

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2002 8:00 am
Secretary of State

03-03-2002 90100 014 ***150.00

DOCUMENT # F96000002562

1. Entity Name
RESIDENTIAL GUARANTY CO.

Principal Place of Business

**601 MONTGOMERY ST.
 SAN FRANCISCO CA 94111**

Mailing Address

**601 MONTGOMERY ST.
 SAN FRANCISCO CA 94111**

2. Principal Place of Business
601 Montgomery Street

Suite, Apt. #, etc.

3. Mailing Address
601 Montgomery Street

Suite, Apt. #, etc.

City & State

San Francisco, California

City & State

San Francisco, CA

Zip

Country

94111

San Francisco

Zip

Country

94111

San Francisco

4. FEI Number

86-0777510

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
 CAPITOL
 TALLAHASSEE FL 32399-0300**

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so. ☐
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME **CD**
 STREET ADDRESS **HAUGHTON, W. ROGER**
 CITY-ST-ZIP **601 MONTGOMERY ST.
 SAN FRANCISCO CA**

TITLE ☐ Delete
 NAME **VD**
 STREET ADDRESS **LORENZEN, JOHN M JR.**
 CITY-ST-ZIP **601 MONTGOMERY ST.
 SAN FRANCISCO CA**

TITLE ☐ Delete
 NAME **VD**
 STREET ADDRESS **ROBERTS, DANIEL L**
 CITY-ST-ZIP **601 MONTGOMERY ST.
 SAN FRANCISCO CA**

TITLE ☐ Delete
 NAME **PD**
 STREET ADDRESS **SMITH, L. STEPHEN**
 CITY-ST-ZIP **601 MONTGOMERY ST.
 SAN FRANCISCO CA**

TITLE ☐ Delete
 NAME **VSD**
 STREET ADDRESS **BACIGALUPI, VICTOR J**
 CITY-ST-ZIP **601 MONTGOMERY ST
 SAN FRANCISCO CA**

TITLE ☐ Delete
 NAME **VT**
 STREET ADDRESS **ROSSMAN, RHODA H**
 CITY-ST-ZIP **601 MONTGOMERY ST.
 SAN FRANCISCO CA**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME **Please See Attached for**
 STREET ADDRESS **a Complete List of Officers & Directors**
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
Victor J. Bacigalupi
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/02

Date

800-288-1970

Daytime Phone #

CR2E034 (9/01)

Attachment # F96000002562

BWB35124

RESIDENTIAL GUARANTY CO.

OFFICERS

(last amended on May 9, 2001)

W. Roger Haughton	C/CEO
L. Stephen Smith	P/D/COO
John M. Lorenzen, Jr.	Exec. V/D/CFO/Assistant S
Victor Bacigalupi	Exec. V/GC/D/S
Phyllis Wilson	Senior V/Deputy GC/D/Assistant S
Rhoda H. Rossman	V/Treasurer
Brian P. Shea	D/V/Controller/Assistant S

Business Address for all Officers of Residential Guaranty Co.:

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

Attachment # 96000002562
B0035126

RESIDENTIAL GUARANTY CO.

DIRECTORS

(last amended on January 25; 2001)

W. Roger Haughton - Chairman
Victor J. Bacigalupi
John H. Fulford
David H. Katkov
John M. Lorenzen, Jr.
Janet W. Parker
Daniel L. Roberts
Brian P. Shea
L. Stephen Smith
Phyllis A. Wilson

Business Address for all members of the Board of Directors of Residential Guaranty Co.:

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