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**Mar 24 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 831546 (7)**  
 1. Corporation Name  
**PMI MORTGAGE INSURANCE COMPANY**



Principal Place of Business <b>601 MONTGOMERY STREET SAN FRANCISCO CA 94111</b>	Mailing Address <b>601 MONTGOMERY STREET SAN FRANCISCO CA 94111-2603</b>
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>12/31/1973</b>	3a. Date of Last Report <b>03/06/1996</b>
21. State, Apt #, etc.	26. Suite, Apt #, etc.	4. FEI Number <b>94-2208266</b>	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24. Country	29. Country	30. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>INSURANCE COMMISSIONER THE CAPITOL BLDG. TALLAHASSEE FL 32399</b>	10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 85. Zip Code <b>FL</b>
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>VP</b>	NAME <b>PORTER, LLOYD</b>	TITLE <b>V</b>	
STREET ADDRESS <b>601 MONTGOMERY ST SAN FRANCISCO CA</b>		STREET ADDRESS <b>601 Montgomery Street San Francisco, CA 94111</b>	
TITLE <b>SVD</b>	NAME <b>BREED, GEORGE G.</b>	TITLE <b>SVD</b>	NAME <b>Victor J. Bacigalupi</b>
STREET ADDRESS <b>1142 UNION STREET SAN FRANCISCO CA</b>		STREET ADDRESS <b>601 Montgomery Street San Francisco, CA 94111</b>	
TITLE <b>TDV</b>	NAME <b>LORENZEN, JOHN M., JR.</b>	TITLE <b>DV</b>	NAME <b>WAGNER, JAMES R.</b>
STREET ADDRESS <b>185 EDINBURGH CIR DANVILLE CA</b>		STREET ADDRESS <b>233 GRANELLI AVENUE HALF MOON BAY CA</b>	
TITLE <b>PDC</b>	NAME <b>HAUGHTON, W. ROGER</b>	TITLE <b>VDT</b>	NAME <b>SHUSTER, BRADLEY M.</b>
STREET ADDRESS <b>1819 ST. NORBERT DANVILLE CA</b>		STREET ADDRESS <b>601 MONTGOMERY ST SAN FRANCISCO CA</b>	
TITLE <b>V</b>	NAME <b>WAGNER, JAMES R.</b>	TITLE <b>VDT</b>	NAME <b>SHUSTER, BRADLEY M.</b>
STREET ADDRESS <b>233 GRANELLI AVENUE HALF MOON BAY CA</b>		STREET ADDRESS <b>601 MONTGOMERY ST SAN FRANCISCO CA</b>	

14. I do 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 included 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 changed, or on an attachment with an address.

SIGNATURE: *Victor J. Bacigalupi* **Victor J. Bacigalupi** 3/17/97 (415) 788-7878  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

**PMI MORTGAGE INSURANCE CO.**

**DIRECTORS**

(as of 11/7/96)

W. Roger Haughton - Chairman  
Victor J. Bacigalupi  
Richard D. Bryan  
John M. Lorenzen, Jr.  
Claude J. Seaman  
William A. Seymore  
Bradley M. Shuster  
L. Stephen Smith

PMI Mortgage Insurance Co.  
601 Montgomery Street  
San Francisco, California 94111

## **PMI MORTGAGE INSURANCE CO.**

### **OFFICERS**

<b>W. Roger Haughton</b>	<b>President and Chief Executive Officer</b>
<b>John M. Lorenzen, Jr.</b>	<b>Executive Vice President, Chief Financial Officer, and Assistant Secretary</b>
<b>Claude J. Seaman</b>	<b>Executive Vice President and Assistant Secretary</b>
<b>L. Stephen Smith</b>	<b>Executive Vice President</b>
<b>Victor J. Bacigalupi</b>	<b>Senior Vice President, General Counsel, and Secretary</b>
<b>Richard D. Bryan</b>	<b>Senior Vice President and Chief Information Officer</b>
<b>Bradley M. Shuster</b>	<b>Senior Vice President, Treasurer and Assistant Secretary</b>
<b>Joanne M. Berkowitz</b>	<b>Vice President</b>
<b>Walter E. Campion</b>	<b>Vice President</b>
<b>Henry W. Hansen</b>	<b>Vice President</b>
<b>Margaret M. Heater</b>	<b>Vice President</b>
<b>David H. Katkov</b>	<b>Vice President</b>
<b>Juliette B. Madison</b>	<b>Vice President</b>
<b>Lloyd A. Porter</b>	<b>Vice President</b>
<b>Kathleen R. Schroeder</b>	<b>Vice President and Assistant Secretary</b>
<b>Arthur P. Slepian</b>	<b>Vice President</b>
<b>William A. Seymore</b>	<b>Vice President and Controller</b>
<b>Harvey W. Syverson</b>	<b>Vice President and Assistant Secretary</b>
<b>James R. Wagner</b>	<b>Vice President</b>
<b>Mike E. Warner</b>	<b>Vice President and Assistant Secretary</b>
<b>Phyllis A. Wilson</b>	<b>Vice President and Assistant Secretary</b>
<b>Mark C. Berkowitz</b>	<b>Assistant Vice President</b>
<b>Charles F. Broom</b>	<b>Assistant Vice President</b>
<b>John S. Wright</b>	<b>Assistant Vice President</b>