

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

FILED  
May 15 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 # 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 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/27/1988	
4. FEI Number 39-1495967	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 checked="" type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	EVP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAUER, JON MICHAEL	1.2 NAME	
STREET ADDRESS	270 E KILBOURN AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI	1.4 CITY-ST-ZIP	
TITLE	VS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZIINO, JOSEPH J., JR.	2.2 NAME	
STREET ADDRESS	270 E KILBOURN AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI	2.4 CITY-ST-ZIP	
TITLE	DCBP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LACY, WILLIAM H.	3.2 NAME	
STREET ADDRESS	270 E KILBOURN AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI	3.4 CITY-ST-ZIP	
TITLE	SVPD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LANE, JEFFREY H	4.2 NAME	
STREET ADDRESS	270 E. KILBOURN AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CONTROLLER AND CAO PATRICK SINKS	5.2 NAME	
STREET ADDRESS	270 E KILBOURN AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MCGINNIS, JAMES A	6.2 NAME	
STREET ADDRESS	270 E KILBOURN AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI	6.4 CITY-ST-ZIP	

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 in an attachment with an address.

SIGNATURE: 

Patrick Sinks 11-29-98 (414) 347-6706

CR2E034 (10/97)

Date: April 15, 1998

**MGIC Mortgage Marketing Corporation**

**DIRECTORS:**

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

**OFFICERS:**

William H. Lacy	Chairman of the Board and President
J. Michael Lauer	Executive Vice President and Chief Financial Officer
James J. Hlavacek	Senior Vice President
Jeffrey H. Lane	Senior Vice President, General Counsel and Secretary
Steven T. Snodgrass	Senior Vice President
James A. Karpowicz	Vice President and Treasurer
James A. McGinnis	Vice President and Assistant Treasurer
Patrick Sinks	Vice President, Controller and Chief Accounting Officer
Thomas A. Steppe	Vice President
Joseph J. Ziino, Jr.	Vice President, Associate General Counsel and Assistant Secretary
Kim M. Lehouillier	Assistant Vice President and Assistant Secretary
Mary Jo Witte	Assistant Vice President and Assistant Secretary
Heidi A. Heyrman	Assistant Secretary
Dan D. Stilwell	Assistant Secretary

Address: 270 East Kilbourn Avenue  
Milwaukee, WI 53202