

Kentucky Secretary of State Annual Report

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Company MGIC INVESTOR SERVICES CORPORATION
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Principal Office

P.O. BOX 756
MILWAUKEE, WI 53201

Registered Agent

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

Accountant	Joseph J. Komanecki	250 E. KILBOURN AVE. MILWAUKEE WI 53202
Chairman	Curt S. Culver	250 E. KILBOURN AVE. MILWAUKEE WI 53202
President	Patrick Sinks	250 E. KILBOURN AVE. MILWAUKEE WI 53202
COO	Patrick Sinks	250 E. KILBOURN AVE. MILWAUKEE WI 53202
CEO	Curt S. Culver	250 E. KILBOURN AVE. MILWAUKEE WI 53202
CFO	J. Michael Lauer	250 E. KILBOURN AVE. MILWAUKEE WI 53202
Vice President	J. Michael Lauer	250 E. KILBOURN AVE. MILWAUKEE WI 53202
Vice President	Lawrence Pierzchalski	250 E. KILBOURN AVE. MILWAUKEE WI 53202
Treasurer	James A. Karpowicz	250 E. KILBOURN AVE. MILWAUKEE WI 53202
Vice President	James A. Karpowicz	250 E. KILBOURN AVE. MILWAUKEE WI 53202
CIO	James A. Karpowicz	250 E. KILBOURN AVE. MILWAUKEE WI 53202
Vice President	Joseph J. Komanecki	250 E. KILBOURN AVE. MILWAUKEE WI 53202
Secretary	Jeffrey H. Lane	250 E. KILBOURN AVE. MILWAUKEE WI 53202
Assistant Secretary	Joseph J. Ziino, Jr.	250 E. KILBOURN AVE. MILWAUKEE WI 53202
Vice President	Jeffrey H. Lane	250 E. KILBOURN AVE. MILWAUKEE WI 53202
Vice President	Joseph J. Ziino, Jr.	250 E. KILBOURN AVE. MILWAUKEE WI 53202

Directors

Director	J Michael Lauer	250 E. KILBOURN AVE. MILWAUKEE WI 53202
Director	Patrick Sinks	250 E. KILBOURN AVE. MILWAUKEE WI 53202
Director	CURT S CULVER	250 E. KILBOURN AVE. MILWAUKEE WI 53202

Signatures

Signature Joseph J. Ziino, Jr.
Title Senior Vice President - Regulatory Relations, Assoc.
General Counsel and Assistant Secretary