

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2003 8:00 am
Secretary of State

02-28-2003 90145 026 ***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
3003 Oak Road

3. Mailing Address
3003 Oak Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Walnut Creek, California

City & State
Walnut Creek, California

4. FEI Number **86-0777510**

Applied For
Not Applicable

Zip Country
94597 Contra Costa

Zip Country
94597 Contra Costa

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2003 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE NAME ☒ Change ☐ Addition
See Attachment

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

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

TITLE NAME ☐ Delete
DVC
SHEA, BRAIN P
STREET ADDRESS
601 MONTGOMERY ST.
CITY-ST-ZIP
SAN FRANCISCO CA

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

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

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

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

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

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

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

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: **SIGNATURE REQUIRED** **Victor Bacigalupi**

1/16/03

800-288-1970

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

RESIDENTIAL GUARANTY CO.

F96000002562

OFFICERS

(as of January 7, 2003)

All Officers Mailing Address is: 3003 Oak Road, Walnut Creek, California 94597

W. Roger Haughton	Chairman of the Board and Chief Executive Officer
L. Stephen Smith	Vice Chairman of the Board, President and Chief Operating Officer
Victor J. Bacigalupi	Executive Vice President, General Counsel, and Secretary
Donald P. Lofe, Jr.	Executive Vice President (April 1, 2003: Executive Vice President, Chief Financial Officer and Assistant Secretary)
John M. Lorenzen, Jr.	Executive Vice President, Chief Financial Officer, and Assistant Secretary (until April 1, 2003)
Rhoda H. Rossman	Senior Vice President and Treasurer
Brian P. Shea	Vice President, Controller and Assistant Secretary
Anthony D. Shore	Vice President, Assistant General Counsel, and Assistant Secretary
Mary M. Bagala	Assistant Secretary

attachment

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RESIDENTIAL GUARANTY CO.

DIRECTORS

(as of January 6, 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.
John M. Lorenzen, Jr. (through 3/31/03)
Janet W. Parker
John M. Parsley
Daniel L. Roberts
Rhoda H. Rossman
Brian P. Shea
Anthony D. Shore

All Directors Mailing Address is: 3003 Oak Road, Walnut Creek, California 94597.