

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 8:00 am
Secretary of State

01-17-2006 90232 044 ***150.00

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**

60001907



2. Principal Place of Business
250 East Kilbourn Avenue

3. Mailing Address
P.O. Box 756

Suite, Apt. #, etc.
Regulatory Relations Dept.

Suite, Apt. #, etc.
Regulatory Relations Dept.

01092006 Chg-P CR2E034 (11/05)

City & State
Milwaukee, WI

City & State
Milwaukee, WI

4. FEI Number
39-1830674

Applied For
Not Applicable

Zip Country
53202 USA

Zip Country
53201 USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. * See Attached

OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME CULVER, CURT S
STREET ADDRESS 250 E KILBOURN AVENUE
CITY-ST-ZIP MILWAUKEE, WI 53202

TITLE CFOD ☐ Delete
NAME LAUER, J. MICHAEL
STREET ADDRESS 250 EAST KILBOURN AVENUE
CITY-ST-ZIP MILWAUKEE, WI 53202

TITLE VSD ☐ Delete
NAME LANE, JEFFREY H
STREET ADDRESS 250 E KILBOURN AVE
CITY-ST-ZIP MILWAUKEE, WI

TITLE VSD ☐ Delete
NAME ZIINO, JOSEPH J JR.
STREET ADDRESS 250 EAST KILBOURN AVENUE
CITY-ST-ZIP MILWAUKEE, WI

TITLE VT ☐ Delete
NAME KARPOWIOZ, JAMES A
STREET ADDRESS 250 E. KILBOURN AVE.
CITY-ST-ZIP MILWAUKEE, WI 53202

TITLE VD ☐ Delete
NAME KOMANECKI, JOSEPH J
STREET ADDRESS 250 E. KILBOURN AVE.
CITY-ST-ZIP MILWAUKEE, WI 53202

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Joseph J. Ziino, Jr. Senior Vice President - Regulatory Relations, Associate General Counsel and Secretary

January 9, 2005

800-558-9900

Date

Daytime Phone #

ATTACHMENT

60001907

MGIC Assurance Corporation #P 03 405

MGIC

2006 Florida Annual Report

10.) Directors and Officers

Curt S. Culver	President and Chief Executive Officer; Director
J. Michael Lauer	Executive Vice President and Chief Financial Officer; Director
Lawrence J. Pierzchalski	Executive Vice President - Risk Management; Director
Patrick Sinks	Executive Vice President - Field Operations; Director
James A. Karpowicz	Senior Vice President - Chief Investment Officer and Treasurer
Joseph J. Komanecki	Senior Vice President, Controller and Chief Accounting Officer; Director
Jeffrey H. Lane	Senior Vice President, General Counsel and Assistant Secretary; Director
Cheryl L. Webb	Senior Vice President - Field Operations
Joseph J. Ziino, Jr.	Senior Vice President - Regulatory Relations, Associate General Counsel and Secretary; Director
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
Kathleen E. Valenti	Vice President - Claims Administration
Terrance R. Wright	Vice President - Regulatory Relations and Assistant Secretary
Carie L. Vos	Assistant Secretary

The address for all of the above directors and officers is:

250 East Kilbourn Avenue
Milwaukee, WI 53202