2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003874

FILED Apr 10, 2012 Secretary of State

Entity Name: REPUBLIC MORTGAGE INSURANCE COMPANY OF NORTH CAROLINA

Current Principal Place of Business: New Principal Place of Business:

101 N. CHERRY STREET STE 101

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

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 04/10/2012

F02000003871

Additional Officer and Director Information for 2012 Annual Report

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

Title:

AS

Name:

Vickers, Deana, M. 135 Corbridge Lane

Street Address: City, State, ZIP:

Winston-Salem, NC 27106

Title:

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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:

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Name:

Knight, Leo, E., Jr.

Street Address:

315 Lane 650D Snow Lake

City, State, ZIP:

Fremont, IN 46737

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3367447890

Title:

Name: Street Address: Hellauer, James Carroll 259 Sedona Way

City, State, ZIP:

Palm Beach Gardens, FL 33418

Title:

D

Name: Street Address: Steiner, Arnold, L PO Box 531065

City, State, ZiP:

Birmingham, AL 35253

Title:

Name: Street Address: Taubitz, Fredricka, (NMI) 1150 Anchorage Lane #405

City, State, ZIP:

San Diego, CA 92106

Title:

D

Name: Street Address: Titterton, Charles, F 20 Oak Ridge Road

City, State, ZIP:

Pleasantville, NY 10570

Title:

Name:

Van Mieghem, Dennis, P 110 Shoreline Drive

Street Address: City, State, ZIP:

Park Ridge, IL 60068

Title:

Name:

Walker, Steven, R

Street Address:

1610 Leimert Boulevard

City, State, ZiP:

Oakland, CA 94602

Title:

D

Name:

Zucaro, Aldo, C

Street Address:

126 Nanctucket Lane

City, State, ZIP:

Barrington, IL 60010