

1.) CORPORATION NAME:

MGIC INVESTOR SERVICES CORPORATION

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F0594202**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	44,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 270 E KILBOURN AVENUE

CITY/ST/ZIP: MILWAUKEE, WI 53202

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	CHERYL L. WEBB	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT & CEO		
ADDRESS:	270 E. KILBOURN AVE.		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53202		

NAME:	GAIL E ANDRICH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	270 E. KILBOURN AVE.		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53202		

NAME:	JAMES A KARPOWICZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP/T		
ADDRESS:	270 E KILBOURN AVENUE		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53202		

NAME:	TIMOTHY J MATTKE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP & CHIEF FIN		
ADDRESS:	270 E. KILBOURN AVE.		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53202		

NAME:	DAN D STILWELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP GEN COUN SEC		
ADDRESS:	270 E. KILBOURN AVE.		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53202		

NAME:	STEVEN T. SNODGRASS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP-CAPITAL MKT		
ADDRESS:	270 E. KILBOURN AVE.		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53202		

NAME: TIMOTHY J MATTKE TITLE: DIRECTOR ADDRESS: 270 E. KILBOURN AVE. CITY/ST/ZIP/CO: MILWAUKEE, WI 53202	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAN D STILWELL TITLE: DIRECTOR ADDRESS: 270 E. KILBOURN AVE. CITY/ST/ZIP/CO: MILWAUKEE, WI 53202	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CHERYL L. WEBB TITLE: DIRECTOR ADDRESS: 270 E. KILBOURN AVE. CITY/ST/ZIP/CO: MILWAUKEE, WI 53202	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ DAN D STILWELL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DAN D STILWELL, VP GEN COUN SEC PRINTED NAME AND CORPORATE TITLE	10/2/2012 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		