

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2004 8:00 am
Secretary of State

01-30-2004 90077 028 ***150.00

DOCUMENT # 831546



1. Entity Name
PMI MORTGAGE INSURANCE COMPANY

Principal Place of Business: **3003 OAK ROAD WALNUT CREEK, CA 94597**
 Mailing Address: **3003 OAK ROAD WALNUT CREEK, CA 94597**

34001560



2. Principal Place of Business: Suite, Apt. #, etc.
 3. Mailing Address: Suite, Apt. #, etc.
 City & State

Zip Country Zip Country

6. Name and Address of Current Registered Agent
**CHIEF FINANCIAL OFFICER
 P O BOX 6200 (32314-6200)
 200 E. GAINES ST
 TALLAHASSEE, FL 32399-0000**

01222004 Chg-P CR2E034 (10/03)
 4. FEI Number: **94-2208266**
 Applied For: Not Applicable

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

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

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

**** Please see attached list of Officers & Directors: All addresses are same as mailing add.**

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MV PORTER, LLOYD 601 MONTGOMERY ST SAN FRANCISCO, CA <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition *** All Officers/ Directors revised see attached list for names & titles. All locations 3003 Oak Rd, Walnut Creek, CA |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | GCSD BACIGALUPI, VICTOR J. 601 MONTGOMERY ST. SAN FRANCISCO, CA <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 | CFOD LORENZEN, JOHN M., JR. 601 MONTGOMERY ST SAN FRANCISCO, CA 94111 <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 | CEOC HAUGHTON, W. ROGER 601 MONTGOMERY ST SAN FRANCISCO, CA 94111 <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 | DCOO SMITH, L. STEPHEN 601 MONTGOMERY ST SAN FRANCISCO, CA 94111 <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 | TV ROSSMAN, RHODA H 601 MONTGOMERY ST SAN FRANCISCO, CA 94111 <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 exemption stated in Section 119.07(3)(i), 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: Mary M. Bagala **Mary M. Bagala** **1/22/04** **800-288-1970**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

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PMI MORTGAGE INSURANCE CO.

OFFICERS

(as of January 1, 2004)

| | |
|------------------------------|---|
| <i>W. Roger Haughton</i> | <i>Chairman of the Board</i> |
| <i>L. Stephen Smith</i> | <i>Vice Chairman of the Board, President, Chief Executive Officer and Chief Operating Officer</i> |
| <i>Bradley M. Shuster</i> | <i>President, International and Strategic Investments</i> |
| <i>Victor J. Bacigalupi</i> | <i>Senior Executive Vice President, General Counsel and Secretary</i> |
| <i>John H. Fulford</i> | <i>Executive Vice President and Managing Director, Lender Services</i> |
| <i>David H. Katkov</i> | <i>Executive Vice President, National Accounts and Product Development</i> |
| <i>Donald P. Lofe, Jr.</i> | <i>Executive Vice President, Chief Financial Officer and Assistant Secretary</i> |
| <i>Daniel L. Roberts</i> | <i>Executive Vice President and Chief Information Officer, Corporate Technical Solutions</i> |
| <i>Charles F. Broom</i> | <i>Senior Vice President, Human Resources and Organizational Development</i> |
| <i>Walter E. Campion</i> | <i>Senior Vice President, Servicing Operations, Loss Mitigation and Claims</i> |
| <i>Glen S. Corso</i> | <i>Group Senior Vice President, Investor and Corporate Relations</i> |
| <i>Mark F. Milner</i> | <i>Senior Vice President, Chief Risk Officer, U.S. MI Operations</i> |
| <i>Janet W. Parker</i> | <i>Senior Vice President, National Underwriting Operations</i> |
| <i>John M. Parsley</i> | <i>Senior Vice President, Field Sales</i> |
| <i>Lloyd A. Porter</i> | <i>Senior Vice President and Managing Director, International Mortgage Insurance</i> |
| <i>Rhoda H. Rossman</i> | <i>Senior Vice President and Treasurer</i> |
| <i>Kathleen R. Schroeder</i> | <i>Senior Vice President, CMG Mortgage Insurance</i> |
| <i>Arthur P. Slepian</i> | <i>Senior Vice President and Managing Director, Financial Guaranty</i> |
| <i>James R. Wagner</i> | <i>Senior Vice President, GSEs/HUD</i> |
| <i>Scott Allen</i> | <i>Vice President, National Accounts</i> |

Attachment

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|-------------------------------|--|
| <i>Linda Baker</i> | <i>Vice President, Field Sales – West Division</i> |
| <i>Joanne M. Berkowitz</i> | <i>Vice President and Chief Risk Officer (International and Strategic Investments)</i> |
| <i>Mark C. Berkowitz</i> | <i>Vice President, Finance</i> |
| <i>Andrew D. Cameron</i> | <i>Vice President, Assistant General Counsel and Assistant Secretary</i> |
| <i>Daniel R. Chatman</i> | <i>Vice President, National Accounts</i> |
| <i>Mary Beth Cozza</i> | <i>Vice President, Organizational Development and Corporate Communications</i> |
| <i>William R. Duquette</i> | <i>Vice President, Policy Management Systems/pmiCentral</i> |
| <i>Henry W. Hansen</i> | <i>Vice President, Actuarial, Pricing and Mortgage Analytics</i> |
| <i>Stephen G. Hoepfner</i> | <i>Vice President, Western Division</i> |
| <i>John M. Jelavich</i> | <i>Vice President, Loss Mitigation and Claims</i> |
| <i>Joann B. Kaiser</i> | <i>Vice President, Easter Division</i> |
| <i>David Y. Liu</i> | <i>Vice President, International Markets</i> |
| <i>Angela A. Merson</i> | <i>Vice President, National Accounts Operations - West</i> |
| <i>Stanley M. Pachura</i> | <i>Vice President, Strategic Technology and eBusiness</i> |
| <i>John F. Peterson</i> | <i>Vice President, National Accounts</i> |
| <i>Russell D. Rasmussen</i> | <i>Vice President, European Operations</i> |
| <i>Jesse M. Rivera</i> | <i>Vice President, Infrastructure and Systems Operations</i> |
| <i>Brian P. Shea</i> | <i>Vice President, Controller and Assistant Secretary</i> |
| <i>Anthony D. Shore</i> | <i>Vice President, Assistant General Counsel and Assistant Secretary</i> |
| <i>David W. Stallings</i> | <i>Vice President, Business Processes</i> |
| <i>Charles J. Starkovich</i> | <i>Vice President, System Development and Integration</i> |
| <i>Kathleen A. Tufts</i> | <i>Vice President, National Accounts Operations - East</i> |
| <i>Jan Garrett Walker</i> | <i>Vice President, Product Development</i> |
| <i>Michael E. Warner</i> | <i>Vice President, Underwriting/Operations (CMG)</i> |
| <i>Taia A. Cecil-Lockhart</i> | <i>Assistant Vice President, Emerging Markets</i> |
| <i>Mary Crawford</i> | <i>Assistant Vice President, Servicing Operations</i> |
| <i>Thomas H. Jeter</i> | <i>Assistant Vice President and Assistant Controller</i> |
| <i>John V. Ryan</i> | <i>Assistant Vice President, e-Commerce and Technology Product Management</i> |

Attachment

#831546

Brian A. Roesch

Assistant Vice President, Credit Risk Management

Leonard Wijewardene

Assistant Vice President, Quantitative Applications

Mary M. Bagala

Assistant Secretary

Attachment

PMI MORTGAGE INSURANCE CO.

DIRECTORS

(as of May 8, 2003)

W. Roger Haughton – Chairman
L. Stephen Smith, Vice Chairman
Victor J. Bacigalupi
Charles F. Broom
Walter E. Champion
Glen S. Corso
David H. Katkov
Donald P. Lofe, Jr.
Janet W. Parker
John M. Parsley
Daniel L. Roberts
Rhoda H. Rossman
Brian P. Shea
Anthony D. Shore
Bradley M. Shuster