

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2011
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

OFFICERS AND DIRECTORS:

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

Title: SVPD
Name: JETER, THOMAS H
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

VP

02/09/2011

Electronic Signature of Signing Officer or Director

Date