## **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 02, 2007 8:00 am Secretary of State DOCUMENT # P03405 04-02-2007 90090 017 \*\*\*150.00 MGIC ASSURANCE CORPORATION Principal Place of Business Mailing Address 4111147060 250 E KILBOURN AVE P.O. BOX 756 REGULATORY RELATIONS DEPT. REGULATORY RELATIONS DEPT. MILWAUKEE, WI 53202 US MILWAUKEE, WI 53201 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt, #, etc 03262007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 39-1830674 Not Applicable Zip Country Z:D Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P.O. BOX 6200 32314-6200 200 E.GAINES ST. TALLAHASSEE, FL 32399 Zip Code City FI 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 arm familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and tide if appaceble (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. See AHachech OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Change Addition CEO, Chairman & Director TITLE NAME CULVER, CURT S Culver, Curt S. 250 East Kilbourn Avenue STREET ADDRESS 250 E KILBOURN AVENUE STREET ADDRESS Milwaukee, WI 53202 CITY-ST-ZIP MILWAUKEE, WI 53202 CITY-ST-ZIP THE **CFOD** ☐ Delete TITLE ☐ Change ■ Addition LAUER, J. MICHAEL NAME NAME 250 EAST KILBOURN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53202 CITY - ST - ZIP VSD TITLE Delete ☐ Change Addition TITLE LANE, JEFFREY H NAME MALE STREET ADDRESS 250 E KILBOURN AVE STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI CITY-ST-ZIF TIFLE VSD ☐ Change ☐ Addition ☐ Delete TITLE ZIINO, JOSEPH J JR. NAME NAME STREET ADDRESS 250 EAST KILBOURN AVENUE STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME KARPOWIOZ, JAMES A STREET ADDRESS 250 E. KILBOURN AVE. STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53202 CITY-ST-ZIP Change TITLE ☐ Delete TIFLE ■ Addition KOMANECKI, JOSEPH J NAME HAME STREET ADDRESS 250 E. KILBOURN AVE. STREET ADDRESS MILWAUKEE, WI 53202 CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 occurate and that my signature shall have the same legal offset as if imade under oath; that I am an officer or director of the condition 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 10 or

FILED

800-558-9900

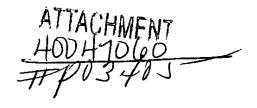
Degrae Phone #

March 26, 2007

Dar:

DOPPRINTED NAME OF SHING OFFICER OR DIRECTOR Senior Vice President - Regulatory Relations, Associate General Counsel and Secretary

**MGIC** Assurance Corporation



Chairman and Chief Executive Officer; Director



## 2007 FLORIDA ANNUAL REPORT

## 10.) DIRECTORS & OFFICERS

Curt S. Culver

Dan D. Stilwell

Steven M. Thompson

Kathleen E. Valenti

Patrick Sinks (NMN) J. Michael Lauer	President and Chief Operating Officer; <b>Director</b> Executive Vice President and Chief Financial Officer; <b>Director</b>
Lawrence J. Pierzchalski	Executive Vice President - Risk Management; <b>Director</b>
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 V; Director ice President - Regulatory Relations,
	Associate General Counsel and Secretary
Thomas A. Drew	Vice President - Claims
Lisa M. Pendergast	Vice President - Assistant Treasurer
John R. Schroeder	Vice President - Structured Transactions

Bernhard W. Verhoeven Vice President - Bulk Transactions
Gregory J. Roou Assistant Vice President - Regulatory Relations and

Vice President and Assistant Secretary

Vice President - Claims Administration

Vice President - Bulk Transactions

**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