### FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

#### Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

### DOCUMENT # F96000002562

RESIDENTIAL GUARANTY CO.

Principal Place of Business					
601	MONTGOMERY ST.				
SAN	FRANCISCO CA 94111				

Mailing Address

# FILED Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90171 010 \*\*\*158.75



601 MONTGOMERY ST. SAN FRANCISCO CA 94111		601 MONTGOMERY ST. SAN FRANCISCO CA 94111								
						DO NOT WR	ITE IN THIS	SPACE		
					3.	Date Incorporated or Qualifed 05/21/1996				
2. Principal Place of Business 2a. Mailing Address					4.	FEI Number		A	oplied For	
¬ '						86-0777510		N.	ot Applicable	
21 Suite Ant	tt etc	Suite, Apt. #, etc.				00 0111010			Additional	
Suite, Apt. #, etc. Suite, Apt. #, etc. 27					5.	Certifcate of Status Desired	<b>X</b> ]	Fee Ro	equired	
City & State	9	City & State			6.	Election Campaign Financing			May Be	
23	<u></u>	28				Trust Fund Contribution		Added	to Fees	
Zip	Country	Zip	Country		8.	This corporation owes the cur	rent year Inta	angible		
24	25	29 30				Personal Property Tax.		☐ Yes	<b>⊠</b> No	
	9. Name and Address of Current	Registered Agent	<del></del>	<del></del> -	10. Name and Address of New Registered Agent					
			81	Name						
INSU	IRANCE COMMISSIONER		L							
CAPI			82	Street	Address (F	P.O. Box Number is Not Accept	able)			
	AHASSEE FL 32399-0300		-							
IACL	ANASSEE 1 L 32333-0300		83						ļ	
			84	City			FL	85 Zip	Code	
44 Durayant	to the provisions of Sections 607.0502	and 607 1508 Florida Statutes	the above	e-named	corporatio	on submits this statement for the	purpose of	changing its	s registered	
office or re	egistered agent, or both, in the State o	f Florida. Such change was auth	iorized by	the corpo	oration's b	oard of directors. I hereby acce	pt the appoir	itment as re	egistered	
agent. I a	n familiar with, and accept the obligation	ons of, Section 607.0505, Florid	a Statutes						ĺ	
SIGNATURE										
	Signature, typed or printed name of registered agent		gistered Ager	t signature r	equired when		DATE			
12.	OFFICERS AND		13.			ADDITIONS/CHANGES TO OF	FICERS AN			
TITLE	PCD	☐ DELETE	1.1 TITLE		CD			X Change	Addition	
NAME	Haughton, W. Roger		1.2 NAME							
STREET ADDRESS	601 MONTGOMERY ST.		1.3 STREE	ADDRESS	}					
CITY-ST-ZIP	SAN FRANCISCO CA		1.4 CITY-\$						ĺ	
TITLE	VD	☐ DELETE	2.1 TITLE					Change	☐ Addition	
	LORENZEN, JOHN M JR.		2.2 NAME							
NAME		· I	1							
STREET ADDRESS	601 MONTGOMERY ST.		2.3 STREE							
CITY-ST-ZIP	SAN FRANCISCO CA		2. 4 CITY-5	T-ZIP						
TITLE	VD	☐ DELETE	3.1 TITLE					Change	Addition	
NAME	SEAMAN, CLAUDE J		32 NAME						!	
STREET ADDRESS	601 MONTGOMERY ST.		33 STREET	T ADDRESS					[	
CITY-ST-ZIP	SAN FRANCISCO CA		3.4. CITY- 9							
TITLE	VD	☐ DELETE	4.1 TITLE		PD			Change	☐ Addition	
	SMITH, L. STEPHEN		4. 2 NAME		• •			-		
NAME	601 MONTGOMERY ST.			T ADDRESS						
STREET ADDRESS				ADDRESS	1				ļ	
CITY-ST-ZIP	SAN FRANCISCO CA	□ NCLETE	44 CITY-S	1-212	1			Change	☐ Addition	
TITLE	VSD	☐ DELETE	5.1 TITLE					□ cuange	L Addition	
NAME	BACIGALUPI, VICTOR J		5.2 NAME							
STREET ADDRESS	601 MONTGOMERY ST	•	5.3 STREE	T ADDRESS						
CITY-ST-ZIP	SAN FRANCISCO CA	:	5.4 CITY-S	T-ZIP						
TITLE	VTD	☐ DELETE	6.1 TITLE					☐ Change	Addition	
NAME	SHUSTER, BRADLEY M		6.2 NAME							
	601 MONTGOMERY ST.		6.3 STREE	ADDRESS					i	
STREET ADDRESS									}	
CITY-ST-ZIP	SAN FRANCISCO CA		6.4 CITY-S	1-214						

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 iged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

4/22/99

(415)788-7878

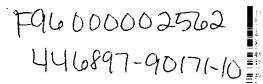
F9600002562 446897-90171-10

### RESIDENTIAL GUARANTY CO.

### **DIRECTORS**

(at April 22, 1999)

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. OFFICERS

(at April 22, 1999)

W. Roger Haughton	Chairman of the Board and Chief Executive
-------------------	---

Officer

L. Stephen Smith President and Chief Operating Officer

Thomas C. Brown Executive Vice President

John M. Lorenzen, Jr. Executive Vice President, Chief Financial

Officer, and Assistant Secretary

Claude J. Seaman Executive Vice President and Assistant

Secretary

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