

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03405

FILED
Mar 30, 2005
Secretary of State

Entity Name: MGIC ASSURANCE CORPORATION

Current Principal Place of Business:

250 E KILBOURN AVE
MILWAUKEE, WI 53202 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 756
MILWAUKEE, WI 532010756 US

New Mailing Address:

FEI Number: 39-1830674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E.GAINES ST.
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CULVER, CURT S
Address: 250 E KILBOURN AVENUE
City-St-Zip: MILWAUKEE, WI 53202

Title: CFOD () Delete
Name: LAUER, J. MICHAEL
Address: 250 EAST KILBOURN AVENUE
City-St-Zip: MILWAUKEE, WI 53202

Title: SD () Delete
Name: LANE, JEFFREY H
Address: 250 E KILBOURN AVE
City-St-Zip: MILWAUKEE, WI

Title: D () Delete
Name: ZIINO, JOSEPH J JR.
Address: 250 EAST KILBOURN AVENUE
City-St-Zip: MILWAUKEE, WI

Title: VT () Delete
Name: KARPOWIOZ, JAMES A
Address: 250 E. KILBOURN AVE.
City-St-Zip: MILWAUKEE, WI 53202

Title: EVD () Delete
Name: FISK, JOHN D
Address: 250 E. KILBOURN AVE.
City-St-Zip: MILWAUKEE, WI 53202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CULVER, CURT S
Address: 250 E KILBOURN AVENUE
City-St-Zip: MILWAUKEE, WI 53202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: LANE, JEFFREY H
Address: 250 E KILBOURN AVE
City-St-Zip: MILWAUKEE, WI

Title: VSD (X) Change () Addition
Name: ZIINO, JOSEPH J JR.
Address: 250 EAST KILBOURN AVENUE
City-St-Zip: MILWAUKEE, WI

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: KOMANECKI, JOSEPH J
Address: 250 E. KILBOURN AVE.
City-St-Zip: MILWAUKEE, WI 53202

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH J. ZIINO, JR.

VSD

03/30/2005

Electronic Signature of Signing Officer or Director

Date