

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P23660

FILED
Oct 12, 2009
Secretary of State

Entity Name: UNITED GUARANTY MORTGAGE INDEMNITY COMPANY

Current Principal Place of Business:

230 N ELM STREET
GREENSBORO, NC 27401

New Principal Place of Business:

Current Mailing Address:

230 N ELM STREET
GREENSBORO, NC 27401

New Mailing Address:

FEI Number: 42-0994960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, LYNETTE
C/O CORPORATION SERVICE COMPANY
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: LYNETTE COLEMAN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUTT WILLIAM, VIRDEN JR
Address: 230 N ELM STREET
City-St-Zip: GREENSBORO, NC 27401

Title: V () Delete
Name: GRAY, RICHARD LYNN
Address: 230 N ELM STREET
City-St-Zip: GREENSBORO, NC 27401

Title: V () Delete
Name: SMTIH, BRIAN J
Address: 230 N ELM STREET
City-St-Zip: GREENSBORO, NC 27401

Title: VTD () Delete
Name: WADDELL, HAL GORDON III
Address: 230 N ELM STREET
City-St-Zip: GREENSBORO, NC 27401

Title: PCEO () Delete
Name: NUTT, WILLIAM V
Address: 230 N. ELM STREET
City-St-Zip: GREENSBORO, NC 27401

Title: D () Delete
Name: NEUGER, WIN JAY
Address: 70 PINE STREET
City-St-Zip: NEW YORK, NY 10270

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, RONALD E
Address: 230 N ELM STREET
City-St-Zip: GREENSBORO, NC 27401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ALLEN, WILLIAM B
Address: 230 N. ELM STREET
City-St-Zip: GREENSBORO, NC 27401

Title: VS (X) Change () Addition
Name: AVERY, MARGARET D
Address: 230 N. ELM STREET
City-St-Zip: GREENSBORO, NC 27401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN J. SMITH

V

10/12/2009

Electronic Signature of Signing Officer or Director

Date