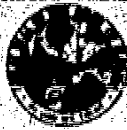


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 18 PM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 831546 (7)

1. Corporation Name

PMI MORTGAGE INSURANCE COMPANY

Principal Place of Business

Mailing Address

**601 MONTGOMERY STREET
SAN FRANCISCO CA 94111**

**601 MONTGOMERY STREET
SAN FRANCISCO CA 94111**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/31/1973** 3a. Date of Last Report **04/29/1994**

4. FEI Number **94-2208266** Applied For Not Applicable

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

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

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL BLDG.
TALLAHASSEE FL 32399**

81 Name

82 Street Address (P.O. Box Number Is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

NOTE: Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CD**
NAME **CHOATE, JERRY D**
STREET ADDRESS **ALLSTATE PLAZA**
CITY-ST-ZIP **NORTHBOOK IL**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition
Delete - see attached lists

TITLE **SVD**
NAME **BREED, GEORGE G.**
STREET ADDRESS **1142 UNION STREET**
CITY-ST-ZIP **SAN FRANCISCO CA**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

TITLE **TDV**
NAME **LORENZEN, JOHN M., JR.**
STREET ADDRESS **5754 CORTE LIBRE**
CITY-ST-ZIP **PLEASANTON, CA 94566**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition
**185 Edinburgh Circle
Danville, CA 94562**

TITLE **PD**
NAME **HAUGHTON, W. ROGER**
STREET ADDRESS **1819 ST. NORBERT**
CITY-ST-ZIP **DANVILLE CA**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition
PDC

TITLE **V**
NAME **WAGNER, JAMES R.**
STREET ADDRESS **233 GRANELLI AVENUE**
CITY-ST-ZIP **HALF MOON BAY CA**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

TITLE **V**
NAME **SCIONI, ALFRED P.**
STREET ADDRESS **9981 TORREON AVENUE**
CITY-ST-ZIP **SAN RAMON CA**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition
**Two Mid-America Plaza, Suite 1000
Oakbrook Terrace, IL 60181**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if it changed, or on an attachment with an address.

SIGNATURE:

George G. Breed
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
George G. Breed

March 28, 1995 (800) 288 1970

Date (Type in Plain)

831546

**PMI MORTGAGE INSURANCE CO.
DIRECTORS**

**W. Roger Haughton
George G. Breed
John M. Lorenzen, Jr.
Claude J. Seaman
L. Stephen Smith**

Address:

**PMI MORTGAGE INSURANCE CO.
601 Montgomery Street
San Francisco, California 94111**

PMI MORTGAGE INSURANCE CO.
OFFICERS

W. Roger Haughton

President and Chief Executive Officer

John M. Lorenzen, Jr.

**Executive Vice President, Treasurer, and
Assistant Secretary**

**Claude J. Seaman
Secretary**

Executive Vice President and Assistant

L. Stephen Smith

Executive Vice President

George G. Breed

**Senior Vice President, General Counsel,
and Secretary**

Henry W. Hansen

Vice President

Margaret M. Heater

Vice President

Lloyd A. Porter

Vice President

Kathleen R. Schroeder

Vice President and Assistant Secretary

Arthur P. Slepian

Vice President

William A. Seymore

Vice President and Controller

Harvey W. Syverson

Vice President and Assistant Secretary

James R. Wagner

Vice President

Mike E. Warner

Vice President and Assistant Secretary

Mark C. Berkowitz

Assistant Vice President

Address:

**PMI MORTGAGE INSURANCE CO.
601 Montgomery Street
San Francisco, California 94111**

**Walter E. Campion
Vice President**

**Address:
PMI Mortgage Ins. Co.
3975 Fair Ridge Drive, Ste. 450
Fairfax, VA 22033**

**Juliette B. Madison
Vice President**

**Susan E. King
Vice President**

**Address:
PMI Mortgage Ins. Co.
4 Hutton Centre Drive, Suite 5000
Santa Ana, CA 92707**

**Alfred P. Scionti
Vice President**

**PMI Mortgage Ins. Co.
Two Mid-America Plaza, Ste. 1000
Oakbrook Terrace, IL**