2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P03405 May 17, 2000 8:00 am Secretary of State 1. Entity Name MGIC ASSURANCE CORPORATION 05-17-2000 90964 032 ***150.00 Mailing Address Principal Place of Business P.O. BOX 488 250 E KILBOURN AVE MILWAUKEE WI 53201-0488 MILWAUKEE WI 53202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4, FEI Number 39-1830674 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back). -Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. **PCEO** Change Change ☐ Addition PACEO TITLE Delete TITLE Curt S. Culver 250 E. Kilbourn Ave. LACY, WILLIAM H NAME NAME 250 EAST KILBOURN AVENUE STREET ADDRESS STREET ADDRESS Milwaukee, WI 53202 CITY-ST-ZIP **MILWAUKEE WI** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE LAUER, J. MICHAEL NAME NAME 250 EAST KILBOURN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MILWAUKEE WI 53202** CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITI F CULVER, CURT'S NAME NAME 250 EAST KILBOURN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI CITY-ST-ZIP SVPS ☐ Addition ☐ Change ☐ Delete TITLE LANE, JEFFREY H NAME NAME 250 E KILBOURN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MILWAUKEE WI** CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ZIINO, JOSEPH J JR. NAME 250 EAST KILBOURN AVENUE STREET ADDRESS STREET ADDRESS MILWAUKEE WI CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE ZELLNER, LOU T NAME NAME 250 EAST KILBOURN AVENUE STREET ADDRESS 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 with an address, with all other like empowered.

SIGNATURE:

MILWAUKEE WI

MANUTE James A.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR James A. Karpowicz 4-24-00 (414)347-6106

C0094053 +LP03405



MGIC Assurance Corporation ("Assurance")

Curt S. Culver
J. Michael Lauer
Lawrence J. Pierzchalski
Gordon H. Steinbach
Lou T. Zellner
Jeffrey H. Lane
Joseph J. Ziino, Jr.

Thomas A. Drew James A. Karpowicz James A. McGinnis Patrick Sinks Dan D. Stilwell Terrance R. Wright President and Chief Executive officer
Executive Vice President and Chief Financial Officer
Executive Vice President - Risk Management
Executive Vice President - Credit Policy
Executive Vice President - Corporate Development
Senior Vice President, General Counsel and Secretary
Senior Vice President - Regulatory Relations, Associate

General Counsel and Assistant Secretary Vice President - Claims Vice President and Treasurer Vice President and Assistant Treasurer

Vice President, Controller and Chief Accounting Officer

Vice President and Assistant Secretary

Vice President - Regulatory Relations and Assistant Secretary

Document Last Updated: AnnMarie Groom 01/03/2000 11:51:19 AM