2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003874

FILED Apr 30, 2008 Secretary of State

Entity Name: REPUBLIC MORTGAGE INSURANCE COMPANY OF NORTH CAROLINA

Current Principal Place of Business: New Principal Place of Business: 190 OAK PLAZA BLVD. 101 N. CHERRY STREET WINSTON-SALEM, NC 27102 WINSTON-SALEM, NC 27101 **Current Mailing Address: New Mailing Address:** PO BOX 2514 WINSTON-SALEM, NC 27102 FEI Number: 52-0990482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 323990000 US 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SIMPSON, WILLIAM A Name: Name: 5770 BALSOM RD Address: Address: City-St-Zip: PFAFFTOWN, NC 27040 City-St-Zip: Title: Title: () Delete (X) Change () Addition PASTERNAK, JOEL H Name: Name: PASTERNAK, JOEL H 4109 CHERRY LAUREL LANE 4109 CHERRY LAUREL LANE Address: Address: WINSTON-SALEM, NC 27104 WINSTON-SALEM, NC 27104 City-St-Zip: City-St-Zip: Title: (X) Change () Addition () Delete Title: DIXON, ELIZABETH A DIXON, ELIZABETH A Name: Name: 171 VALLEY OAKS DR. 171 VALLEY OAKS DR. Address: Address: ADVANCE, NC 27006 City-St-Zip: ADVANCE, NC 27006 City-St-Zip: Title: () Delete Title: (X) Change () Addition CASH, DAVID C CASH, DAVID C Name: Name: Address: 4113 ALLISTAIR RD Address: 4113 ALLISTAIR RD City-St-Zip: City-St-Zip: WINSTON SALEM, NC 27104 WINSTON SALEM, NC 27104 Title: Title: () Change () Addition () Delete DEW, JIMMY A Name: Name: 407 RIVERBEND DR. Address: Address: City-St-Zip: ADVANCE, NC 27006 City-St-Zip: Title: () Delete Title: (X) Change () Addition BROADWELL, FREEMAN E JR MARTIN, CRYSTAL E Name: Name: 392 VANDERBILT RD. 101 BROOKVALLEY ROAD Address: Address: City-St-Zip: ASHEVILLE, NC 28803 City-St-Zip: KING, NC 27021 I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida

Statutes. I further certify that the information supplied with this filling does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRYSTAL E. MARTIN AS 04/30/2008