



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

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:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	JON MICHAEL LAUER	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY	JEFFREY H LANE	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
PRESIDENT AND CHIEF OPERATING OFFICER	PATRICK SINKS	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
CHAIRMAN AND CHIEF EXECUTIVE OFFICER	CURT S CULVER	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
VP	GAIL E ANDRICH	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
VP & CONTROLLER	TIMOTHY J MATTKE	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
SENIOR VICE PRESIDENT - CHIEF INVESTMENT OFFICER & TREASURER	JAMES A KARPOWICZ	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
VP, ASST. GEN. COUNSEL, AND ASST. SEC.	DAN D STILWELL	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 6 Day of January, 2011 at 3:40:53 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 JEFFREY H. LANE
Signature of Authorized Representative of the Corporation

EVP, GENERAL COUNSEL & SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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