

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814479

Entity Name: MGIC INDEMNITY CORPORATION**Current Principal Place of Business:**250 E KILBOURN AVE
REGULATORY RELATIONS DEPT
MILWAUKEE, WI 53202**Current Mailing Address:**P.O. BOX 756
MILWAUKEE, WI 53201 US**FEI Number:** 39-0916088**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EVSD
Name LANE, JEFFREY H
Address 250 E KILBOURN AVE
City-State-Zip: MILWAUKEE WI 53202

Title PCOO, D
Name SINKS, PATRICK
Address 250 E KILBOURN AVE
City-State-Zip: MILWAUKEE WI 53202

Title EVP, CFO, D
Name MATTKE, TIMOTHY J,
Address 250 E KILBOURN AVE
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Title VPASD
Name HEYRMAN, HEIDI A.
Address 250 E KILBOURN AVE
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Title VP
Name GALLAS, CARLA A.
Address 250 E KILBOURN AVE
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Title VP
Name CHI, GREGORY A
Address 250 E KILBOURN AVE
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Title VP
Name ZIMMERMAN, MICHAEL J
Address 250 E KILBOURN AVE
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Title VP, T, D
Name PENDERGAST, LISA M.
Address 250 E KILBOURN AVE
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I hereby 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 all other like empowered.

SIGNATURE: DAN D. STILWELL

VICE PRESIDENT

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name ANTONOVICH, GARY A.
Address 250 E KILBOURN AVE
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Title VP
Name DEMPSEY, STEPHEN M.
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Title VP
Name DURANT, EDWARD G.
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Title VP
Name GRECO, DAVID A.
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Title VP
Name KLOPPER, ERIC B.
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Title VP
Name KULL, MICHAEL L.
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Title VP
Name MARPLE, MARK E.
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Title VP
Name MURPHY, JEROME J.
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Title VP
Name PITTMAN, WILLIAM
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Title VP, CONTROLLER, CAO
Name SPERBER, JULIE K.
Address 250 E KILBOURN AVE
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Title VP
Name DARDZINSKI, DEAN A.
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Title VP
Name DUNST, SANDRA K.
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Title VP
Name ELKINS, MARY L.
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Title VP
Name HUGHES, JAMES J.
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Title VP
Name KRAUTER, MARK J.
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Title VP
Name MALLORY, ROBIN D.
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Title VP
Name MIOSI, SALVATORE A.
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Title VP
Name NIELSEN, JEFFREY N.
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Title VP
Name SCHROEDER, JOHN R.
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Title VPAS
Name SPIROFF, PAUL A.
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Title VP, ASST. SECRETARY
Name STILWELL, DAN D.
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Title VP
Name THOMPSON, STEVEN M.
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Title VP
Name VALENTI, KATHLEEN E.
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Title VP
Name VOS, CARIE L.
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Title VP
Name WORMMEESTER, JERRY L.
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Title AVP
Name BURNS, CHRISTOPHER E.
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Title VP
Name MACKEY, STEPHEN C.
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Title VP
Name BATES, ROBERT K
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Title VP
Name CROWLEY, MARGARET M
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Title VP
Name REMINGTON, BRIAN M

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Title VP
Name THOMAS, KURT J.
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Title VP, ASST GEN COUNSEL, ASST. SECRETARY
Name TSUCHIIHASHI, MARTHA F.
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Title VP
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Name JOKELA-MARGETTA, JOY L.
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Title VP
Name CANDELMO, ROBERT J
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Title VP
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