

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03440

FILED
Jan 14, 2009
Secretary of State

Entity Name: RADIAN GUARANTY INC.

Current Principal Place of Business:

1601 MARKET ST.
PHILADELPHIA, PA 19103 US

New Principal Place of Business:

1601 MARKET ST.
CORPORATE TAX
PHILADELPHIA, PA 19103 US

Current Mailing Address:

1601 MARKET ST.
PHILADELPHIA, PA 19103 US

New Mailing Address:

1601 MARKET ST.
CORPORATE TAX
PHILADELPHIA, PA 19103 US

FEI Number: 23-2018130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARLEN, SUSAN
1419 HOLLEMON DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: APPEGATE, DAVID M
Address: 1601 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: S () Delete
Name: HUNTER, TIM
Address: 1009 ANNIN ST.
City-St-Zip: PHILADELPHIA, PA 19147

Title: VCFO () Delete
Name: QUINT, ROBERT C.
Address: 15 PIKES WAY
City-St-Zip: CHELTENHAM, PA 19012

Title: T () Delete
Name: LATIMER, TERRY
Address: 909 PINEVIEW DRIVE
City-St-Zip: WEST CHESTER, PA 19380

Title: SV () Delete
Name: RADICIONI, ROBERT
Address: 3033 ARROW HEAD LANE
City-St-Zip: PLYMOUTH MEETING, PA 19462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRYCE, TERESA
Address: 1601 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT V. RADICIONI

SV

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date