

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2003 8:00 am
Secretary of State

02-27-2003 90169 034 ***150.00

DOCUMENT # 831546

1. Entity Name
PMI MORTGAGE INSURANCE COMPANY



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
3003 Oak Road
Suite, Apt. #, etc.

3. Mailing Address
3003 Oak Road
Suite, Apt. #, etc.

City & State
Walnut Creek, California

City & State
Walnut Creek, California

4. FEI Number **94-2208266**

Applied For
Not Applicable

Zip **94597** Country **Contra Costa**

Zip **94597** Country **Contra Costa**

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	MV	<input type="checkbox"/> Delete
NAME	PORTER, LLOYD	
STREET ADDRESS	601 MONTGOMERY ST	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	GCSD	<input type="checkbox"/> Delete
NAME	BACIGALUPI, VICTOR J.	
STREET ADDRESS	601 MONTGOMERY ST.	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	CFOD	<input type="checkbox"/> Delete
NAME	LORENZEN, JOHN M., JR.	
STREET ADDRESS	601 MONTGOMERY ST	
CITY-ST-ZIP	SAN FRANCISCO CA 94111	
TITLE	CEOC	<input type="checkbox"/> Delete
NAME	HAUGHTON, W. ROGER	
STREET ADDRESS	601 MONTGOMERY ST	
CITY-ST-ZIP	SAN FRANCISCO CA 94111	
TITLE	DCOO	<input type="checkbox"/> Delete
NAME	SMITH, L. STEPHEN	
STREET ADDRESS	601 MONTGOMERY ST	
CITY-ST-ZIP	SAN FRANCISCO CA 94111	
TITLE	TV	<input type="checkbox"/> Delete
NAME	ROSSMAN, RHODA H	
STREET ADDRESS	601 MONTGOMERY ST	
CITY-ST-ZIP	SAN FRANCISCO CA 94111	

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	See Attachments	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	****	
CITY-ST-ZIP	****	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	****	
CITY-ST-ZIP	****	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	****	
CITY-ST-ZIP	****	

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: **SIGNATURE REQUIRED** **Victor Bacigalupi**

1/16/03

800-288-1970

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

831546

PMI MORTGAGE INSURANCE CO.

80042516

OFFICERS

(as of February 1, 2003)

All Officers Mailing Address is: 3003 Oak Road, Walnut Creek, California 94597

<i>W. Roger Haughton</i>	<i>Chairman of the Board and Chief Executive Officer</i>
<i>L. Stephen Smith</i>	<i>Vice Chairman of the Board, President and Chief Operating Officer</i>
<i>Bradley M. Shuster</i>	<i>President, International and Strategic Investments</i>
<i>Victor J. Bacigalupi</i>	<i>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, Product Development, Pricing and Portfolio Management</i>
<i>Donald P. Lofe, Jr.</i>	<i>Executive Vice President (April 1, 2003: Executive Vice President, Chief Financial Officer and Assistant Secretary)</i>
<i>John M. Lorenzen, Jr.</i>	<i>Executive Vice President, Chief Financial Officer, and Assistant Secretary (until April 1, 2003)</i>
<i>Daniel L. Roberts</i>	<i>Executive Vice President and Chief Information Officer</i>
<i>Charles F. Broom</i>	<i>Senior Vice President, Human Resources and Development</i>
<i>Walter E. Champion</i>	<i>Senior Vice President, Claims and Policy Servicing</i>
<i>Glen S. Corso</i>	<i>Senior Vice President, Investor and Corporate Relations</i>
<i>Janet W. Parker</i>	<i>Senior Vice President, Risk Management</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</i>

Attachments

831546

80042516

Scott Allen	Vice President, National Accounts and Capital Markets
Joanne M. Berkowitz	Vice President and Chief Risk Officer (International and Strategic Investments)
Mark C. Berkowitz	Vice President, Finance
Daniel R. Chatman	Vice President, Field Sales
Mary Beth Cozza	Vice President, Organizational Development and Corporate Communications
William R. Duquette	Vice President, PMI-Central
Henry W. Hansen	Vice President, Actuarial Services and Pricing
John M. Jelavich	Vice President, Claims
David Y. Liu	Vice President, International Markets
Joseph P. Matthey	Vice President, Portfolio Management
Angela A. Merson	Vice President, National Accounts Operations
Stanley M. Pachura	Vice President, Corporate Development
John F. Peterson	Vice President, National Accounts
Russell D. Rasmussen	Vice President, European Operations
Jesse M. Rivera	Vice President, MIS Operations
Brian P. Shea	Vice President, Controller and Assistant Secretary
Anthony D. Shore	Vice President, Assistant General Counsel and Assistant Secretary
David W. Stallings	Vice President, Business Processes
Charles J. Starkovich	Vice President, Information Services
Kathleen A. Tufts	Vice President, National Accounts Operations
Jan Garrett Walker	Vice President, Product Development
Michael E. Warner	Vice President, Underwriting/Operations (CMG)
Mary Crawford	Assistant Vice President, Policy Servicing
Thomas H. Jeter	Assistant Vice President and Assistant Controller
Mary M. Bagala	Assistant Secretary
Andrew Cameron	Assistant Secretary

Attachment

PMI MORTGAGE INSURANCE CO.

DIRECTORS

(as of January 6, 2003)

W. Roger Haughton – Chairman
L. Stephen Smith, Vice Chairman

Victor J. Bacigalupi

Charles F. Broom

Walter E. Campion

Glen S. Corso

David H. Katkov

John M. Lorenzen, Jr. (through 3/31/03)

Janet W. Parker

John M. Parsley

Daniel L. Roberts

Rhoda H. Rossman

Brian P. Shea

Anthony D. Shore

Bradley M. Shuster

(4/1/03: Donald P. Lofe, Jr.)

All Directors Mailing Address is: 3003 Oak Road, Walnut Creek, California 94597

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