

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2004 8:00 am
Secretary of State

02-02-2004 90027 004 ***150.00

DOCUMENT # F96000002562

1. Entity Name
RESIDENTIAL GUARANTY CO.



Principal Place of Business
**3003 OAK RD.
WALNUT CREEK, CA 94597**

Mailing Address
**3003 OAK RD.
WALNUT CREEK, CA 94597**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

City & State
Zip Country

01222004 Chg-P CR2E034 (10/03)

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

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

DEPARTMENT OF STATE
OFFICE OF THE SECRETARY OF STATE
ONLY

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**** Please see attached for
complete list of Officers &
Directors (all have same address)**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO HAUGHTON, W. ROGER 601 MONTGOMERY ST. SAN FRANCISCO, CA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCV SMITH, STEPHEN L 3003 OAK RD. WALNUT CREEK, CA 94597	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS BACIGALUPI, VICTOR 3003 OAK RD. WALNUT CREEK, CA 94597	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP LOFE, DONALD P JR 3003 OAK RD. WALNUT CREEK, CA 94597	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT ROSSMAN, RHODA H 3003 OAK RD. WALNUT CREEK, CA 94597	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BAGALA, MARY M 3003 OAK RD. WALNUT CREEK, CA 94597	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO Haughton, W. Roger 3003 Oak Road, Walnut Creek, CA 94597	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr.EV/D/S Bacigalupi, J. Victor 3003 Oak Road, Walnut Creek, CA 94597	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mary M. Bagala
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/04
Date

800-288-1970
Daytime Phone #

Attachment

24006097

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RESIDENTIAL GUARANTY CO.

DIRECTORS

(as of May 8, 2003)

W. Roger Haughton – Chairman
L. Stephen Smith, Vice Chairman
Victor J. Bacigalupi
Charles F. Broom
Walter E. Campion
Glen S. Corso
David H. Katkov
Donald P. Lofe, Jr.
Janet W. Parker
John M. Parsley
Daniel L. Roberts
Rhoda H. Rossman
Brian P. Shea
Anthony D. Shore

Attachment

24006097
F96000002562

RESIDENTIAL GUARANTY CO.

OFFICERS

(as of January 1, 2004)

<i>W. Roger Haughton</i>	<i>Chairman of the Board</i>
<i>L. Stephen Smith</i>	<i>Vice Chairman of the Board, President, Chief Executive Officer and Chief Operating Officer</i>
<i>Victor J. Bacigalupi</i>	<i>Senior Executive Vice President, General Counsel and Secretary</i>
<i>Donald P. Lofe, Jr.</i>	<i>Executive Vice President, Chief Financial Officer and Assistant Secretary</i>
<i>Rhoda H. Rossman</i>	<i>Senior Vice President and Treasurer</i>
<i>Andrew D. Cameron</i>	<i>Vice President, Assistant General Counsel and Assistant Secretary</i>
<i>Brian P. Shea</i>	<i>Vice President, Controller and Assistant Secretary</i>
<i>Anthony D. Shore</i>	<i>Vice President, Assistant General Counsel, and Assistant Secretary</i>
<i>Mary M. Bagala</i>	<i>Assistant Secretary</i>