

F10000000571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

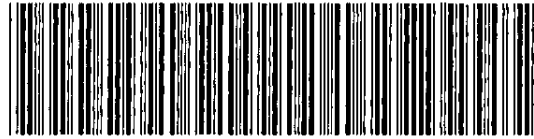
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



700167685367

02/03/10--01001--001 **78.75

RECEIVED
10 FEB -2 PM 3:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
10 FEB -3 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700167685367

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Essent Guaranty, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Angie Fausett
Name of Person

Pennington Law - 850.222.3533
Firm/Company

Address

City/State and Zip code
Shirley@penningtonlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angie Fausett at () 222-3533
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

Please call when ready for pickup. Thank you!
(if unable to wait)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2010

ANGIE FAUSETT

SUBJECT: ESSENT GUARANTY, INC.
Ref. Number: W10000005300

We have received your document for ESSENT GUARANTY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 010A00002717

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Essent Guaranty, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. 26-3728115
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 14, 2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 201 King of Prussia Road, Suite 200, Radnor, PA 19087
(Principal office address)
201 King of Prussia Road, Suite 200, Radnor, PA 19087
(Current mailing address)

8. Insurance Company
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System
By: Barbara A. Burke Barbara A. Burke
(Registered agent's signature) Special Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Refer to attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Mary L. Gibbons, Chief Legal Officer & Secretary
(Typed or printed name and capacity of person signing application)

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10 FEB -3 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Essent Guaranty, Inc.

Officers

Mark Anthony Casale, President, Chief Executive Officer, 201 King of Prussia Road, Radnor, PA 19087

Joseph Edward Wenger, Treasurer, 201 King of Prussia Road, Suite 20, Radnor, PA 19087

Mary Lourdes Gibbons, Chief Legal Officer and Secretary, 201 King of Prussia Rd., Ste. 200, Radnor, PA 19087

William Daniel Kaiser, Chief Operating Officer, 201 King of Prussia Road, Suite 200, Radnor, PA 19087

Chao Deng, Controller, 201 King of Prussia Road, Suite 200, Radnor, PA 19087

Lawrence Edmond McAlee, Jr. Chief Financial Officer, 201 King of Prussia Road, Radnor, PA 19087

Vijay Bhasin, Senior Vice President, Chief Risk Officer, 201 King of Prussia Road, Radnor, PA 19087

Adolfo F. Marzol, Vice Chairman, Enterprise Risk, 8444 Sparger Street, McLean, VA 22102

Theodore L. Gray, Senior Vice President, Technology, 201 King of Prussia Road, Radnor, PA 19087

Anthony D. Shore, Vice President, Deputy General Counsel, Asst. Secretary, and Chief Compliance Officer, 201 King of Prussia Road, Radnor, PA 19087

Jeffrey Cashmer, Senior Vice President, Chief Business Officer, 201 King of Prussia Road, Radnor, PA 19087

Directors

Mark Anthony Casale, 201 King of Prussia Road, Radnor, PA 19087

Adolfo Fernando Marzol, 8444 Sparger Street, McLean, VA 22102

Robert Emil Glanville, 100 Park Avenue, New York, NY 10017

Joseph Gilmary Hissong, One Greenwich Plaza, Greenwich, CT 06830

Allan Steven Levine, 85 Broad Street, New York, NY 10004

John Drake Nichols, Jr., 8-20 East Broadway, Pembroke HM 19, Bermuda

Andrew Peter Trigg, 452 Fifth Avenue, New York, NY 10018

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TALLAHASSEE, FLORIDA

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 12, 2010

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ESSENT GUARANTY, INC.

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Richard A. Cantor

Secretary of the Commonwealth