

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 14, 1999 8:00 am**  
**Secretary of State**

05-14-1999 90004 053 \*\*\*\*\*8.75  
 05-14-1999 90004 054 \*\*\*150.00

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # 831546**

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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		12/31/1973	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		94-2208266	
City & State		City & State		Applied For	
23		28		Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
24	25	29	30	6. Election Campaign Financing <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
				8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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			

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	V	<input type="checkbox"/> DELETE	1.1 TITLE	M	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	PORTER, LLOYD		1.2 NAME				
STREET ADDRESS	601 MONTGOMERY ST		1.3 STREET ADDRESS				
CITY-ST-ZIP	SAN FRANCISCO CA		1.4 CITY-ST-ZIP				
TITLE	SVD	<input type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BACIGALUPI, VICTOR J.		2.2 NAME				
STREET ADDRESS	601 MONTGOMERY ST.		2.3 STREET ADDRESS				
CITY-ST-ZIP	SAN FRANCISCO CA		2.4 CITY-ST-ZIP				
TITLE	DV	<input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	LORENZEN, JOHN M., JR.		3.2 NAME				
STREET ADDRESS	185 EDINBURGH CIR		3.3 STREET ADDRESS				
CITY-ST-ZIP	DANVILLE CA		3.4 CITY-ST-ZIP				
TITLE	PDC	<input type="checkbox"/> DELETE	4.1 TITLE	DC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HAUGHTON, W. ROGER		4.2 NAME				
STREET ADDRESS	1819 ST. NORBERT		4.3 STREET ADDRESS				
CITY-ST-ZIP	DANVILLE CA		4.4 CITY-ST-ZIP				
TITLE	V	<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	WAGNER, JAMES R.		5.2 NAME				
STREET ADDRESS	233 GRANELLI AVENUE		5.3 STREET ADDRESS				
CITY-ST-ZIP	HALF MOON BAY CA		5.4 CITY-ST-ZIP				
TITLE	VDT	<input type="checkbox"/> DELETE	6.1 TITLE	VS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SHUSTER, BRADLEY M.		6.2 NAME				
STREET ADDRESS	601 MONTGOMERY ST		6.3 STREET ADDRESS				
CITY-ST-ZIP	SAN FRANCISCO CA		6.4 CITY-ST-ZIP				

14. 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 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, upon an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_ SIGNATURE REQUIRED  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
 4/22/99 (415) 788-7878  
 Date Daytime Phone #

CR2E034 (11/98)

PMI MORTGAGE INSURANCE CO.

831546

DIRECTORS

550359-90004-27

(at April 22, 1999)

W. Roger Haughton - Chairman  
Victor J. Bacigalupi  
Joanne M. Berkowitz  
Walter E. Campion  
Thomas C. Brown  
John H. Fulford  
David H. Katkov  
John M. Lorenzen, Jr.  
Daniel L. Roberts  
William A. Seymore  
L. Stephen Smith  
Phyllis A. Wilson

PMI MORTGAGE INSURANCE CO.

83/546

OFFICERS

550359-9004-27

(at April 22, 1999)

<i>W. Roger Haughton</i>	<i>Chairman of the Board and Chief Executive Officer</i>
<i>L. Stephen Smith</i>	<i>President and Chief Operating Officer</i>
<i>Claude J. Seaman</i>	<i>Group Executive Vice President, Strategic Investments</i>
<i>Thomas C. Brown</i>	<i>Executive Vice President, Field Operations</i>
<i>John M. Lorenzen, Jr.</i>	<i>Executive Vice President, Chief Financial Officer, and Assistant Secretary</i>
<i>Bradley M. Shuster</i>	<i>Executive Vice President, Corporate Development, and Assistant Secretary</i>
<i>Victor J. Bacigalupi</i>	<i>Senior Vice President, General Counsel, and Secretary</i>
<i>Joanne M. Berkowitz</i>	<i>Senior Vice President, Risk Management</i>
<i>Walter E. Campion</i>	<i>Senior Vice President, National Underwriting Operations</i>
<i>John H. Fulford</i>	<i>Senior Vice President, National Sales</i>
<i>David H. Katkov</i>	<i>Senior Vice President, Product Development and Pricing</i>
<i>Lloyd A. Porter</i>	<i>Managing Director, International</i>
<i>Daniel L. Roberts</i>	<i>Senior Vice President and Chief Information Officer</i>
<i>William A. Seymore</i>	<i>Senior Vice President and Controller</i>
<i>Phyllis A. Wilson</i>	<i>Senior Vice President, Deputy General Counsel and Assistant Secretary</i>
<i>Mark C. Berkowitz</i>	<i>Vice President, Structured Transactions, and Assistant Controller</i>
<i>Charles F. Broom</i>	<i>Vice President, Human Resources</i>
<i>Glen S. Corso</i>	<i>Vice President, Investor and Public Relations</i>

831546

550359-9004  
27

<i>Henry W. Hansen</i>	<i>Vice President, Actuarial Services</i>
<i>Stanley M. Pachura</i>	<i>Vice President, Customer Services</i>
<i>Rhoda H. Rossman</i>	<i>Vice President and Treasurer</i>
<i>Kathleen R. Schroeder</i>	<i>Vice President, Policy Servicing/CPC, and Assistant Secretary</i>
<i>Arthur P. Slepian</i>	<i>Vice President, General Manager (CMG)</i>
<i>Harvey W. Syverson</i>	<i>Vice President, Management Information Systems, and Assistant Secretary</i>
<i>James R. Wagner</i>	<i>Vice President, GSE's</i>
<i>Michael E. Warner</i>	<i>Vice President, Underwriting/Operations (CMG), and Assistant Secretary</i>
<i>William R. Duquette</i>	<i>Assistant Vice President, Claims</i>
<i>David Y. Liu</i>	<i>Assistant Vice President, Strategic Development</i>
<i>Steven D. Packard</i>	<i>Assistant Vice President, Credit Policy/Quality Control</i>
<i>Russell D. Rasmussen</i>	<i>Assistant Vice President, Business Analysis</i>
<i>John S. Wright</i>	<i>Assistant Vice President, Actuarial Services</i>