

Effective: Sunday, October 01, 2000

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

John M. Lorenzen, Jr. Director

Effective: Sunday, October 01, 2000

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

James R. McCourt Director

Effective: Sunday, October 01, 2000

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

Daniel E. Meylink, Sr. Director

Effective: Wednesday, March 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: Sunday, October 01, 2000

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

L. Stephen Smith Director

Effective: Sunday, October 01, 2000

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 Assurance Company

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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. Champion Senior Vice President
Effective: Sunday, October 01, 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: Tuesday, December 05, 2000
Primary Address: 22 Fourth Street, 13th Floor
San Francisco, CA 94103

Peter C. Pannes Vice President
Effective: Sunday, October 01, 2000
Primary Address: 135 Main Street, Suite 1040
San Francisco, CA 94105

Michael E. Warner Vice President
Effective: Sunday, October 01, 2000
Primary Address: CMG Mortgage Insurance Company
22 Fourth Street, 13th Floor
San Francisco, CA 94103

Victor J. Bacigalupi Assistant Secretary
Effective: Sunday, October 01, 2000
Primary Address: PMI Mortgage Insurance Co.
601 Montgomery Street
San Francisco, CA 94111

Donna C. Blankenheim Assistant Secretary
Effective: Tuesday, December 05, 2000
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

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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: Tuesday, April 01, 1997
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Tracy K. Gunderson Assistant Secretary
Effective: Wednesday, March 01, 2000
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

John M. Lorenzen, Jr. Assistant Secretary
Effective: Sunday, October 01, 2000
Primary Address: PMI Mortgage Insurance Co.
601 Montgomery Street
San Francisco, CA 94111

Helen M. Wagabaza Assistant Secretary
Effective: Wednesday, March 01, 2000
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

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

Joseph L. Bauer Assistant Treasurer
Effective: Sunday, October 01, 2000
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

William A. Seymore Assistant Treasurer
Effective: Sunday, October 01, 2000
Primary Address: PMI Mortgage Insurance Co.
601 Montgomery Street
San Francisco, CA 94111