

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

FILED

**May 15 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24):
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 Zip Country

2a. Mailing Address (25-30):
25 Suite, Apt. #, etc.
26 City & State
27 Zip Country
28 Zip Country

3. Date Incorporated or Qualified: **01/23/1987**

4. FEI Number: **39-1575576**

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 owes or has paid the current year Intangible Personal Property Tax due June 30. 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 (81-85):
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: **FL**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CBPD	<input type="checkbox"/> DELETE
NAME	LACY, WILLIAM H	
STREET ADDRESS	270 E KILBOURN AVENUE	
CITY-ST-ZIP	MILWAUKEE WI	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	SINKS, PATRICK	
STREET ADDRESS	270 E KILBOURN AVENUE	
CITY-ST-ZIP	MILWAUKEE WI	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	MCGINNIS, JAMES A.	
STREET ADDRESS	270 E KILBOURN AVENUE	
CITY-ST-ZIP	MILWAUKEE WI	
TITLE	SVPS	<input type="checkbox"/> DELETE
NAME	LANE, JEFFREY H	
STREET ADDRESS	270 E KILBOURN AVENUE	
CITY-ST-ZIP	MILWAUKEE WI	
TITLE	EVPC	<input type="checkbox"/> DELETE
NAME	LAUER, J., MICHAEL	
STREET ADDRESS	270 E KILBOURN AVENUE	
CITY-ST-ZIP	MILWAUKEE WI	
TITLE	D	<input type="checkbox"/> DELETE
NAME	VAN HOOSER, RUSSELL E	
STREET ADDRESS	270 E KILBOURN AVENUE	
CITY-ST-ZIP	MILWAUKEE WI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	T Karpowicz, James A.
3.3 STREET ADDRESS	270 E. Kilbourn Avenue
3.4 CITY-ST-ZIP	Milwaukee, WI 53202
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	EVPC, CFO
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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.

CR2E034 (10/97)

Date: April 15, 1998

MGIC Real Estate Servicing Corporation

DIRECTORS:

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

OFFICERS:

William H. Lacy	Chairman of the Board and President
J. Michael Lauer	Executive Vice President and Chief Financial Officer
Jeffrey H. Lane	Senior Vice President, General Counsel, and Secretary
Gordon H. Steinbach	Senior Vice President
Thomas A. Drew	Vice President
James A. Karpowicz	Vice President and Treasurer
James A. McGinnis	Vice President and Assistant Treasurer
Patrick Sinks	Vice President, Controller and Chief Accounting Officer
Kurt J. Armbrust	Assistant Vice President—Real Estate
Dan D. Stilwell	Assistant Secretary
Joseph J. Ziino, Jr.	Assistant Secretary

Address: 270 East Kilbourn Avenue
Milwaukee, WI 53202