

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90337 030 ***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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

86-0777510

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/05)



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

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, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CEO ☐ Delete
NAME HAUGHTON, W. ROGER
STREET ADDRESS 3003 OAK RD
CITY-ST-ZIP WALNUT CREEK CA 94597

TITLE PCV ☐ Delete
NAME SMITH, STEPHEN L
STREET ADDRESS 3003 OAK RD.
CITY-ST-ZIP WALNUT CREEK CA 94597

TITLE EVDS ☐ Delete
NAME BACIGALUPI, VICTOR
STREET ADDRESS 3003 OAK RD.
CITY-ST-ZIP WALNUT CREEK CA 94597

TITLE EVP ☐ Delete
NAME LOFE, DONALD P JR
STREET ADDRESS 3003 OAK RD.
CITY-ST-ZIP WALNUT CREEK CA 94597

TITLE SVPT ☐ Delete
NAME ROSSMAN, RHODA H
STREET ADDRESS 3003 OAK RD.
CITY-ST-ZIP WALNUT CREEK CA 94597

TITLE AS ☐ Delete
NAME BAGALA, MARY M
STREET ADDRESS 3003 OAK RD.
CITY-ST-ZIP WALNUT CREEK CA 94597

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE COB ☒ Change ☐ Addition
NAME Haughton, W. Roger
STREET ADDRESS 3003 Oak Road
CITY-ST-ZIP Walnut Creek, CA 94597

TITLE VPCCEO ☒ Change ☐ Addition
NAME Smith, L. Stephen
STREET ADDRESS 3003 Oak Road
CITY-ST-ZIP Walnut Creek, CA 94597

TITLE EVPCAOGC ☒ Change ☐ Addition
NAME Bacigalupi, Victor J.
STREET ADDRESS 3003 Oak Road
CITY-ST-ZIP Walnut Creek, CA 94597

TITLE EVPCFO&AS ☒ Change ☐ Addition
NAME Lofe, Donald P. Jr.
STREET ADDRESS 3003 Oak Road
CITY-ST-ZIP Walnut Creek, CA 94597

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary M. Bagala

March 24, 2006 (925)658-6211

Date

Daytime Phone #

ATTACHMENT

40049225
#F9600002562

RESIDENTIAL GUARANTY CO.

OFFICERS

(as of August 1, 2005)

<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>Executive Vice President, Chief Administrative Officer, 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>Christopher G. Brunetti</i>	<i>Vice President, Structured Products, and Assistant General Counsel</i>
<i>Andrew D. Cameron</i>	<i>Vice President, Assistant General Counsel and Assistant Secretary</i>
<i>Thomas H. Jeter</i>	<i>Vice President, Corporate Controller and Assistant Secretary</i>
<i>Earl W. Sealy</i>	<i>Vice President and Assistant General Counsel</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>

ATTACHMENT 40049225
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RESIDENTIAL GUARANTY CO.

DIRECTORS

(as of May 3, 2005)

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.
Mark F. Milner
Janet W. Parker
John M. Parsley
Daniel L. Roberts
Rhoda H. Rossman
Anthony D. Shore