

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003874

FILED
Apr 12, 2011
Secretary of State

Entity Name: REPUBLIC MORTGAGE INSURANCE COMPANY OF NORTH CAROLINA

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: NARD, CHRISTOPHER S
Address: 600 HILL ROAD
City-St-Zip: WINNETKA, IL 60093

Title: TCFO
Name: CASH, DAVID C
Address: 4113 ALLISTAIR ROAD
City-St-Zip: WINSTON-SALEM, NC 27104

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

Title: VP
Name: PASTERNAK, JOEL H
Address: 4109 CHERRY LAUREL LANE
City-St-Zip: WINSTON SALEM, NC 27106

Title: VP
Name: GERKE, JOHN E
Address: 1331 KNEBWORTH LANE
City-St-Zip: CATAWBA, NC 28609

Title: AS
Name: MARTIN, CRYSTAL E
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

04/12/2011

Electronic Signature of Signing Officer or Director

Date

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Additional Officer and Director Information for 2011 Annual Report

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Republic Mortgage Insurance Company of NC – Document Number F02000003874/FEIN 52-0990482

Title: AS
Name: Vickers, Deana, M.
Street Address: 135 Corbridge Lane
City, State, ZIP: Winston-Salem, NC 27106

Title: D
Name: Bischof, Harrington, (NMI)
Street Address: 26 Brinker Road
City, State, ZIP: Barrington, IL 60010

Title: D
Name: Dew, Jimmy, A.
Street Address: 407 Riverbend Drive
City, State, ZIP: Bermuda Run, NC 27006

Title: D
Name: Dixon, John, M.
Street Address: 140 Whitebridge Hill
City, State, ZIP: Winnetka, IL 60093

Title: D
Name: Kellogg, James, A.
Street Address: 1905 E. Bristlecone
City, State, ZIP: Hartland, WI 53029

Title: D
Name: Knight, Leo, E., Jr.
Street Address: 315 Lane 650D Snow Lake
City, State, ZIP: Fremont, IN 46737

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Title: D
Name: Simpson, William, A
Street Address: 5770 Balsom Road
City, State, ZIP: Pfafftown, NC 27040

Title: D
Name: Steiner, Arnold, L
Street Address: PO Box 531065
City, State, ZIP: Birmingham, AL 35253

Title: D
Name: Taubitz, Fredricka, (NMI)
Street Address: 1150 Anchorage Lane #406
City, State, ZIP: San Diego, CA 92106

Title: D
Name: Titterton, Charles, F
Street Address: 20 Oak Ridge Road
City, State, ZIP: Pleasantville, NY 10570

Title: D
Name: Van Mieghem, Dennis, P
Street Address: 110 Shoreline Drive
City, State, ZIP: Park Ridge, IL 60068

Title: D
Name: Walker, Steven, R
Street Address: 1610 Leimert Boulevard
City, State, ZIP: Oakland, CA 94602

Title: D
Name: Zucaro, Aldo, C
Street Address: 126 Nantucket Lane
City, State, ZIP: Barrington, IL 60010