

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002054

FILED
May 03, 2010
Secretary of State

Entity Name: UFG MORTGAGE CORPORATION

Current Principal Place of Business:

12080 NORTH CORPORATE PARKWAY
MEQUON, WI 53092 US

New Principal Place of Business:

Current Mailing Address:

12080 NORTH CORPORATE PARKWAY
MEQUON, WI 53092 US

New Mailing Address:

FEI Number: 39-1758868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BUEGE, PAUL M
Address: 12080 NORTH CORPORATE PARKWAY
City-St-Zip: MEQUON, WI 53092

Title: VSD
Name: CREEGAN, DENNIS
Address: 12080 NORTH CORPORATE PARKWAY
City-St-Zip: MEQUON, WI 53092

Title: V
Name: AHLES, CRAIG N
Address: 12080 NORTH CORPORATE PARKWAY
City-St-Zip: MEQUON, WI 53092

Title: CD
Name: HUIRAS, RONALD A
Address: 12080 NORTH CORPORATE PARKWAY
City-St-Zip: MEQUON, WI 53092

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: DENNIS J. CREEGAN

VSD

05/03/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date