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FILED
Mar 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/21/1996

4. FEI Number

86-0777510

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PCD
HAUGHTON, W. ROGER
601 MONTGOMERY ST.
SAN FRANCISCO CA

☐ DELETE

VD
LORENZEN, JOHN M JR.
601 MONTGOMERY ST.
SAN FRANCISCO CA

☐ DELETE

VD
SEAMAN, CLAUDE J
601 MONTGOMERY ST.
SAN FRANCISCO CA

☐ DELETE

VD
SMITH, L. STEPHEN
601 MONTGOMERY ST.
SAN FRANCISCO CA

☐ DELETE

VSD
BACIGALUPI, VICTOR J
601 MONTGOMERY ST.
SAN FRANCISCO CA

☐ DELETE

VD
SHUSTER, BRADLEY M
601 MONTGOMERY ST.
SAN FRANCISCO CA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

100002457481
-03/16/98--01006--006
***150.00

100002457481
-03/16/98--01006--007
***8.75

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (10/97)

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RESIDENTIAL GUARANTY CO.

DIRECTORS

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

Business Address: 601 Montgomery Street
San Francisco, CA 94111

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RESIDENTIAL GUARANTY CO.

OFFICERS

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, Chief Investment Officer 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

Business Address: 601 Montgomery Street
San Francisco, CA 94111