

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14949

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: RADIAN REINSURANCE INC.

## Current Principal Place of Business:

335 MADISON AVE 25TH FLOOR  
NEW YORK, NY 100171605

## New Principal Place of Business:

## Current Mailing Address:

335 MADISON AVE 25TH FLOOR  
NEW YORK, NY 100171605

## New Mailing Address:

FEI Number: 13-3371658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VSD ( ) Delete  
Name: BEIDLER, DAVID J  
Address: 335 MADISON AVENUE - 25TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: V ( ) Delete  
Name: MOORE, JANET P  
Address: 335 MADISON AVENUE -25TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: VD ( ) Delete  
Name: BOWERS, EDWARD M  
Address: 335 MADISON AVENUE-25TH FLOOR  
City-St-Zip: NEW YORK, NY 100171605

Title: VD ( ) Delete  
Name: DORLAND, BONITA Z  
Address: 335 MADISON AVENUE-25TH FLOOR  
City-St-Zip: NEW YORK, NY 100174605

Title: PD ( ) Delete  
Name: KAMARCK, MARTIN A  
Address: 335 MADISON AVENUE-25TH FLOOR  
City-St-Zip: NEW YORK, NY 100174605

Title: T ( ) Delete  
Name: LATIMER, TERRY  
Address: 1601 MARKET STREET  
City-St-Zip: PHILADELPHIA, PA 191032337

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: CAMPBELL, SALLY  
Address: 335 MADISON AVENUE-25TH FLOOR  
City-St-Zip: NEW YORK, NY 100171605

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANET P. MOORE

V

04/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

YARUSS, HOWARD - VD  
RADIANT GROUP INC.  
1601 MARKET STREET  
PHILADELPHIA, PA 19103-2337

SALTON, JEFFREY C. - VD  
335 MADISON AVENUE  
25TH FLOOR  
NEW YORK, NY 100174605

RUSSELL, WILLIAM M. - VD  
335 MADISON AVENUE  
25TH FLOOR  
NEW YORK, NY 100174605

ROSSI, PATRICK JR. - VD  
335 MADISON AVENUE  
25TH FLOOR  
NEW YORK, NY 100174605

QUINT, C. ROBERT - VD  
RADIANT GROUP INC.  
1601 MARKET STREET  
PHILADELPHIA, PA 191032337

RADICIONI, ROBERT - V  
RADIANT GROUP INC.  
1601 MARKET STREET  
PHILADELPHIA, PA 191032337

FILLIPS, FRANK P. - CEO/D  
RADIANT GROUP INC.  
1601 MARKET STREET  
PHILADELPHIA, PA 191032337

DERMAN, BRET S. - VD  
335 MADISON AVENUE  
25TH FLOOR  
NEW YORK, NY 100174605