

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16395

FILED
Feb 23, 2012
Secretary of State

Entity Name: TRIAD GUARANTY INSURANCE CORPORATION

Current Principal Place of Business:

101 SOUTH STRATFORD ROAD
WINSTON-SALEM, NC 27104 US

New Principal Place of Business:

Current Mailing Address:

101 SOUTH STRATFORD ROAD
WINSTON-SALEM, NC 27104 US

New Mailing Address:

FEI Number: 56-1570971 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: JONES, KENNETH W
Address: 5240 WILSON HILL COURT
City-St-Zip: WINSTON-SALEM, NC 27104

Title: VP
Name: DWYER, KENNETH S
Address: 1108 HOBBS ROAD
City-St-Zip: GREENSBORO, NC

Title: D
Name: DAVIS, HOWARD A
Address: 1032 ROYAL BOMBAY COURT
City-St-Zip: NAPERVILLE, IL 60563

Title: DS
Name: WALL, EARL F
Address: 350 COVENTRY PARK LANE
City-St-Zip: WINSTON SALEM, NC 27104

Title: D
Name: SCHUTZBACH, JEROME F.
Address: 511 N. WILLOW ST.
City-St-Zip: EFFINGHAM, IL

Title: D
Name: GOODMAN, MARK
Address: 180 NORTH STETSON AVENUE STE 3700
City-St-Zip: CHICAGO, IL 60603

I hereby 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 all other like empowered.

SIGNATURE: KENNETH S. DWYER

VP

02/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date