



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2009

**1. Corporate ID No.** 000054779

**2. Name of Corporation** MGIC Investor Services Corporation

**3. Street Address Principal Business Office:**

No. and Street: 250 EAST KILBOURN AVENUE

City or Town: MILWAUKEE

State: WI

Zip: 53202

Country: USA

**4. Business Phone No.**

800-558-9900

**5. State of Incorporation**

State: WI

**6. Brief Description of the Character of Business Conducted in Rhode Island**

TO PROVIDE VARIOUS SERVICES FOR INSTITUTIONAL OWNERS, ORIGINATORS,  
SELLERS AND PURCHASERS OF MORTGAGE LOANS.

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY	JEFFREY H LANE	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
CHAIRMAN AND CHIEF EXECUTIVE OFFICER	CURT S CULVER	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
SENIOR VICE PRESIDENT, CONTROLLER & CHIEF ACCOUNTING OFFICER	JOSEPH J KOMANECKI	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
SENIOR VICE PRESIDENT - CAPITAL MARKETS GROUP	STEVEN T SNODGRASS	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
SVP - REG. RELATIONS, ASSOC. GENERAL COUNSEL & ASST. SEC.	JOSEPH J. ZIINO JR.	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
SENIOR VICE PRESIDENT - CHIEF INVESTMENT OFFICER & TREASURER	JAMES A KARPOWICZ	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
EXECUTIVE VICE PRESIDENT	LAWRENCE J PIERCHALSKI	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
SENIOR VICE PRESIDENT - INFORMATION SYSTEMS	MICHAEL G. MEADE	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
SENIOR VICE PRESIDENT - FIELD OPERATIONS	CHERYL L WEBB	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
PRESIDENT AND CHIEF OPERATING OFFICER	PATRICK SINKS	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	JON MICHAEL LAUER	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
SVP - CLAIMS	CARLA A GALLAS	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
DIRECTOR	CURT S CULVER	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
DIRECTOR	PATRICK SINKS	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
DIRECTOR	JON MICHAEL LAUER	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	44,000.00	44000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 5 Day of January, 2009 at 3:16:26 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARIAN JAMNIK  
Signature of Authorized Representative of the Corporation

ADMINISTRATIVE ASSISTANT  
Title

Form No. 630  
Revised 09/07

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