

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 839735 (8)
1. Corporation Name
AMERIN GUARANTY CORPORATION

Principal Place of Business Mailing Address
303 E. WACKER DRIVE, SUITE 900 CHICAGO IL 60601

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/28/1977	3a. Date of Last Report 01/31/1994
21		26		4. FEI Number 23-1922977	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
City & State		City & State		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
23		28			
24	Zip	25	Country	29	30

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				B1	Name		
				B2	Street Address (P.O. Box Number is Not Acceptable)		
				B3			
				B4	City	FL	B5

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRIEDMAN, GERALD L	1.2 NAME	
STREET ADDRESS	303 EAST WACKER DR., SUITE 900	1.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL 60601	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOLDBERG, ALAN E.	2.2 NAME	
STREET ADDRESS	1251 AVE OF THE AMERICAS	2.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY 10020	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOFFEN, HOWARD I.	3.2 NAME	
STREET ADDRESS	1251 AVE OF THE AMERICAS	3.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY 10020	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CROMWELL, DAVID M	4.2 NAME	
STREET ADDRESS	60 WALL STREET	4.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY 10280-0060	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELLIHER, JAMES K.	5.2 NAME	Michael E. Klehm
STREET ADDRESS	767 FIFTH AVENUE	5.3 STREET ADDRESS	767 Fifth Avenue
CITY - ST - ZIP	NEW YORK NY 10153	5.4 CITY - ST - ZIP	New York, NY 10153
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEENBERG, RUSSELL W.	6.2 NAME	
STREET ADDRESS	ONE OAK WAY	6.3 STREET ADDRESS	
CITY - ST - ZIP	BERKLEY HEIGHTS NJ 07922	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 an 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 in an attachment with an address.

SIGNATURE: George G. Freudenstein 4/25/95 (312) 540-0078
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR