

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 13 1997 8:00am  
Secretary of State

DOCUMENT # P21065 (8)

1. Corporation Name  
MGIC MORTGAGE MARKETING CORPORATION

Principal Place of Business

270 E KILBOURN AVENUE  
MILWAUKEE WI 53202  
US

Mailing Address

P.O. BOX 488  
TAX DEPARTMENT  
MILWAUKEE WI 53201-0488  
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

09/27/1988

3a. Date of Last Report

05/01/1996

4. FEI Number

39-1495967

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
EVP  
LAUER, JON MICHAEL  
270 E KILBOURN AVENUE  
MILWAUKEE WI

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VS  
ZIINO, JOSEPH J., JR.  
270 E KILBOURN AVENUE  
MILWAUKEE WI

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DOBP  
LACY, WILLIAM H.  
270 E KILBOURN AVENUE  
MILWAUKEE WI

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
GENERAL COUNSEL & SEC. ALAN D. MAGDONALD  
270 E KILBOURN AVENUE  
MILWAUKEE WI

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
CONTROLLER AND CAO PATRICK SINKS  
270 E KILBOURN AVENUE  
MILWAUKEE WI

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VT  
MCGINNIS, JAMES A  
270 E KILBOURN AVENUE  
MILWAUKEE WI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☒ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

SVP, S D  
Jeffrey H. Lane  
270 E. Kilbourn Avenue  
Milwaukee, WI 53202

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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:

Patrick Sinks 4/24/97 (414) 347-6706

CR2E034 (9/96)

Date: October 30, 1996

**MGIC Mortgage Marketing Corporation**

**DIRECTORS:**

William H. Lacy  
Jeffrey H. Lane  
J. Michael Lauer

**OFFICERS:**

William H. Lacy  
J. Michael Lauer  
James J. Hlavacek  
Jeffrey H. Lane

Steven T. Snodgrass  
James A. McGinnis  
Patrick Sinks

Thomas A. Steppe  
Joseph J. Ziino, Jr.  
Kim M. Lehouillier  
Mary Jo Witte  
James A. Karpowicz  
Heidi A. Heyrman  
Dan D. Stilwell

Chairman of the Board and President  
Executive Vice President and Chief Financial Officer  
Senior Vice President  
Senior Vice President, General Counsel and  
Secretary  
Senior Vice President  
Vice President and Treasurer  
Vice President, Controller and Chief Accounting  
Officer  
Vice President  
Vice President and Assistant Secretary  
Assistant Vice President and Assistant Secretary  
Assistant Vice President and Assistant Secretary  
Assistant Treasurer  
Assistant Secretary  
Assistant Secretary

Address: 270 East Kilbourn Avenue  
Milwaukee, WI 53202