

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2006 8:00 am
Secretary of State

03-23-2006 90024 007 ***150.00

DOCUMENT # P23660

1. Entity Name
UNITED GUARANTY MORTGAGE INDEMNITY COMPANY



Principal Place of Business
**230 N ELM STREET
GREENSBORO, NC 27401**

Mailing Address
**230 N ELM STREET
GREENSBORO, NC 27401**

00093470



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02132006

Chg-P

CR2E034 (11/05)

4. FEI Number
42-0994960

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	NUTT WILLIAM, VIRDEN JR	
STREET ADDRESS	230 N ELM STREET	
CITY-ST-ZIP	GREENSBORO, NC 27401	
TITLE	V	<input type="checkbox"/> Delete
NAME	GRAY, RICHARD LYNN	
STREET ADDRESS	230 N ELM STREET	
CITY-ST-ZIP	GREENSBORO, NC 27401	
TITLE	V	<input type="checkbox"/> Delete
NAME	WILLIAMS, FLOYD LEE	
STREET ADDRESS	230 N ELM STREET	
CITY-ST-ZIP	GREENSBORO, NC 27401	
TITLE	VTD	<input type="checkbox"/> Delete
NAME	WADDELL, HAL GORDON III	
STREET ADDRESS	230 N ELM STREET	
CITY-ST-ZIP	GREENSBORO, NC 27401	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	GREENBERG, MAURICE RAY	
STREET ADDRESS	70 PINE STREET	
CITY-ST-ZIP	NEW YORK, NY 10270	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MATTHEWS, EDWARD EASTON	
STREET ADDRESS	70 PINE STREET	
CITY-ST-ZIP	NEW YORK, NY 10270	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Martin John Sullivan	
STREET ADDRESS	70 Pine St.	
CITY-ST-ZIP	New York, NY 10270	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Win Jay Neuger	
STREET ADDRESS	70 Pine St.	
CITY-ST-ZIP	New York, NY 10270	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Floyd L. Williams* **Floyd L. Williams**

2/17/06

336-333-0247

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

United Guaranty Mortgage Indemnity Company
Company 04
Officers Directors
as of 12/31/05

500 05270
#P23660

Name	Title
Mark Alan Amacher 230 North Elm Street Greensboro NC 27401	Senior Vice President
Valerie T. Ausband 1200 Abernathy Road Atlanta, GA 30328	Vice President
Margaret DuBose Avery 230 North Elm Street Greensboro NC 27401	Senior Vice President - Assistant Secretary-Associate General Council
George Evans Baity 230 North Elm Street Greensboro NC 27401	Vice President
Keith Allen Bendt 230 North Elm Street Greensboro NC 27401	Vice President
Jason Earl Berkey 230 North Elm Street Greensboro NC 27401	Assistant Vice President
Danny Michael Blakemore 970 Crystal Cove Oak Point TX 75068	Vice President
Jason P. Bohrer 230 North Elm Street Greensboro NC 27401	Executive Vice President
Mary P. Bruton 230 North Elm Street Greensboro NC 27401	Assistant Vice President
Gerald Stephen Clarke 230 North Elm Street Greensboro NC 27401	Senior Vice President & Controller
Christopher Martin Clement 11320 Random Hill Rd., Suite 307 Fairfax VA 22030	Senior Vice President
Melissa Colon 230 North Elm Street Greensboro NC 27401	Assistant Vice President

ATTACHMENT
United Guaranty Mortgage Indemnity Company
Company 04
Officers Directors
as of 12/31/05

50005270
~~#P23668~~

Richard Rance Coyle
456 Little Falls Place
Albany NY 12203

Vice President

Julie A. Dawson
230 North Elm Street
Greensboro NC 27401

Assistant Vice President

Della C. Ellis
230 North Elm Street
Greensboro NC 27401

Assistant Vice President

Steven Carmen Fantigrossi
3283 Fairway 6
Macedon NY 14502

Regional Vice President

William Allen Faust
5001 Spring Valley Rd
Dallas TX 75244-3957

Regional Vice President

Roger Dale Fee
11320 Random Hill Rd., Suite 307
Fairfax VA 22031

Regional Vice President

Arthur Feingold
230 North Elm Street
Greensboro, NC 27401

Vice President

Jeffery Allen Ferguson
230 North Elm Street
Greensboro NC 27401

Assistant Vice President

Alan R. Fields
230 North Elm Street
Greensboro NC 27401

Senior Vice President

George G. Freudenstein
Kiryat Madd St.
Jerusalem 91450 Israel

Vice President

Robert G. Gaither
230 North Elm Street
Greensboro NC 272401

Senior Vice President

John Edward Gaines
145 Wellington St.
Tronto ON M561H8, Canada

Senior Vice President - COF

ATTACHMENT

United Guaranty Mortgage Indemnity Company
Company 04
Officers Directors
as of 12/31/05

50005270
#P23660

David Eugene Glover
5001 Spring Valley Rd
Dallas TX 75244-3957

Senior Vice President

Gloria W. Goodman
230 North Elm Street
Greensboro NC 27401

Assistant Vice President

Christopher David Goodwin
230 North Elm Street
Greensboro, NC 27401

Vice President

Brian Michael Gould
230 North Elm Street
Greensboro NC 27401

Vice President

Richard Lynn Gray
230 North Elm Street
Greensboro NC 27401

Executive Vice President-Legal
& General Counsel

Christine Hagen
230 North Elm Street
Greensboro NC 27401

Assistant Vice President

William Frederick Hall
230 North Elm Street
Greensboro NC 27401

Vice President & Associate
General Counsel

William Hamilton
230 North Elm Street
Greensboro NC 27401

Vice President

Ernest D. Harris
230 North Elm Street
Greensboro NC 27401

Assistant Vice President

Thomas Michael Hitt
230 North Elm Street
Greensboro NC 27401

Assistant Vice President

David M. Hough
230 North Elm Street
Greensboro NC 27401

Assistant Vice President

Teresa Shoffner Howard
230 North Elm Street
Greensboro NC 27401

Assistant Vice President

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United Guaranty Mortgage Indemnity Company
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Stephen Eugene Humble
230 North Elm Street
Greensboro NC 27401

Assistant Vice President

Judy Ann Johnston
230 North Elm Street
Greensboro NC 27401

Senior Vice President & Assistant
Secretary

Bryon Robert Jones
230 North Elm Street
Greensboro NC 27401

Vice President

Wesley Lee Justice
230 North Elm Street
Greensboro NC 27401

Assistant Vice President
Assistant Secretary

Charles Herbert Kieffel
Kiryat Madd St.
Jerusalem 91450 Israel

Vice President

Eric Kloper
58 Fenchurch St.
London, EC3M4AB, United Kingdom

Vice President

Kevin P. Lawe
230 North Elm Street
Greensboro NC 27401

Assistant Vice President

Gary Edward L  urer
419 Oakwood Drive
Delafield WI 53018

Vice President

William Randolph Leathers
Mission Viejo, CA

Vice President

Anthony Philip Lucente
230 North Elm Street
Greensboro NC 27401

Vice President

Sandra F. Mayfield
230 North Elm Street
Greensboro NC 27401

Vice President

Edward Reeves McGee
230 North Elm Street
Greensboro NC 27401

Vice President

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United Guaranty Mortgage Indemnity Company

Company 04
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as of 12/31/05

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Robin P. Mooney
230 North Elm Street
Greensboro NC 27401

Assistant Vice President

Harold Everett Nicholes
230 North Elm Street
Greensboro NC 27401

Vice President

William Virden Nutt, Jr.
230 North Elm Street
Greensboro NC 27401

President & CEO
Director

Kenneth Edward Parker, Jr.
230 North Elm Street
Greensboro NC 27401

Vice President

Stephen Angelo Quagliana
1200 Abernathy Rd., Suite 400
Atlanta GA 30328

Regional Vice President

Troy Gene Rampy
3001 Hurstview Drive
Hurst TX 76054

Regional Vice President

Charles Murry Reid
230 North Elm Street
Greensboro NC 27401

Chairman

William Edward Ridenour
230 North Elm Street
Greensboro NC 27401

Vice President, Assistant Controller
& Asst. Secretary

Douglas Scott Rivenburgh
70 Pine Street
New York, New York

Senior Vice President

Michael Lee Roberson
13515 Granite Rock Drive
Chantilly VA 20151

Regional Vice President

Thomas Stockard Routh
230 North Elm Street
Greensboro NC 27401

Vice President

Steven Wilson Shaylor
3549 E. Ridgeway Rd
Orange CA 92868

Regional Vice President

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United Guaranty Mortgage Indemnity Company
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#P23660

JoAnne Skerritt
11320 Random Hills Road
Fairfax VA 22030

Regional Vice President

John Anthony Skipper
230 North Elm Street
Greensboro NC 27401

Senior Vice President & CIO

Daniel Hartley Slade
1200 Abernathy Road, Suite 400
Atlanta, Ga 30328

Regional Vice President

Beatrice Slowin
230 North Elm Street
Greensboro NC 27401

Vice President

Kurt Patrick Smith
230 North Elm Street
Greensboro NC 27401

Senior Vice President

Linda D. Smith
230 North Elm Street
Greensboro NC 27401

Assistant Vice President

Thomas N. Spencer
230 North Elm Street
Greensboro NC 27401

Assistant Vice President

Griffith Joseph Straw
1943 Barton Hill Rd.
Reston VA 20191

Regional Vice President

Leonard Joseph Sweeney
230 North Elm Street
Greensboro NC 27401

Senior Vice President

Elizabeth Margaret Tuck
70 Pine Street
New York New York 10270

Secretary

Robert Tursky
230 North Elm Street
Greensboro, NC 27401

Vice President

Timothy J. Tyler
2907 Calle Guadalajara
San Clemente CA 92673

Vice President

ATTACHMENT

United Guaranty Mortgage Indemnity Company
Company 04
Officers Directors
as of 12/31/05

50005270
#P23660

Elizabeth Urquhart
230 North Elm Street
Greensboro NC 27401

Assistant Vice President

Michael Vestal
Walnut Hill Lane
Dallas TX 75231

Vice President

Hal Gordon Waddell, III
230 North Elm Street
Greensboro NC 27401

Executive Vice President-
Treasurer & CFO
Director

Daniel Thomas Walker, Jr.
230 North Elm Street
Greensboro NC 27401

Senior Vice President

Sandra M. Watson
230 North Elm Street
Greensboro NC 27401

Assistant Vice President

Christopher Wei
North 1 Stubbs Road
Hong Kong

Vice President

Stewart West
230 North Elm Street
Greensboro NC 27401

Assistant Vice President

James Anthony White
230 North Elm Street
Greensboro NC 27401

Vice President

Floyd Williams
230 North Elm Street
Greensboro NC 27401

Vice President & Assistant
Controller

Christopher Charles Young
230 North Elm Street
Greensboro NC 27401

Assistant Vice President

Robert S. Zimmet
230 North Elm Street
Greensboro NC 27401

Assistant Vice President

Steven Bensinger
70 Pine Street
New York, New York 10270

Director

ATTACHMENT

United Guaranty Mortgage Indemnity Company
Company 04
Officers Directors
as of 12/31/05

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#P23660

Win J. Neuger
70 Pine Street
New York, New York 10270

Director

Ernest Theodore Patrikis
70 Pine Street
New York, New York 10270

Director

Martin Sullivan
70 Pine Street
New York, New York 10270

Director