

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P03405		
1. Entity Name MGIC ASSURANCE CORPORATION		

Principal Place of Business 250 E KILBOURN AVE MILWAUKEE, WI 53202 US	Mailing Address P.O. BOX 756 MILWAUKEE, WI 53201-0756 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03312005 Chg-P CR2E034 (10/03)

4. FEI Number 39-1830674	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P.O. BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when retaking) DATE

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CULVER, CURT S 250 E KILBOURN AVENUE MILWAUKEE, WI 53202 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD LAUER, J. MICHAEL 250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD LANE, JEFFREY H 250 E KILBOURN AVE MILWAUKEE, WI ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ZIINO, JOSEPH J JR. 250 EAST KILBOURN AVENUE MILWAUKEE, WI ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KARPOWIOZ, JAMES A 250 E. KILBOURN AVE. MILWAUKEE, WI 53202 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KOMANECKI, JOSEPH J 250 E. KILBOURN AVE. MILWAUKEE, WI 53202 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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.

SIGNATURE:  **Joseph J. Ziino, Jr.** Sr. VP, Assoc. Gen. Counsel, & Assistant Secretary 4/ / 05 414/347/6361
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED
04-12-2005 901 58 030 ***150.00
05 MAY -5 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



51100

ATTACHMENT

20030221

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2005 For Profit Corporation AMENDED Annual Report - Attachment
MGIC Assurance Corporation / Document #P03405

10. ADDITIONAL OFFICERS:

Lawrence J. Pierzchalski	Executive Vice President - Risk Management
Patrick Sinks	Executive Vice President - Field Operations
Cheryl L. Webb	Senior Vice President - Field Operations
Thomas A. Drew	Vice President - Claims
Lisa M. Pendergast	Vice President - Assistant Treasurer
John R. Schroeder	Vice President - Structured Transactions
Dan D. Stilwell	Vice President and Assistant Secretary
Steven M. Thompson	Vice President - Risk Management
Bernhard W. Verhoeven	Vice President - Risk Management
Terrance R. Wright	Vice President - Regulatory Relations and Assistant Secretary
Kathleen E. Valenti	Assistant Vice President - Claims
Carie L. Vos	Assistant Secretary

10. ADDITIONAL DIRECTORS:

Lawrence J. Pierzchalski
Patrick Sinks

The address of all the above-listed Officers and Directors is:

250 East Kilbourn Avenue
Milwaukee, WI 53202