


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 23, 2004 8:00 am**  
**Secretary of State**

04-23-2004 90251 050 \*\*\*150.00

<b>DOCUMENT # P03405</b> 1. Entity Name <b>MGIC ASSURANCE CORPORATION</b>					
Principal Place of Business <b>250 E KILBOURN AVE MILWAUKEE, WI 53202 US</b>			Mailing Address <b>P.O. BOX 756 MILWAUKEE, WI 53201-0756 US</b>		
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 <b>39-1830674</b>	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO CULVER, CURT S 250 E KILBOURN AVENUE MILWAUKEE, WI 53202</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVPC LAUER, J. MICHAEL 250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO / D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVPG LANE, JEFFREY H 250 E KILBOURN AVE MILWAUKEE, WI</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Asst. S / D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVPS ZIINO, JOSEPH J JR. 250 EAST KILBOURN AVENUE MILWAUKEE, WI</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V/T KARPOWICZ, JAMES A. 250 E. Kilbourn Avenue Milwaukee, WI 53202</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EV / D FISK, JOHN D. 250 E. Kilbourn Avenue Milwaukee, WI 53202</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
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.					
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <b>JOSEPH J. ZIINO, JR.</b>			Date <b>4/15/2004</b> (800) 558-7100 <small>Daytime Phone #</small>		

Attachment  
2405270 1

**2004 for Profit Corporation Annual Report**

**MGIC ASSURANCE CORPORATION / Document #P03405**

**10. Officers**

Pierzchalski, Lawrence J.	EV
Sinks, Patrick	EV
Komannecki, Joseph J.	SV/CAO
Webb, Cheryl L.	SV
Drew, Thomas A.	V
Schroeder, John R.	V
Stilwell, Dan D.	V
Thompson, Steven M.	V
Verhoeven, Bernhard W.	V
Wright, Terrance R.	V
Valenti, Kathleen E.	AV
Vos, Carie L.	AS
Pendergast, Lisa M.	AT

The address of all of the above-listed officers is:

250 E. Kilbourn Avenue  
Milwaukee, WI 53202