

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90020 035 ***558.75

DOCUMENT # 831546

1. Entity Name

PMI MORTGAGE INSURANCE COMPANY

Principal Place of Business

Mailing Address

**601 MONTGOMERY STREET
 SAN FRANCISCO CA 94111**

**601 MONTGOMERY STREET
 SAN FRANCISCO CA 94111-2603**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

94-2208266

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	M PORTER, LLOYD 601 MONTGOMERY ST SAN FRANCISCO CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD BACIGALUPI, VICTOR J. 601 MONTGOMERY ST. SAN FRANCISCO CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV LORENZEN, JOHN M., JR. 185 EDINBURGH CIR DANVILLE CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC HAUGHTON, W. ROGER 1819 ST. NORBERT DANVILLE CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WAGNER, JAMES R. 233 GRANELLI AVENUE HALF MOON BAY CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SHUSTER, BRADLEY M. 601 MONTGOMERY ST SAN FRANCISCO CA	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	M/V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	601 MONTGOMERY ST SAN FRANCISCO CA 94111	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	601 MONTGOMERY ST SAN FRANCISCO CA 94111	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D SMITH, L. STEPHEN 601 MONTGOMERY ST SAN FRANCISCO CA 94111	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/V ROSSMAN, RHODA H. 601 MONTGOMERY ST SAN FRANCISCO CA 94111	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Victor J. Bacigalupi Date: 5/11/00 Daytime Phone #: 800-288-1970

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

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Brian P. Shea	Vice President, Controller and Assistant Secretary
Mark C. Berkowitz	Vice President, Finance
Charles F. Broom	Vice President, Human Resources
Glen S. Corso	Vice President, Investor and Public Relations
Henry W. Hansen	Vice President, Actuarial Services and Pricing
Stanley M. Pachura	Vice President, Corporate Development
Rhoda H. Rossman	Vice President and Treasurer
Kathleen R. Schroeder	Vice President, Insurance Operations
Arthur P. Slepian	Vice President, Corporate Development
Harvey W. Syverson	Vice President, Management Information Systems
James R. Wagner	Vice President, GSE's
Michael E. Warner	Vice President, Underwriting/Operations (CMG)
John M. Parsley	Vice President, Field Sales
Daniel R. Chatman	Vice President, Field Sales
Brad H. Seibel	Vice President, Field Sales
Kathleen A. Tufts	Vice President, National Accounts Operations
Angela A. Merson	Vice President, National Accounts Operations
Janet W. Parker	Vice President, Field Operations
David W. Stallings	Vice President, Product Development
Scott Allen	Vice President, National Accounts and Capital Markets
John F. Peterson	Vice President, National Accounts

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PMI MORTGAGE INSURANCE CO.

OFFICERS

(at May 9, 2000)

W. Roger Haughton	Chairman of the Board and Chief Executive Officer
L. Stephen Smith	President and Chief Operating Officer
Claude J. Seaman	Group Executive Vice President, Strategic Investments
John M. Lorenzen, Jr.	Executive Vice President, Chief Financial Officer, and Assistant Secretary
Bradley M. Shuster	Executive Vice President, Corporate Development
Victor J. Bacigalupi	Executive Vice President, General Counsel, and Secretary
Daniel L. Roberts	Executive Vice President and Chief Information Officer
Joanne M. Berkowitz	Senior Vice President, Risk Management, and Assistant Secretary
Walter E. Campion	Senior Vice President, CMG Mortgage Insurance
John H. Fulford	Senior Vice President, National Sales
David H. Katkov	Senior Vice President, Product Development, Pricing and Portfolio Management
Lloyd A. Porter	Senior Vice President and Managing Director, International Markets
William A. Seymore	Senior Vice President, Finance and Planning and Assistant Secretary
Phyllis A. Wilson	Senior Vice President, Deputy General Counsel, and Assistant Secretary

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William R. Duquette	Assistant Vice President, Claims
John M. Jelavich	Assistant Vice President, Policy Servicing and STO
David Y. Liu	Assistant Vice President, Strategic Investments
Russell D. Rasmussen	Assistant Vice President, Strategic Investments
John S. Wright	Assistant Vice President, Actuarial Services
Charles J. Starkovich	Assistant Vice President, Information Services
Mary Beth Cozza	Assistant Vice President, Organizational Development and Corporate Communications

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PMI MORTGAGE INSURANCE CO.

DIRECTORS

(at May 9, 2000)

W. Roger Haughton - Chairman
Victor J. Bacigalupi
Joanne M. Berkowitz
John H. Fulford
David H. Katkov
John M. Lorenzen, Jr.
Daniel L. Roberts
Brian P. Shea
L. Stephen Smith
Phyllis A. Wilson