

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

FILED
May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P16395 (6)
 1. Corporation Name
TRIAD GUARANTY INSURANCE CORPORATION



Principal Place of Business 101 SOUTH STRATFORD ROAD SUITE 500 WINSTON-SALEM NC 27104	Mailing Address 101 S STRATFORD RD. STE. 500 P O BOX 2300 (27102) WINSTON-SALEM NC 27104-4224 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	Country 25 Country 30
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3. Date Incorporated or Qualified 10/15/1987	4. FEI Number 56-1570971	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
**FLORIDA COMMISSIONER OF INSURANCE
 THE CAPITAL BLDG.
 TALLAHASSEE FL 32399-0300**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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	PD	<input type="checkbox"/> DELETE
NAME	THOMPSON, DARRYL W.	
STREET ADDRESS	2823 GATESHEAD DRIVE	
CITY-ST-ZIP	WINSTON-SALEM NC	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	OSWALT, MICHAEL R	
STREET ADDRESS	150 WHITMORE COVE CT	
CITY-ST-ZIP	CLEMMONS NC	
TITLE	V	<input type="checkbox"/> DELETE
NAME	FREEMAN, HENRY B.	
STREET ADDRESS	330 STEED CT.	
CITY-ST-ZIP	WINSTON-SALEM NC	
TITLE	V	<input type="checkbox"/> DELETE
NAME	LUMMUS, F. EDWARD	
STREET ADDRESS	519 CHATEAUGAY LANE	
CITY-ST-ZIP	ATLANTA GA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SCHUTZBACH, JEROME F.	
STREET ADDRESS	511 N. WILLOW ST.	
CITY-ST-ZIP	EFFINGHAM IL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	WALL, CHARLES W.	
STREET ADDRESS	676 IDLEWILD CIRCLE	
CITY-ST-ZIP	BIRMINGHAM, AL 35205	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	QUINLAN, MARY LYN	
1.3 STREET ADDRESS	2264 KING GEORGE CT.	
1.4 CITY-ST-ZIP	WINSTON-SALEM, NC 27103	
2.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	SHEEHY, BEVERLY	
2.3 STREET ADDRESS	10528 PARKER DRIVE	
2.4 CITY-ST-ZIP	EDEN PRAIRIE, MN 55347	
3.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	JONES, WILLIAM SCOTT	
3.3 STREET ADDRESS	4921 SENTINEL POST RD.	
3.4 CITY-ST-ZIP	CHARLOTTE, NC 28226	
4.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	BLASSINGAME, MAMIE LYNN	
4.3 STREET ADDRESS	3805 LAKEWAY CT.	
4.4 CITY-ST-ZIP	ADDISON, TX 75244	
5.1 TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	WILLIAMS, JOHN H. JR.	
5.3 STREET ADDRESS	415 WESTVIEW DR., NW	
5.4 CITY-ST-ZIP	WINSTON-SALEM, NC 27104	
6.1 TITLE	VS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	WALL, EARL F.	
6.3 STREET ADDRESS	1104 GLOUSMAN RD.	
6.4 CITY-ST-ZIP	WINSTON-SALEM, NC 27104	

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.

SIGNATURE: _____

CR2E034 (10/97)

TRIAD GUARANTY INSURANCE CORPORATION
OFFICERS & DIRECTORS

TITLE	NAME	ADDRESS	CITY	ST	ZIP
P/D	THOMPSON, DARRYL W.	2823 GATESHEAD DRIVE	WINSTON-SALEM,	NC	27106
V/D	WILLIAMS, JOHN H. JR	415 WESTVIEW DR	WINSTON-SALEM,	NC	27104
V/S	WALL, EARL F.	1104 GLOUSMAN ROAD	WINSTON-SALEM,	NC	27104
V	FREEMAN, HENRY B.	330 STEED COURT	WINSTON-SALEM,	NC	27106
V	KESSINGER, RONNIE D.	181 PLANTATION LANE	ADVANCE,	NC	27006
V	LUMMUS, F. EDWARD	760 REGISTRY LANE	ATLANTA,	GA	30342
V	RATLIFF, JAMES K.	46 GREENWAY ROAD	MOUNTAIN BROOK,	AL	35213
V	RATLIFF, WILLIAM T. JR	2621 ALTADENA ROAD	MOUNTAIN BROOK,	AL	35243
V/D	WHITEHURST, DAVID W.	3504 COUNTRYWOOD LANE	BIRMINGHAM,	AL	35243
C/D	RATLIFF, WILLIAM T. III	3944 FOREST GLEN DRIVE	BIRMINGHAM,	AL	35213
D	DAVIS, HOWARD A.	3030 FINLEY RD. STE 104	DOWNERS GROVE	IL	60515
D	WILLIAMS, CRAIG G. SR.	416 N MICHIGAN	BELLEVILLE,	IL	62221
D	SCHUTZBACH, JEROME F.	511 N. WILLOW STREET	EFFINGHAM,	IL	62401
V	PHILLIPS, ROLAND A.	6001 MUIRFIELD DRIVE	GREENSBORO,	NC	27410
V	OSWALT, MICHAEL R.	150 WHITMORE COURT	CLEMMONS,	NC	27012
V	DOAN, LOREN WAYNE	5505 HARBOR TOWN DRIVE	DALLAS,	TX	75287
V	BICKETT, KATHY KNIGHT	7405 NICOLE CIRCLE	CHARLOTTE,	NC	28277
V	LARD, KENNETH NUNNELY	219 COUNTRY CIRCLE	ADVANCE,	NC	27006
V	QUINLAN, MARY LYNN	2264 KING GEORGE COURT	WINSTON-SALEM,	NC	27103
V	SHEEHY, BEVERLY H.	10528 PARKER DRIVE	EDEN PRAIRIE	MN	55347
V	JONES, WILLIAM SCOTT	4921 SENTINEL POST RD.	CHARLOTTE	NC	28226
V	BLASSINGAME, MAMIE LYNN	3805 LAKEWAY COURT	ADDISON	TX	75244