

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004199

FILED
Mar 02, 2010
Secretary of State

Entity Name: PMI MORTGAGE SERVICES CO.

Current Principal Place of Business:

3003 OAK ROAD
WALNUT CREEK, CA 94597

New Principal Place of Business:

Current Mailing Address:

3003 OAK ROAD
ATTN: LEGAL DEPT.
WALNUT CREEK, CA 94597

New Mailing Address:

FEI Number: 94-3185522 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KATKOV, DAVID H
Address: 3003 OAK ROAD
City-St-Zip: WALNUT CREEK, CA 94597

Title: VD
Name: BERKOWITZ, JOANNE M
Address: 3003 OAK ROAD
City-St-Zip: WALNUT CREEK, CA 94597

Title: VSD
Name: LEVINthal, WILLIAM M
Address: 3003 OAK ROAD
City-St-Zip: WALNUT CREEK, CA 94597

Title: VT
Name: CHANG, RAY D
Address: 3003 OAK ROAD
City-St-Zip: WALNUT CREEK, CA 94597

Title: VAS
Name: BRUNETTI, CHRISTOPHER G
Address: 3003 OAK ROAD
City-St-Zip: WALNUT CREEK, CA 94597

Title: VAS
Name: SEALY, EARL W
Address: 3003 OAK ROAD
City-St-Zip: WALNUT CREEK, CA 94597

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: EARL W. SEALY

VAS

03/02/2010

Electronic Signature of Signing Officer or Director

Date

MAR. 2. 2010 9:25AM

PMI - LEGAL DEPT.

NO. 6245 P. 2

F08000004199
3-2-10

**ATTACHMENT TO
FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS
2010 FOREIGN CORPORATION ANNUAL REPORT**

PMI Mortgage Services Co.
Document Number F08000004199

Additional Directors

| | |
|-------------------|---------------------------------------|
| John M. Jelavich | 3003 Oak Road, Walnut Creek, CA 94597 |
| Thomas H. Jeter | 3003 Oak Road, Walnut Creek, CA 94597 |
| Angela A. Karanas | 3003 Oak Road, Walnut Creek, CA 94597 |
| Leslie Marquart | 3003 Oak Road, Walnut Creek, CA 94597 |

Additional Officers

| | | |
|-------------------|---|---------------------------------------|
| Thomas H. Jeter | Group Senior Vice President, Chief Accounting Officer, Corporate Controller and Assistant Secretary | 3003 Oak Road, Walnut Creek, CA 94597 |
| Angela A. Karanas | Senior Vice President, National Underwriting Risk and Operations | 3003 Oak Road, Walnut Creek, CA 94597 |
| John M. Jelavich | Vice President, Homeownership Preservation Initiatives | 3003 Oak Road, Walnut Creek, CA 94597 |
| Jon M. Ballard | Vice President, Field Servicing | 3003 Oak Road, Walnut Creek, CA 94597 |