

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



CLERK OF THE DEPARTMENT OF STATE
Gerald B. Matham
Secretary, Florida
Department of State, Tallahassee

**APPROVED
AND
FILED**

05 MAY -1 AM 9:46

DOCUMENT # P05036

(9)

1. Corporation Name

MGIC MORTGAGE CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Office of Corporation

**270 E KILBOURN AVENUE
MILWAUKEE WI 53202
US**

3. Mailing Address

**P.O. BOX 488
TAX DEPARTMENT
MILWAUKEE WI 53201
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Recreated **02/18/1985**

3b. Date of Last Report **05/01/1994**

2. Principal Office of Corporation

21

2a. Mailing Address

26

4. FID Number
39-1495577

Adjusted Fee
Not Applicable

County of Report

County of Report

22

27

5. Certificate of Status (Required)

**\$8.75 Additional
Fee Required**

City & State

City & State

23

28

6. Election Campaign Financing
Direct Fund Contributions

**\$5.00 May Be
Added to Fees**

24

25

29

30

8. This corporation has liability for election law under 19-1101/15,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address, P.O. Box Number, or Not Applicable

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 602.01(1)(b) and 602.01(2)(b), Florida Statutes, this officer having corporate authority, the statement for the purpose of changing the registered office of this corporation, is both in the State of Florida. The corporation was authorized by the corporation's board of directors, thereby accept this appointment as registered agent, with liability with and under the provisions of Sections 602.01(1)(b), Florida Statutes.

SIGNATURE

Signature of Agent for Current Registered Agent (If Agent is Not the Secretary, Sign Here)

Signature of Agent for New Registered Agent (If Agent is Not the Secretary, Sign Here)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME	DCBP
OFFICE ADDRESS	LACY, WILLIAM H.
CITY & STATE	270 E KILBOURN AVENUE
	MILWAUKEE WI
NAME	VP
OFFICE ADDRESS	CONTROLLER & CAO
CITY & STATE	270 E KILBOURN AVENUE
	MILWAUKEE WI
NAME	S
OFFICE ADDRESS	MACDONALD, ALAN D.
CITY & STATE	270 E KILBOURN AVENUE
	MILWAUKEE WI
NAME	VST
OFFICE ADDRESS	MCGINNIS, JAMES A.
CITY & STATE	270 E KILBOURN AVENUE
	MILWAUKEE WI
NAME	D
OFFICE ADDRESS	LACY, WILLIAM H.
CITY & STATE	270 E KILBOURN AVENUE
	MILWAUKEE WI
NAME	D
OFFICE ADDRESS	LAUER, J. MICHAEL
CITY & STATE	270 E KILBOURN AVENUE
	MILWAUKEE WI

NAME	Change	Add
OFFICE ADDRESS		
CITY & STATE		
NAME	Change	Add
OFFICE ADDRESS		
CITY & STATE		
NAME	Change	Add
OFFICE ADDRESS		
CITY & STATE		
NAME	Change	Add
OFFICE ADDRESS		
CITY & STATE		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct, and that the corporation shall be liable for the expenses of this filing. I further certify that the information is not false or misleading, and that the corporation shall be liable for the expenses of this filing. I further certify that the information is not false or misleading, and that the corporation shall be liable for the expenses of this filing. I further certify that the information is not false or misleading, and that the corporation shall be liable for the expenses of this filing.

SIGNATURE:

Patrick Sinks

Patrick Sinks

4-26-95

(414) 347-6700

PO5036

MGIC Investor Services Corporation

DIRECTORS:

William H. Lacy
J. Michael Lauer
Alan D. MacDonald

OFFICERS:

William H. Lacy
Curt S. Culver
J. Michael Lauer
John R. Hoff
Alan D. MacDonald

James S. MacLeod
Steven T. Snodgrass
Kevin J. Cademartori
James A. McGinnis
Patrick Sinks

Thomas A. Steppe
Joseph J. Ziino, Jr.
Cheryl D. Buchholz
Kim M. Lehouillier
James A. Karpowicz
Heidi A. Heyrman
Dan D. Stilwell

Chairman of the Board and President
Executive Vice President—Marketing
Executive Vice President and Chief Financial Officer
Senior Vice President
Senior Vice President, General Counsel and
Secretary
Senior Vice President
Senior Vice President
Vice President
Vice President and Treasurer
Vice President, Controller and Chief Accounting
Officer
Vice President
Vice President and Assistant Secretary
Assistant Vice President and Assistant Secretary
Assistant Vice President and Assistant Secretary
Assistant Treasurer
Assistant Secretary
Assistant Secretary

Address: 270 East Kilbourn Avenue
Milwaukee, WI 53202