

1.) CORPORATION NAME:

**MGIC Assurance Corporation**

DUE DATE: **5/31/2011**

SCC ID NO: **F1337940**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	350,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 250 E KILBOURN AVE

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: PATRICK SINKS  
TITLE: PRES/COO  
ADDRESS: 250 E KILBOURN AVE  
CITY/ST/ZIP/CO: MILWAUKEE, WI 53202-

OFFICER

DIRECTOR

NAME: TIMOTHY J. MATTKE  
TITLE: VICE PRESIDENT  
ADDRESS: 250 E. KILBOURN AVENUE  
CITY/ST/ZIP/CO: MILWAUKEE, WI 53202-

OFFICER

DIRECTOR

NAME: LAWRENCE J. PIERZCHALSKI  
TITLE: VICE PRESIDENT  
ADDRESS: 250 E. KILBOURN AVENUE  
CITY/ST/ZIP/CO: MILWAUKEE, WI 53202-

OFFICER

DIRECTOR

NAME: JAMES A KARPOWICZ  
TITLE: SR VP/CIO/TREAS  
ADDRESS: 250 E KILBOURN AVE  
CITY/ST/ZIP/CO: MILWAUKEE, WI 53202-

OFFICER

DIRECTOR

NAME: HEIDI A. HEYRMAN  
TITLE: SECRETARY  
ADDRESS: 250 E. KILBOURN AVENUE  
CITY/ST/ZIP/CO: MILWAUKEE, WI 53202-

OFFICER

DIRECTOR

NAME: JEFFREY H LANE TITLE: EVP/GC/AS ADDRESS: 250 E KILBOURN AVE CITY/ST/ZIP/CO: MILWAUKEE, WI 53202-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: CURT S CULVER TITLE: CHRMN/CEO ADDRESS: 250 E KILBOURN AVE CITY/ST/ZIP/CO: MILWAUKEE, WI 53202-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JON MICHAEL LAUER TITLE: EVP/CFO ADDRESS: 250 E KILBOURN AVEN CITY/ST/ZIP/CO: MILWAUKEE, WI 53202-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ HEIDI A. HEYRMAN	HEIDI A. HEYRMAN, SECRETARY	4/5/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.