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FILED
Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002562 (4)

1. Corporation Name

RESIDENTIAL GUARANTY CO.



Principal Place of Business

601 MONTGOMERY ST.
SAN FRANCISCO CA 94111

Mailing Address

601 MONTGOMERY ST.
SAN FRANCISCO CA 94111-2603

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified

05/21/1996

3a. Date of Last Report

4. FEI Number

86-0777510

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fees Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person authorized to register agent and file appropriate

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE PCEO
1.2 NAME HAUGHTON, W. ROGER
1.3 STREET ADDRESS 601 MONTGOMERY ST.
1.4 CITY-ST-ZIP SAN FRANCISCO CA 94111

☐ DELETE

2.1 TITLE VCFO
2.2 NAME LORENZEN, JOHN M JR.
2.3 STREET ADDRESS 601 MONTGOMERY ST.
2.4 CITY-ST-ZIP SAN FRANCISCO CA 94111

☐ DELETE

3.1 TITLE VAS
3.2 NAME SEAMAN, CLAUDE J
3.3 STREET ADDRESS 601 MONTGOMERY ST.
3.4 CITY-ST-ZIP SAN FRANCISCO CA 94111

☐ DELETE

4.1 TITLE V
4.2 NAME SMITH, L. STEPHEN
4.3 STREET ADDRESS 601 MONTGOMERY ST.
4.4 CITY-ST-ZIP SAN FRANCISCO CA 94111

☒ DELETE

5.1 TITLE V
5.2 NAME BREED, GEORGE G
5.3 STREET ADDRESS 601 MONTGOMERY ST.
5.4 CITY-ST-ZIP SAN FRANCISCO CA 94111

☒ DELETE

6.1 TITLE VTAS
6.2 NAME SHUSTER, BRADLEY M
6.3 STREET ADDRESS 601 MONTGOMERY ST.
6.4 CITY-ST-ZIP SAN FRANCISCO CA 94111

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PCD

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE VD

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE VD

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE VD

☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE VSD

☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE VTD

☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 17, 1997 (415) 788-7878

Date

Daytime Phone #

CR2E034 (9/96)

RESIDENTIAL GUARANTY CO.
(formerly, PMI Reinsurance Co.)

DIRECTORS
(as of 12/31/96)

W. Roger Haughton - Chairman
Victor J. Bacigalupi
John M. Lorenzen, Jr.
Claude J. Seaman
William A. Seymore
Bradley M. Shuster
L. Stephen Smith

Residential Guaranty Co.
601 Montgomery Street
San Francisco, California 94111

RESIDENTIAL GUARANTY CO.
(formerly, PMI Reinsurance Co.)

OFFICERS
(as of 12/31/96)

W. Roger Haughton	President and Chief Executive Officer
John M. Lorenzen, Jr.	Executive Vice President, Chief Financial Officer, and Assistant Secretary
Claude J. Seaman	Executive Vice President
L. Stephen Smith	Executive Vice President
Victor J. Bacigalupi	Senior Vice President, General Counsel and Secretary
Bradley M. Shuster	Senior Vice President, Treasurer and Assistant Secretary
William A. Seymore	Vice President and Controller
Phyllis A. Wilson	Vice President and Assistant Secretary
John S. Wright	Assistant Vice President
Sybil C. Malinowski	Assistant Secretary

Residential Guaranty Co.
601 Montgomery Street
San Francisco, California 94111