

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