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FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90241 037 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P21065

1. Corporation Name

MGIC MORTGAGE MARKETING CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business

**270 E KILBOURN AVENUE
MILWAUKEE WI 53202
US**

Mailing Address

**P.O. BOX 488
TAX DEPARTMENT
MILWAUKEE WI 53201
US**

3. Date Incorporated or Qualified

09/27/1988

2. Principal Place of Business

21
Suite, Apt. #, etc.

2a. Mailing Address

26
Suite, Apt. #, etc.

4. FEI Number

39-1495967

Applied For

Not Applicable

22
City & State

27
City & State

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 Zip Country **25**

28 Zip Country **30**

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 Zip Country **25**

29 Zip Country **30**

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

TITLE **DCBP** ☐ DELETE
NAME **LACY, WILLIAM H.**
STREET ADDRESS **270 E KILBOURN AVENUE**
CITY-ST-ZIP **MILWAUKEE WI**

TITLE **SVPD** ☐ DELETE
NAME **LANE, JEFFREY H**
STREET ADDRESS **270 E. KILBOURN AVE.**
CITY-ST-ZIP **MILWAUKEE WI**

TITLE **VPCA** ☐ DELETE
NAME **SINKS, PATRICK**
STREET ADDRESS **270 E KILBOURN AVENUE**
CITY-ST-ZIP **MILWAUKEE WI 53202**

TITLE **VPT** ☐ DELETE
NAME **KARPOWICZ, JAMES A**
STREET ADDRESS **270 E KILBOURN AVENUE**
CITY-ST-ZIP **MILWAUKEE WI 53202**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME **VP CAO**
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Patrick Sinks **4-22-99** **(414)347-6706**

CR2E034 (11/98)

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Officers



MGIC Mortgage Marketing Corporation

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. Lehoullier	Assistant Vice President and Assistant Secretary
Heidi A. Heyrman	Assistant Secretary
Dan D. Stilwell	Assistant Secretary

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

Board of Directors



MGIC Mortgage Marketing Corporation

[Handwritten signature]