

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 # P03405

1. Corporation Name

MGIC ASSURANCE CORPORATION

Principal Place of Business

250 E KILBOURN AVE
MILWAUKEE WI 53202
US

Mailing Address

P.O. BOX 488
MILWAUKEE WI 53201-0488
US

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90091 042 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/17/1984

4. FEI Number

39-1830674

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO ☐ DELETE
NAME LACY, WILLIAM H
STREET ADDRESS 250 EAST KILBOURN AVENUE
CITY-ST-ZIP MILWAUKEE WI

TITLE VD ☐ DELETE
NAME LAUER, J. MICHAEL
STREET ADDRESS 250 EAST KILBOURN AVENUE
CITY-ST-ZIP MILWAUKEE WI 53202

TITLE D ☐ DELETE
NAME CULVER, CURT S
STREET ADDRESS 250 EAST KILBOURN AVENUE
CITY-ST-ZIP MILWAUKEE WI

TITLE SVPS ☐ DELETE
NAME LANE, JEFFREY H
STREET ADDRESS 250 E KILBOURN AVE
CITY-ST-ZIP MILWAUKEE WI

TITLE SVPD ☒ DELETE
NAME VAN HOOSER, RUSSELL E
STREET ADDRESS 250 EAST KILBOURN AVENUE
CITY-ST-ZIP MILWAUKEE WI

TITLE D ☐ DELETE
NAME ZELLNER, LOU T
STREET ADDRESS 250 EAST KILBOURN AVENUE
CITY-ST-ZIP MILWAUKEE WI

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

VS

Joseph J. Ziino, Jr.
250 E. Kilbourn Ave.
Milwaukee, WI 53202

14. 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patrick Sinks 4-22-99 (414)347-6706

Date

Daytime Phone #

CR2E034 (11/98)

490329-90091-42
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Officers

MGIC Assurance Corporation ("Assurance")

William H. Lacy	President and Chief Executive Officer
Curt S. Culver	Executive Vice President
J. Michael Lauer	Executive Vice President and Chief Financial Officer
Lawrence J. Pierzchalski	Executive Vice President - Risk Management
Gordon H. Steinbach	Executive Vice President - Credit Policy
Jeffrey H. Lane	Senior Vice President, General Counsel and Secretary
Lou T. Zellner	Senior Vice President--Corporate Planning
Stephen L. Blose	Vice President - Corporate Development
Thomas A. Drew	Vice President - Claims
James A. Karpowicz	Vice President and Treasurer
James A. McGinnis	Vice President and Assistant Treasurer
Patrick Sinks	Vice President, Controller and Chief Accounting Officer
Terrance R. Wright	Vice President - Regulatory Relations and Assistant Secretary
Joseph J. Ziino, Jr.	Vice President, Associate General Counsel and Assistant Secretary

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Curt S. Culver
William H. Lacy
Jeffrey H. Lane
J. Michael Lauer
James A. McGinnis
Lou T. Zellner
Joseph J. Zino, Jr.

Board of Directors



MGIC Assurance Corporation ("Assurance")