

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		2a. Mailing Address		3. Date Incorporated or Qualified 01/23/1987	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 39-1575576	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New 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	
		85 Zip Code	

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CBPD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LACY, WILLIAM H	1.2 NAME	
STREET ADDRESS	270 E KILBOURN AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SINKS, PATRICK	2.2 NAME	
STREET ADDRESS	270 E KILBOURN AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MCGINNIS, JAMES A.	3.2 NAME	
STREET ADDRESS	270 E KILBOURN AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI	3.4 CITY-ST-ZIP	
TITLE	SVP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LANE, JEFFREY H	4.2 NAME	
STREET ADDRESS	270 E KILBOURN AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI	4.4 CITY-ST-ZIP	
TITLE	EVP	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAUER, J., MICHAEL	5.2 NAME	
STREET ADDRESS	270 E KILBOURN AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VAN HOOSER, RUSSELL E	6.2 NAME	
STREET ADDRESS	270 E KILBOURN AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI	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