

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2008 8:00 am**  
**Secretary of State**

04-30-2008 90164 014 \*\*\*150.00

<b>DOCUMENT # P23660</b> 1. Entity Name <b>UNITED GUARANTY MORTGAGE INDEMNITY COMPANY</b>					
Principal Place of Business <b>230 N ELM STREET GREENSBORO, NC 27401</b>			Mailing Address <b>230 N ELM STREET GREENSBORO, NC 27401</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State  Zip      Country		4. FEI Number <b>42-0994960</b> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				04282008      Chg-P      CR2E034 (12/06)	
6. Name and Address of Current Registered Agent  <b>COLEMAN, LYNETTE C/O CORPORATION SERVICE COMPANY 1201 HAYS STREET, SUITE 105 TALLAHASSEE, FL 32301</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P <b>NUTT WILLIAM, VIRDEN JR 230 N ELM STREET GREENSBORO, NC 27401</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V <b>GRAY, RICHARD LYNN 230 N ELM STREET GREENSBORO, NC 27401</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V <b>SMTIH, BRIAN J 230 N ELM STREET GREENSBORO, NC 27401</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD <b>WADDELL, HAL GORDON III 230 N ELM STREET GREENSBORO, NC 27401</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <b>SULLIVAN, MARTIN JOHN 70 PINE STREET NEW YORK, NY 10270</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <b>NEUGER, WIN JAY 70 PINE STREET NEW YORK, NY 10270</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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: 		<b>Brian J. Smith, Vice President</b> 4/28/08 333-0494 <small>(336)</small>			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

# ATTACHMENT

United Guaranty Mortgage Indemnity Company

Officers and Directors

December 6, 2007

President & Chief Executive Officer

60032463

#P23660

William V. Nutt  
230 North Elm Street  
Greensboro, NC 27401

Hal G. Waddell, III  
230 North Elm Street  
Greensboro, NC 27401

Jason P. Bohrer  
230 North Elm Street  
Greensboro, NC 27401

Richard L. Gray  
230 North Elm Street  
Greensboro, NC 27401

Margaret D. Avery  
230 North Elm Street  
Greensboro, NC 27401

Stephen G. Clarke  
230 North Elm Street  
Greensboro, NC 27401

Paul T. Baynard  
Dallas, TX

Gloria A. Beissinger  
230 North Elm Street  
Greensboro, NC 27401

Steven H. Buisson  
230 North Elm Street  
Greensboro, NC 27401

Christopher M. Clement  
230 North Elm Street  
Greensboro, NC 27401

Roger D. Fee  
11320 Random Hills Road  
Fairfax, VA 22030

Arthur N. Feingold  
230 North Elm Street  
Greensboro, NC 27401

Executive Vice President, Treasurer, CFO

Executive Vice President

Executive Vice President

Senior Vice President, Assistant Secretary

Senior Vice President, Controller

Senior Vice President

Senior Vice President

Senior Vice President

Senior Vice President

Senior Vice President

Senior Vice President

United Guaranty Mortgage Indemnity Company  
Officers and Directors  
December 6, 2007

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John E. Gaines  
123 Front Street West  
Floor S909  
Toronto, Canada M5J 2M2

Senior Vice President

David E. Glover  
Walnut Glen Tower  
8144 Walnut Hill Lane  
Dallas, TX 75231

Senior Vice President

William Hamilton  
230 North Elm Street  
Greensboro, NC 27401

Senior Vice President

Judy A. Johnston  
230 North Elm Street  
Greensboro, NC 27401

Senior Vice President

N. Catherine Jones  
230 North Elm Street  
Greensboro, NC 27401

Senior Vice President

Charles H. Kiffel  
P. O. box 45091  
Har Hotzvem  
Jerusalem, Israel 91450

Senior Vice President

Lisa M. Rambler  
1200 Abernathy Road, NE  
600 Northpark Town Center  
Atlanta, GA 30325

Senior Vice President

Douglas S. Rivenburgh  
40 Wall Street  
New York, NY 10005

Senior Vice President

John A. Skipper  
230 North Elm Street  
Greensboro, NC 27401

Senior Vice President

Daniel H. Slade  
1200 Abernathy Road, NE  
600 Northpark Town Center  
Atlanta, GA 30325

Senior Vice President

Leonard J. Sweeney  
230 North Elm Street  
Greensboro, NC 27401

Senior Vice President

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

Senior Vice President

United Guaranty Mortgage Indemnity Company  
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George E. Baity  
230 North Elm Street  
Greensboro, NC 27401

Vice President

Keith A. Bendt  
230 North Elm Street  
Greensboro, NC 27401

Vice President

Jason E. Berkey  
230 North Elm Street  
Greensboro, NC 27401

Vice President

Danny M. Blakemore  
Walnut Glen Tower  
8144 Walnut Hill Lane  
Dallas, TX 75231

Vice President

Jerry W. Bryant, Jr.  
230 North Elm Street  
Greensboro, NC 27401

Vice President

Kristine M. Coleman  
230 North Elm Street  
Greensboro, NC 27401

Vice President

Richard R. Coyle  
125 Wolf Run Road  
Albany, NY 12205

Vice President

Julie A. Dawson  
230 North Elm Street  
Greensboro, NC 27401

Vice President

Susanne E. Dominick  
11320 Random Hills Road  
Fairfax, VA 22030

Vice President

Louis E. Esposito  
230 North Elm Street  
Greensboro, NC 27401

Vice President

William A. Faust  
Walnut Glen Tower  
8144 Walnut Hill Lane  
Dallas, TX 75231

Vice President

Jeffrey A. Ferguson  
230 North Elm Street  
Greensboro, NC 27401

Vice President

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Arthur Feingold  
230 North Elm Street  
Greensboro, NC 27401

Vice President

Christopher D. Goodwin  
230 North Elm Street  
Greensboro, NC 27401

Vice President

William F. Hall  
230 North Elm Street  
Greensboro, NC 27401

Vice President, Assistant Secretary

Ernest D. Harris  
230 North Elm Street  
Greensboro, NC 27401

Vice President

Michael Hitt  
230 North Elm Street  
Greensboro, NC 27401

Vice President

David M. Hough  
230 North Elm Street  
Greensboro, NC 27401

Vice President

Bryon R. Jones  
1265 Drumers Lane  
Wayne, PA 19087

Vice President

Wesley L. Justice  
230 North Elm Street  
Greensboro, NC 27401

Vice President, Assistant Secretary

William R. Leathers, Jr.  
230 North Elm Street  
Greensboro, NC 27401

Vice President

Anthony P. Lucente  
230 North Elm Street  
Greensboro, NC 27401

Vice President

Sandra F. Mayfield  
230 North Elm Street  
Greensboro, NC 27401

Vice President

Edward R. McGee  
230 North Elm Street  
Greensboro, NC 27401

Vice President

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Robert D. Melton  
1200 Abernathy Road, NE  
600 Northpark Town Center  
Atlanta, GA 30325

Vice President

Harold E. Nicholes  
230 North Elm Street  
Greensboro, NC 27401

Vice President

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

Vice President

Stephen A. Quagliana  
1200 Abernathy Road, NE  
600 Northpark Town Center  
Atlanta, GA 30325

Vice President, Assistant Secretary

William E. Ridenour  
230 North Elm Street  
Greensboro, NC 27401

Vice President, Assistant Comptroller, Assistant Treasurer, &  
Assistant Secretary

Thomas S. Routh  
230 North Elm Street  
Greensboro, NC 27401

Vice President

Beatrice Slowin  
230 North Elm Street  
Greensboro, NC 27401

Vice President

Brian J. Smith  
230 North Elm Street  
Greensboro, NC 27401

Vice President

Kurt P. Smith  
230 North Elm Street  
Greensboro, NC 27401

Vice President

Barbara J. Stein  
230 North Elm Street  
Greensboro, NC 27401

Vice President

Robert Tursky  
230 North Elm Street  
Greensboro, NC 27401

Vice President

Christopher Wei  
AIA Building 1  
Floor S106  
Stubbs Road  
Wanchai, Hong Kong

Vice President

United Guaranty Mortgage Indemnity Company  
Officers and Directors  
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Stewart G. West  
230 North Elm Street  
Greensboro, NC 27401

Vice President

Valerie T. Ausband  
1200 Abernathy Road, NE  
600 Northpark Town Center  
Atlanta, GA 30325

Regional Vice President

Anthony Laurito  
11320 Random Hills Road  
Fairfax, VA 22030

Regional Vice President

Troy G. Rampy  
Walnut glen Tower  
8144 Walnut Hill Lane  
Dallas, TX 75231

Regional Vice President

Michael L. Roberson  
1200 Abernathy Road, NE  
600 Northpark Town Center  
Atlanta, GA 30325

Regional Vice President

Steven W. Shaylor  
27201 Puerta Real  
Mission Viejo, CA 92691

Regional Vice President

Joanne Skerritt  
11320 Random Hills Road  
Fairfax, VA 22030

Regional Vice President

Joseph G. Straw  
11320 Random Hills Road  
Fairfax, VA 22030

Regional Vice President

Michael L. Vestal  
Walnut Glen tower  
8144 Walnut Hill Lane  
Dallas, TX 75231

Regional Vice President

James A. White  
1825 Barnett Shoals Road  
Athens, GA 30605

Regional Vice President

Tammy M. Bailey  
230 North Elm Street  
Greensboro, NC 27401

Assistant Vice President

Jon F. Brinkley  
230 North Elm Street  
Greensboro, NC 27401

Assistant Vice President

United Guaranty Mortgage Indemnity Company  
Officers and Directors  
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Mary P. Bruton  
230 North Elm Street  
Greensboro, NC 27401

Assistant Vice President

Theresa S. Byrd  
230 North Elm Street  
Greensboro, NC 27401

Assistant Vice President

Theresa M. Cameron  
230 North Elm Street  
Greensboro, NC 27401

Assistant Vice President

Jason S. Cashwell  
230 North Elm Street  
Greensboro, NC 27401

Assistant Vice President

Edward M. Collins, III  
230 North Elm Street  
Greensboro, NC 27401

Assistant Vice President

Della C. Ellis  
230 North Elm Street  
Greensboro, NC 27401

Assistant Vice President

Michael W. Fleck  
230 North Elm Street  
Greensboro, NC 27401

Assistant Vice President

Gloria W. Goodman  
230 North Elm Street  
Greensboro, NC 27401

Assistant Vice President

Linda M. Guecia  
230 North Elm Street  
Greensboro, NC 27401

Assistant Vice President

Christine Hagan  
230 North Elm Street  
Greensboro, NC 27401

Assistant Vice President

Teresa S. Howard  
230 North Elm Street  
Greensboro, NC 27401

Assistant Vice President

Stephen E. Humble  
230 North Elm Street  
Greensboro, NC 27401

Assistant Vice President



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60032463

# 923660

Kevin G. Koeller  
230 North Elm Street  
Greensboro, NC 27401

Assistant Vice President

Lawrence K. Kelly, Jr.  
1200 Abernathy Road, NE  
600 Northpark Town Center  
Atlanta, GA 30325

Assistant Vice President

Kevin P. Lawe  
230 North Elm Street  
Greensboro, NC 27401

Assistant Vice President

Michelle R. Marshall  
230 North Elm Street  
Greensboro, NC 27401

Assistant Vice President

Jeanine M. Meagher  
230 North Elm Street  
Greensboro, NC 27401

Assistant Vice President

Robin P. Mooney  
230 North Elm Street  
Greensboro, NC 27401

Assistant Vice President

Linda D. Smith  
230 North Elm Street  
Greensboro, NC 27401

Assistant Vice President

Mark D. Socha  
230 North Elm Street  
Greensboro, NC 27401

Assistant Vice President

Thomas N. Spencer  
230 North Elm Street  
Greensboro, NC 27401

Assistant Vice President

Percy M. Strader  
230 North Elm Street  
Greensboro, NC 27401

Assistant Vice President

Elizabeth Urquhart  
230 North Elm Street  
Greensboro, NC 27401

Assistant Vice President

Alan S. Voltz  
230 North Elm Street  
Greensboro, NC 27401

Assistant Vice President

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60032463

# P23660

Sandra M. Watson  
230 North Elm Street  
Greensboro, NC 27401

Assistant Vice President, Assistant Secretary

Christopher C. Young  
230 North Elm Street  
Greensboro, NC 27401

Assistant Vice President

Connor W. Young  
230 North Elm Street  
Greensboro, NC 27401

Assistant Vice President

Robert S. Zimmet  
230 North Elm Street  
Greensboro, NC 27401

Assistant Vice President

Elizabeth M. Tuck  
70 Pine Street  
New York, NY 10270

Secretary

Amy M. Cinquegrana  
70 Pine Street  
New York, NY 10270

Assistant Secretary

Steven Jay Bensinger  
70 Pine Street  
New York, New York 10270

Director

Win Jay Neuger  
70 Pine Street  
New York, New York 10270

Director

William Naughton Dooley  
70 Pine Street  
New York, New York 10270

Director

Kristian Phillip Moor  
70 Pine Street  
New York, New York 10270

Chairman

Nicholas Charles Walsh  
70 Pine Street  
New York, New York 10270

Director

Robert Scott Schimek  
175 Water Street  
New York, New York 10038

Director