

1.) CORPORATION NAME:

Essent Guaranty, Inc.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1799586**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 201 KING OF PRUSSIA ROAD

CITY/ST/ZIP: RADNOR, PA 19807

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK ANTHONY CASALE	
TITLE:	PRES/CEO	
ADDRESS:	201 KING OF PRUSSIA RD	
CITY/ST/ZIP/CO:	RADNOR, PA 19087	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PETER SIMON	
TITLE:	TREASURER	
ADDRESS:	201 KING OF PURSSIA RD	
CITY/ST/ZIP/CO:	STE 501 RADNOR, PA 19087	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARY LOURDES GIBBONS	
TITLE:	SECRETARY	
ADDRESS:	201 KING OF PRUSSIA RD STE 501	
CITY/ST/ZIP/CO:	RADNOR, PA 19087	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT GLANVILLE	
TITLE:	DIRECTOR	
ADDRESS:	ONE GRAND CENTRAL PL	
CITY/ST/ZIP/CO:	60 E 42ND ST, 50TH FL NEW YORK, NY 10165	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANDREW PETER TRIGG	
TITLE:	DIRECTOR	
ADDRESS:	452 FIFTH AVENUE	
CITY/ST/ZIP/CO:	NEW YORK, NY 10018	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Rajiv Kamilla	
TITLE:	DIRECTOR	
ADDRESS:	200 West Street	
CITY/ST/ZIP/CO:	New York, NY 10282	

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.

<u>/s/ MARY LOURDES GIBBONS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MARY LOURDES GIBBONS, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>10/2/2012</u> DATE
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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.