2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State **DOCUMENT # P03405** 1. Entity Name MGIC ASSURANCE CORPORATION 05-15-2001 90117 022 ***150.00 Principal Place of Business Mailing Address 250 E KILBOURN AVE P.O. BOX 488 MILWAUKEE WI 53202 MILWAUKEE WI 53201-0488 C0086079. US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 39-1830674 Not Applicable Zip Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 12. PCEO P/D **PCEO** TITLE Delete LACY, WILLIAM H NAME NAME DE. Kilbourn Avenue STREET ADDRESS 250 EAST KILBOURN AVENUE STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI CITY-ST-ZIP Mulkee, WI 53202 TITLE ☐ Delete TITLE Addition LAUER, J. MICHAEL NAME NAME 250 EAST KILBOURN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI 53202 CITY-ST-7IP TITLE De ete ☐ Change ☐ Addition CULVER, CURT S NAME NAME 250 EAST KILBOURN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI CiTY-ST-ZIP SVPS TITLE □ Delete TITLE ☐ Change ☐ Addition LANE, JEFFREY H NAME NAME 250 E KILBOURN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI CITY-ST-ZIP TITLE ٧S ☐ Delete TITLE ☐ Change ☐ Addition ZIINO. JOSEPH J JR. NAME NAME STREET ADDRESS 250 EAST KILBOURN AVENUE STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI City-St-ZIP TITLE ☐ Delete TITLE Change Addition ZELLNER, LOU T NAME NAME STREET ADDRESS 250 EAST KILBOURN AVENUE STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI 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

CR2E034 (10/00)

PHINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OF Date Daytime Phone #

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

SIGNATURE:

MGIC Assurance Corporation ("Assurance")

Curt S. Culver J. Michael Lauer James S. MacLeod

Lawrence J. Pierzchalski Gordon H. Steinbach

Lou T. Zellner Jeffrey H. Lane

Patrick Sinks Joseph J. Ziino, Jr. President and Chief Executive Officer

Executive Vice President and Chief Financial Officer

Executive Vice President - Field Operations 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, Controller and Chief Accounting Officer

Senior Vice President - Regulatory Relations, Associate

General Counsel and Assistant Secretary

Thomas A. Drew Vice President - Claims David A. Greco Vice President - Marketing James A. Karpowicz Vice President and Treasurer

Joseph J. Komanecki Vice President - Tax

James A. McGinnis Vice President and Assistant Treasurer Vice President - Risk Management John R. Schroeder Dan D. Stilwell Vice President and Assistant Secretary Steven M. Thompson Vice President - Risk Management

Vice President - Risk Management (3/7/2001) Bernhard W. Verhoeven

Vice President - Regulatory Relations and Assistant Secretary Terrance R. Wright

OHECHMENT DOCUMENT#
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Board of Directors COULDING

MGIC Assurance Corporation ("Assurance")

Curt S. Culver
Jeffrey H. Lane
J. Michael Lauer
James A. McGinnis
Gordon H. Steinbach
Lou T. Zellner
Joseph J. Ziino, Jr.

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