

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P12981 (7)

1. Corporation Name
MGIC REAL ESTATE SERVICING CORPORATION

Principal Place of Business
270 E KILBOURN AVENUE
MILWAUKEE WI 53202
US

Mailing Address
P.O. BOX 488
TAX DEPARTMENT
MILWAUKEE WI 53201-0488
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified
01/23/1987

3a. Date of Last Report
05/01/1996

4. FEI Number

39-1575576

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P LACY, WILLIAM H
270 E KILBOURN AVENUE
MILWAUKEE WI

☐ DELETE

VP SINKS, PATRICK
270 E KILBOURN AVENUE
MILWAUKEE WI

☐ DELETE

T MCGINNIS, JAMES A.
270 E KILBOURN AVENUE
MILWAUKEE WI

☐ DELETE

S MACDONALD ALAN D.
270 E KILBOURN AVENUE
MILWAUKEE WI

☒ DELETE

D LAUER, J., MICHAEL
270 E KILBOURN AVENUE
MILWAUKEE WI

☐ DELETE

D LACY, WILLIAM H.
270 E KILBOURN AVENUE
MILWAUKEE WI

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

CBPD Lacy, William H.
270 E. Kilbourn Avenue
Milwaukee, WI 53202

☒ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

☐ Change ☐ Addition

SVP S Lane, Joffrey H.
270 E. Kilbourn Avenue
Milwaukee, WI 53202

☐ Change ☒ Addition

EVP CFO D Lauer, J. Michael
270 E. Kilbourn Avenue
Milwaukee, WI 53202

☒ Change ☐ Addition

D Van Hooser, Russell E.
270 E. Kilbourn Avenue
Milwaukee, WI 53202

☐ Change ☒ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Patrick Sinks 4/24/97 (414) 347-6706

FILED
May 13 1997 8:00am
Secretary of State



CR2E034 (9/96)

Date: October 30, 1996

MGIC Real Estate Servicing Corporation

DIRECTORS:

William H. Lacy
J. Michael Lauer
Russell E. Van Hooser

OFFICERS:

William H. Lacy
J. Michael Lauer
Jeffrey H. Lane

Gordon H. Steinbach
John R. Hoff
James A. McGinnis
Patrick Sinks

Kurt J. Armbrust
Elmer J. Cwik
James A. Karpowicz
Dan D. Stilwell
Joseph J. Ziino, Jr.

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

Address: 270 East Kilbourn Avenue
Milwaukee, WI 53202