

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2002 8:00 am
Secretary of State

NR1923 AT

DOCUMENT # 831546

1. Entity Name
PMI MORTGAGE INSURANCE COMPANY Co.

02-27-2002 90064 041 ***150.00

Principal Place of Business

**601 MONTGOMERY STREET
 SAN FRANCISCO CA 94111**

Mailing Address

**601 MONTGOMERY STREET
 SAN FRANCISCO CA 94111**



2. Principal Place of Business

601 Montgomery Street

Suite, Apt. #, etc.

3. Mailing Address

601 Montgomery Street

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

San Francisco, California

City & State

San Francisco, California

4. FEI Number

94-2208266

Applied For

Not Applicable

Zip

94111

Country

San Francisco

Zip

94111

Country

San Francisco

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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.

SIGNATURE _____ (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.

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 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 (Complete List Attached) 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
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	Exec. V/D/GC/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV LORENZEN, JOHN M., JR. 601 MONTGOMERY ST SAN FRANCISCO CA 94111	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. V/D/CFO/Assistant S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC HAUGHTON, W. ROGER 601 MONTGOMERY ST SAN FRANCISCO CA 94111	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SMITH, L. STEPHEN 601 MONTGOMERY ST SAN FRANCISCO CA 94111	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/COO	<input type="checkbox"/> Change <input checked="" 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

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** 2/7/02 800-288-1970
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
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PMI MORTGAGE INSURANCE CO.

OFFICERS

(last amended on February 6, 2001)

W. Roger Haughton	C/CEO
L. Stephen Smith	P/D/COO
Claude J. Seaman	P, International and Strategic
John M. Lorenzen, Jr.	Exec. V/D/CFO/Assistant S
Bradley M. Shuster	Exec. V/Corporate Development
Victor Bacigalupi	Exec. V/GC/D/S
Daniel L. Roberts	Exec. V/CIO/D
Walter E. Champion	Senior V, CMG Mortgage.
John H. Fulford	Senior V, National Sales/D
David H. Katkov	Senior V, Product Development, Pricing and Portfolio Management/D
Janet W. Parker	Senior V, Risk Management/D
Lloyd A. Porter	Senior V/M, International Markets
William A. Seymore	Senior V/Finance and Planning, International Controller/Assistant S
Phyllis Wilson	Senior V/Deputy GC/D/Assistant S
Mark C. Berkowitz	V, Finance
Charles F. Broom	V, Human Resources
Glen S. Corso	V, Investor and Public Relations
Henry W. Hansen	V, Actuarial Services and Pricing
David Y. Liu	V, International Markets

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Joseph P. Matthey	V, Portfolio Management
Stanley M. Pachura	V, Corporate Development
Russell D. Rasmussen	V, European Operations
Rhoda H. Rossman	V/Treasurer
Kathleen R. Schroeder	V, Insurance Operations
Brian P. Shea	D/V/Controller/Assistant S
Arthur P. Slepian	V, Corporate Development
David W. Stallings	V, Product Development
Charles J. Starkovich	V, Information Services
James R. Wagner	V, GSE's
Micheal E. Warner	V, Underwriting/Operations (CMG)
Scott Allen	V, National Accounts and Capital Markets
Daniel R. Chatman	V, Field Services
Angela A. Merson	V, National Accounts Operations
John M. Parsley	V, Field Sales
John F. Peterson	V, National Accounts
Brad H. Seibel	V, Field Sales
Kathleen A. Tufts	V, National Accounts Operations
Mary Beth Cozza	Assistant V, Organizational Development and Corporate Communications
William R. Duquette	Assistant V, Claims
John M. Jelavich	Assistant V, Policy Servicing and STO

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Business Address for all Officers of PMI Mortgage Insurance Co.:

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

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PMI MORTGAGE INSURANCE CO.

DIRECTORS

(as of January 25, 2001)

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

Business Address for all members of the Board of Directors of PMI Mortgage Insurance Co.:

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