2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Mar 23, 2007 8:00 am Secretary of State DOCUMENT # F95000000339 03-23-2007 90012 008 ***150.00 1. Entity Name RMIC CORPORATION Principal Place of Business Mailing Address 40040069 190 OAK PLAZA BLVD. 190 OAK PLAZA BLVD. WINSTON-SALEM, NC 27105 ATT: LEGAL DEPT WINSTON-SALEM, NC 27105 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02272007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 36-3048119 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Officer, Chairman TITLE TITLE ★ Addition 🔽 Delete A. Simpson William WHITE, WILLIAM G JR. NAME NAME 190 Oak Plaza Blud. , · · · STREET ADDRESS RT. 4131 WEDGE DRIVE STREET ADDRESS CITY-ST-ZIP PFAFFTOWN, NC 27040 CITY-ST-ZIP Winston-Salem, NC 27105 ☐ Addition THLE Delete TITLE ☐ Change DEW, JIMMY NAME NAME STREET ADDRESS BOX 827, BERMUDA RUN STREET ADDRESS ADVANCE, NC 27006 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition ZUCARO, AL NAME NAME 126 NANTUCKET LANE STREET ADDRESS STREET ADDRESS BARRINGTON, IL CITY ST- 2IP CITY-ST-ZIP President Change Addition TITLE TITLE Delete Christopher S. Nard NAME SIMPSON, WILLIAM NAME 190 Oak Plaza Blud. STREET ADDRESS 190 OAK PLAZA BLVD. STREET ADDRESS Winston-Salem. NC 27105 WINSTON-SALEM, NC 27105 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acceptate and that my 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 in Block 10 or Block 11 if changed, or on an attachme

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

PASTERNAK, JOEL H

190 OAK PLAZA BLVD.

190 OAK PLAZA BLVD.

DIXON, BETH

WINSOTN-SALEM, NC 27105

WINSOTN-SALEM, NC 27105

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CiTY-ST-ZIP

☐ Delete

☐ Change

☐ Addition

FILED

ATTACHMENT

#F9500000339

Officers - 2006

RMIC Corporation Republic Mortgage Insurance Company Republic Mortgage Insurance Company of North Carolina Republic Mortgage Insurance Company of Florida

William A. Simpson Chairman 5770 Balsom Road Pfafftown, NC 27040

Jimmy A. Dew Vice Chairman 407 Riverbend Drive Bermuda Run, NC 27006

Christopher S. Nard President 2855 Country Club Road Winston-Salem, NC 27104

John E. Gerke Vice President 6021 Rittenhouse Road Winston-Salem, NC 27014

Joel H. Pasternak Vice President 4109 Cherrylaurel Lane Winston-Salem, NC 27106

D. Christopher Cash Treasurer and Controller 4113 Allistair Road Winston-Salem, NC 27104

Elizabeth C. Dixon Secretary 171 Valley Oaks Drive Advance, NC 27006

Crystal E. Martin Assistant Secretary 101 Brookvalley Road King, NC 27021

Deana M. Vickers Assistant Secretary 135 Corbridge Lane Winston-Salem, NC 27106 **ATTACHMENT**

Directors - Year 2006

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RMIC Corporation
Republic Mortgage Insurance Company
Republic Mortgage Insurance Company of North Carolina
Republic Mortgage Insurance Company of Florida

F. Edward Broadwell, Jr. 392 Vanderbilt Road Asheville, NC 28803

Jimmy A. Dew 407 Riverbend Drive Bermuda Run, NC 27006

Carl N. Hearne 6237 Glendora Avenue Dallas, TX 75230-5120

Leo E. Knight, Jr. 345 Bending Branch Lane Miamisburg, OH 45342

Gerald J. Levy 1451 East Goodrich Lane Foxpoint, WI 53217

Christopher S. Nard 2855 Country Club Road Winston-Salem, NC 27104

William A. Simpson 5770 Balsom Road Pfafftown, NC 27040

Michael A. Smilow 26372 Westerly Road Royal Oak, MD 21662

Arnold L. Steiner 2702 Altadena Road Birmingham, AL 25243

Fredricka Taubitz 1150 Anchorage Lane, Unit 406 San Diego, CA 92106

Charles F. Tittterton 20 Oak Ridge Road Pleasantville, NY 10570

William G. White, Jr. 4131 Wedge Drive Pfafftown, NC 27040

Aldo C. Zucaro 126 Nantucket Lane Barrington, IL 60010