

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003874

FILED
Apr 05, 2010
Secretary of State

Entity Name: REPUBLIC MORTGAGE INSURANCE COMPANY OF NORTH CAROLINA

Current Principal Place of Business:

101 N. CHERRY STREET
WINSTON-SALEM, NC 27101

New Principal Place of Business:

101 N. CHERRY STREET
STE 101
WINSTON-SALEM, NC 27101

Current Mailing Address:

PO BOX 2514
WINSTON-SALEM, NC 27102

New Mailing Address:

FEI Number: 52-0990482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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:

Title: D
Name: SIMPSON, WILLIAM A MR.
Address: 5770 BALSOM RD
City-St-Zip: PFAFFTOWN, NC 27040

Title: VP
Name: PASTERNAK, JOEL H MR.
Address: 4109 CHERRY LAUREL LANE
City-St-Zip: WINSTON-SALEM, NC 27104

Title: S
Name: DIXON, ELIZABETH A MRS.
Address: 171 VALLEY OAKS DR.
City-St-Zip: ADVANCE, NC 27006

Title: T
Name: CASH, DAVID C MR.
Address: 4113 ALLISTAIR RD
City-St-Zip: WINSTON SALEM, NC 27104

Title: D
Name: DEW, JIMMY A MR.
Address: 407 RIVERBEND DR.
City-St-Zip: ADVANCE, NC 27006

Title: AS
Name: MARTIN, CRYSTAL E MRS.
Address: 101 BROOKVALLEY ROAD
City-St-Zip: KING, NC 27021

I hereby 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 all other like empowered.

SIGNATURE: CRYSTAL E. MARTIN

AS

04/05/2010

Electronic Signature of Signing Officer or Director

Date