

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001225

FILED
Mar 23, 2016
Secretary of State
CC2641569461

Entity Name: UNITED GUARANTY CORPORATION

Current Principal Place of Business:

230 N ELM ST
GREENSBORO, NC 27401

Current Mailing Address:

P.O. BOX 20597
GREENSBORO, NC 27420 US

FEI Number: 13-3082127

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 PC
Name DEMAIO, DONNALEE A
Address 230 N ELM ST
City-State-Zip: GREENSBORO NC 27401

Title EV
Name COMPTON, CHARLES E III
Address 230 N ELM ST
City-State-Zip: GREENSBORO NC 27401

Title S
Name SONG, SO YOUNG
Address 230 N ELM ST
City-State-Zip: GREENSBORO NC 27401

Title T
Name TAYLOR, JAMES H
Address 230 N ELM ST
City-State-Zip: GREENSBORO NC 27401

Title D
Name DWANE, JAMES W
Address 230 N ELM ST
City-State-Zip: GREENSBORO NC 27401

Title DIRECTOR
Name BULUSWAR, MURLI D
Address 230 N ELM ST
City-State-Zip: GREENSBORO NC 27401

Title DIRECTOR
Name QUANE, ALESSANDREA C
Address 230 N ELM ST
City-State-Zip: GREENSBORO NC 27401

Title DIRECTOR
Name CARR, WILLIAM
Address 230 N ELM ST
City-State-Zip: GREENSBORO NC 27401

Continues on page 2

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: SO YOUNG SONG

SECRETARY

03/23/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LAZIO, RICK
Address 230 N ELM ST
City-State-Zip: GREENSBORO NC 27401

Title DIRECTOR
Name MCFARLAND, STUART
Address 230 N ELM ST
City-State-Zip: GREENSBORO NC 27401

Title DIRECTOR
Name NECHES, ALON
Address 230 N ELM ST
City-State-Zip: GREENSBORO NC 27401