

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE

-----X  
In re : Chapter 11  
: :  
TRIAD GUARANTY INC.,<sup>1</sup> : Case No. 13-11452 (MFW)  
: :  
Debtor. :  
-----X

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK )  
) ss:  
COUNTY OF KINGS )

I, Ted Tokuda declare:

1. I am over the age of 18 years and not a party to this chapter 11 case.
2. I am employed by Donlin, Recano & Company, Inc. ("DRC"), 6201 15<sup>th</sup> Avenue, Brooklyn, NY 11219.
3. On the 10<sup>th</sup> day of January 2018, DRC, acting under my supervision, caused to serve the following materials via First Class U.S. Mail and electronic mail, where applicable, to the to the parties set forth on Exhibit D.
  - a. the *Notice of Order Confirming Amended Joint Plan of Reorganization of Triad Guaranty Inc. and Wolfgang Holdings, LLC Pursuant to Chapter 11 of the United States Bankruptcy Code* (the "Notice"), attached hereto as Exhibit A;
  - b. the *Notice of Election to Opt Out of Third Party Releases Contained in Order Confirming Amended Joint Plan of Reorganization of Triad Guaranty Inc. and Wolfgang Holdings, LLC Pursuant to Chapter 11 of the United States Bankruptcy Code* (the "Opt Out Form"), attached hereto as Exhibit B;
  - c. an instructional cover letter, attached hereto as Exhibit C; and
  - d. a postage pre-paid return envelope addressed to Triad Guaranty Inc. Opt Out Election, c/o Shaw Fishman Glantz & Towbin LLC, 300 Delaware Ave., Suite 1370, Wilmington, DE 19801 (the "return envelope").
4. On the 10<sup>th</sup> day of January 2018, DRC, acting under my supervision, caused to serve the following materials via First Class U.S. Mail to the parties set forth on Exhibit E.
  - a. the Notice;
  - b. the Opt Out Form; and
  - c. return envelope.

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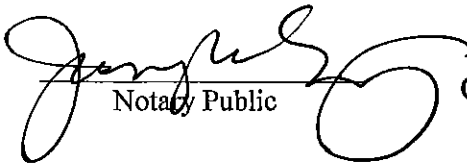
<sup>1</sup> The last four digits of the Debtor's federal taxpayer identification number are 8519. The location of the Debtor's headquarters and the Debtor's service address is 1900 Crestwood Blvd., Birmingham, AL 35210.

5. On the 10<sup>th</sup> day of January 2018, DRC, acting under my supervision, caused to serve the Notice via First Class U.S. Mail to the parties set forth on Exhibit F.
6. On the 10<sup>th</sup> day of January 2018, DRC, acting under my supervision, caused to serve 13 sets of the following materials via Federal Express Overnight to Mediant Communications Inc., Attn: Stephanie Hernandez, 100 Demarest Drive, Wayne, NJ 07470, Job No. 1183228, CUSIP 895925105/Triad Guaranty Inc.
  - a. the Notice;
  - b. the Opt Out Form; and
  - c. return envelope.
7. On the 10<sup>th</sup> day of January 2018, DRC, acting under my supervision, caused to serve 1,826 sets of the following materials via Federal Express Overnight to Broadridge Financial Solutions, 51 Mercedes Way, Edgewood, NY 11717, Job No. is E06196, CUSIP 895925105/ Triad Guaranty Inc.
  - a. the Notice;
  - b. the Opt Out Form; and
  - c. return envelope.
8. On the 10<sup>th</sup> day of January 2018, DRC, acting under my supervision, caused to serve 1,826 sets of the Notice via Federal Express Overnight to Broadridge Financial Solutions, 51 Mercedes Way, Edgewood, NY 11717, Job No. is N15432, CUSIP 895925105/ Triad Guaranty Inc.

I declare under penalty of perjury that the foregoing is true and correct to the best of my personal knowledge. Executed this 11<sup>th</sup> day of January, 2018 at Brooklyn, New York.

By   
Ted Tokuda

Sworn before me this  
11<sup>th</sup> day of January, 2018

  
Notary Public

**Jungwoo Song**  
**Notary Public, State of New York**  
**No. 02SO6231374 •**  
**Qualified in Kings County**  
**Commission Expires; Nov. 22, 2018**

## EXHIBIT A

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:

TRIAD GUARANTY INC.,<sup>1</sup>

Debtor.

Chapter 11

Case No. 13-11452 (MFW)

**NOTICE OF ORDER CONFIRMING AMENDED JOINT PLAN OF  
REORGANIZATION OF TRIAD GUARANTY INC. AND WOLFGANG  
HOLDINGS, LLC PURSUANT TO CHAPTER 11 OF THE UNITED STATES  
BANKRUPTCY CODE**

1. **Confirmation of the Plan.** On January 9, 2018, the United States Bankruptcy Court for the District of Delaware (the “Bankruptcy Court”) entered an order (the “Confirmation Order”) [D.I. 588] confirming the Amended Joint Plan of Reorganization of Triad Guaranty Inc. and Wolfgang Holdings LLC Pursuant to Chapter 11 of the United States Bankruptcy Code ] (together with all modifications, amendments, and supplements, the “Plan”) [D.I. 516].<sup>2</sup>

2. **Bar Date for Administrative Claims.** In accordance with Section 2.2 of the Plan, all Holders of Administrative Claims incurred but unpaid prior to the Effective Date must File and serve such Claims on the Reorganized Debtor within thirty (30) days after the Effective Date or such claims shall be forever barred against the Debtor or its Estate. Objections to the requests for payment of such Administrative Claims must be Filed and served on the Reorganized Debtor and the requesting party on or before the Administrative Claims Objection Bar Date (e.g., the first business day that is ninety (90) days after the Effective Date).

3. **Bar Date for Professional Fee Claims.** In accordance with Section 2.3 of the Plan, all final requests for payment of Professional Claims shall be Filed and served on the Reorganized Debtor no later than the first Business Day that is thirty (30) days after the Effective Date.

4. **Bar Date for Rejection Damages Claims.** In accordance with Section 6.5 of the Plan, any Proof of Claim based on the rejection of an Executory Contract or Unexpired Lease under the Plan must be filed with the Claims and Noticing Agent, and served on the Reorganized Debtor no later than thirty (30) days after the Effective Date.

5. **Access to Court Documents.** Copies of the Confirmation Order, the Plan, the documents included in the Plan, and any other document filed in the Chapter 11 Case

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<sup>1</sup> The last four digits of the Debtor’s federal taxpayer identification number are 8519. The location of the Debtor’s headquarters and the Debtor’s service address is 1900 Crestwood Blvd., Birmingham, AL 35210.

<sup>2</sup> Each capitalized term not otherwise defined herein shall have the meaning ascribed to such term in the Plan.

is available on the Bankruptcy Court's website at <https://ecf.deb.uscourts.gov/> in accordance with the procedures and fees set forth therein, as well as free of charge on the website established by the Claims and Noticing Agent at <https://www.donlinrecano.com/triad>.

Dated: January 10, 2018

**SHAW FISHMAN GLANTZ  
& TOWBIN LLC**

/s/ Thomas M. Horan  
Thomas M. Horan (DE Bar No. 4641)  
300 Delaware Ave., Suite 1370  
Wilmington, DE 19801  
Telephone: (302) 480-9412  
E-mail: [thoran@shawfishman.com](mailto:thoran@shawfishman.com)

*-and-*

Mark L. Radtke  
David R. Doyle  
321 North Clark Street, Suite 800  
Chicago, IL 60654  
Telephone: (312) 541-0151  
Email: [ddoyle@shawfishman.com](mailto:ddoyle@shawfishman.com)

*Counsel to the Debtor and Debtor-in-Possession*

## EXHIBIT B

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE

In re:

TRIAD GUARANTY INC.,<sup>1</sup>

Debtor.

Chapter 11

Case No. 13-11452 (MFW)

**NOTICE OF ELECTION TO OPT OUT OF THIRD PARTY RELEASES  
CONTAINED IN ORDER CONFIRMING AMENDED JOINT PLAN OF  
REORGANIZATION OF TRIAD GUARANTY INC. AND WOLFGANG  
HOLDINGS, LLC PURSUANT TO CHAPTER 11 OF THE UNITED STATES  
BANKRUPTCY CODE**

1. **Confirmation of the Plan.** On January 9, 2018, 2017, the United States Bankruptcy Court for the District of Delaware (the “Bankruptcy Court”) entered an order (the “Confirmation Order”) [D.I. 588] confirming the Amended Joint Plan of Reorganization of Triad Guaranty Inc. and Wolfgang Holdings LLC Pursuant to Chapter 11 of the United States Bankruptcy Code (together with all modifications, amendments, and supplements, the “Plan”) [D.I. 516].

2. **Third Party Release.** Section 12.4 of the Plan contains the following Third Party Release provision:

**12.4 RELEASES BY HOLDERS OF CLAIMS (THIRD PARTY RELEASE). AS OF THE EFFECTIVE DATE, TO THE FULLEST EXTENT PERMITTED UNDER APPLICABLE LAW, FOR GOOD AND VALUABLE CONSIDERATION, EACH HOLDER OF A CLAIM OR EQUITY INTEREST SHALL BE DEEMED TO RELEASE, AND FOREVER WAIVE AND DISCHARGE ANY AND ALL CLAIMS, OBLIGATIONS, SUITS, JUDGMENTS, DAMAGES, DEMANDS, DEBTS, RIGHTS, CAUSES OF ACTION, AND LIABILITIES (OTHER THAN THE RIGHTS TO ENFORCE THE DEBTOR’S OR THE REORGANIZED DEBTOR’S OBLIGATIONS UNDER ANY ORDER OF THE BANKRUPTCY COURT, THIS PLAN AND THE SECURITIES, CONTRACTS, INSTRUMENTS, RELEASES, AND OTHER AGREEMENTS AND DOCUMENTS DELIVERED THEREUNDER), WHETHER LIQUIDATED OR UNLIQUIDATED, FIXED OR CONTINGENT, MATURED OR UNMATURED, KNOWN OR UNKNOWN, FORESEEN OR UNFORESEEN, THEN EXISTING OR THEREAFTER ARISING, IN LAW, EQUITY, OR OTHERWISE THAT ARE BASED IN WHOLE OR IN PART ON ANY ACT, OMISSION, TRANSACTION, EVENT, OR OTHER OCCURRENCE TAKING PLACE ON OR PRIOR TO THE EFFECTIVE DATE IN ANY WAY RELATING**

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<sup>1</sup> The last four digits of the Debtor’s federal taxpayer identification number are 8519. The location of the Debtor’s headquarters and the Debtor’s service address is 1900 Crestwood Blvd., Birmingham, AL 35210.

**TO THE DEBTOR, THE CHAPTER 11 CASE, OR THIS PLAN AGAINST ANY CREDITOR AND DEBTOR RELEASEE, EXCEPT FOR ACTS CONSTITUTING FRAUD, WILLFUL MISCONDUCT, OR GROSS NEGLIGENCE AS DETERMINED BY A FINAL ORDER; PROVIDED, HOWEVER, AS TO THE CREDITOR RELEASEES, THIS RELEASE SHALL NOT BE BINDING ON ANY HOLDER OF AN EQUITY INTEREST WHO TIMELY SUBMITS A BALLOT TO VOTE AGAINST THE PLAN. FOR THE AVOIDANCE OF DOUBT, HOLDERS OF EQUITY INTERESTS WHO RECEIVE THE DISCLOSURE STATEMENT AND PLAN AND ELECT NOT TO TIMELY RETURN A BALLOT ARE DEEMED TO CONSENT TO THE RELEASES OF THIS SECTION 12.4.**

**3. How to Opt Out of Third Party Releases.** According to the records of Donlin Recano & Company, Inc., the Debtor's balloting agent, you were eligible to vote on the Plan as a holder of a Class 3 Equity Interest. If you wish to opt out of the Third Party Release, you may do so by following these instructions:

- a. IF YOU WISH TO OPT OUT OF THE THIRD PARTY RELEASE CONTAINED IN SECTION 12.4 OF THE PLAN, CHECK THE BOX IN ITEM 1 BELOW.**
- b. REVIEW THE CERTIFICATION CONTAINED IN ITEM 2 BELOW.**
- c. SIGN AND DATE THIS NOTICE OF ELECTION AND FILL OUT THE OTHER INFORMATION IN THE APPLICABLE AREA BELOW.**
- d. IN ORDER FOR YOUR ELECTION TO OPT OUT OF THE THIRD PARTY RELEASE TO BE COUNTED, YOUR NOTICE OF ELECTION MUST BE PROPERLY COMPLETED AND ACTUALLY RECEIVED BY BELOW SIGNED COUNSEL TO THE DEBTOR BY NO LATER THAN FEBRUARY 9, 2018 AT 5:00 PM (ET). YOU MAY USE THE POSTAGE PAID ENVELOPE PROVIDED OR SEND YOUR NOTICE OF ELECTION TO OPT OUT TO:**

**TRIAD GUARANTY INC. OPT OUT ELECTION  
C/O SHAW FISHMAN GLANTZ & TOWBIN LLC  
300 DELAWARE AVE., SUITE 1370  
WILMINGTON, DE 19801**



**Item 1. The undersigned holder of a Class 3 Equity Interest elects to:**

\_\_\_\_\_ **Opt out of the Third Party Release in Section 12.4 of the Plan.**

**Item 2. Certification.**

**By signing this Notice of Election, the undersigned certifies and acknowledges to the Bankruptcy Court and the Debtor that either (i) the undersigned is a holder of a Class 3 Equity Interest or (ii) the undersigned is an authorized signatory for an entity that is a holder of a Class 3 Equity Interest. In either case, the undersigned has the full power and authority to elect to opt out of the Third Party Release described in paragraph 2 above and Section 12.4 of the Plan.**

**Signature:** \_\_\_\_\_

**Name of Claimant:** \_\_\_\_\_

**Name/title of Signatory:** \_\_\_\_\_

**If signed by authorized agent, name/title of agent:** \_\_\_\_\_

**Telephone Number:** \_\_\_\_\_

**E-mail Address:** \_\_\_\_\_

**Date:** \_\_\_\_\_

## EXHIBIT C

To Custodians, Banks, Brokers, and Other Nominees (each, a “Nominee”):

Re: Case No. 13-11452 (MFW) – TRIAD GUARANTY INC, CHAPTER 11 BANKRUPTCY

**CUSIP No. 895925105 (Common Stock)**

On January 9, 2018, Triad Guaranty Inc. (the “Debtor”), filed with the United States Bankruptcy Court for the District of Delaware, the *Order Confirming Amended Joint Plan of Reorganization of Triad Guaranty Inc. and Wolfgang Holdings, LLC Pursuant to Chapter 11 of the United States Bankruptcy Code* [Docket No. 588].

Donlin, Recano & Company, Inc. (“DRC”), the Noticing Agent for the Debtors, was instructed by the Debtor’s Counsels that the enclosed *Notice of Order Confirming Amended Joint Pslan of Reorganization of Triad Guaranty Inc. and Wolfgang Holdings, LLC Pursuant to Chapter 11 of the United States Bankruptcy Code* (the “Notice”), *Notice of Election to Opt Out of Third Party Releases Contained in Order Confirming Amended Joint Plan of Reorganization of Triad Guaranty Inc. and Wolfgang Holdings, LLC Pursuant to Chapter 11 of the United States Bankruptcy Code* (the “Opt Out Form”), and pre-addressed return envelope ( together with the Notice and Opt Out Form, the “Package”) must be served upon holders of the above referenced CUSIP Number (the “Common Stock”). You have received this letter in the event that you held the Debtor’s Common Stock as of September 8, 2017 (the “Record Date”).

CUSIP No	Record Date	Security Type
895925105	September 8, 2017	Common Stock

DRC will provide the appropriate number of sets of the Package to financial noticing companies such as Broadridge Financial Solutions, Inc. (Both Special Processing and Reorg Departments for Notice and Package respectively) and Mediant Communications Inc. (the “Noticing Companies”) and the Noticing Companies will serve upon the beneficial owners who held the Debtor’s Common Stock as of the Record Date on behalf of the Nominees that are affiliated with them.

If you would like to request DRC to either provide extra copies of the Package or serve the Package on your behalf to your respective clients, please provide DRC with either the number of copies you require or a list of names and addresses to whom you would like DRC to serve.

By Mail	By Overnight or Hand Delivery	By Email
Donlin, Recano & Company, Inc. Re: Triad Guaranty Inc. Attn: Public Securities Group P.O. Box 192016 Blythebourne Station Brooklyn, NY 11219	Donlin, Recano & Company, Inc. Re: Triad Guaranty Inc. Attn: Public Securities Group 6201 15th Avenue Brooklyn, NY 11219	PublicSecuritiesGroup@DonlinRecano.com

If you are not the correct individual or department to research and disburse the requested information, please forward to the proper individual at your firm.

Donlin, Recano & Company, Inc.

## EXHIBIT D

**Triad Guaranty Inc.  
Exhibit Pages**

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01/10/2018 01:26:39 PM

000385P001-1316A-018  
AMERICAN ENTERPRISE INVESTMENT SERVICES INC.  
ATTN: CORPORATE ACTIONS  
2178 AMERIPRISE FINANCIAL  
ROUTING S6/2178  
MINNEAPOLIS MN 55474

000386P001-1316A-018  
AMERICAN ENTERPRISE INVESTMENT SERVICES INC.  
ATTN: REORG DEPARTMENT  
2178 AMERIPRISE FINANCIAL CENTER  
ROUTING: S6/2178  
MINNEAPOLIS MN 55474

000387P001-1316A-018  
AMERICAN ENTERPRISE INVESTMENT SERVICES INC.  
ATTN: PENNY ZALESKY  
2178 AMERIPRISE FINANCIAL CENTER  
ROUTING: S6/2178  
MINNEAPOLIS MN 55474

000388P001-1316A-018  
AMERICAN ENTERPRISE INVESTMENT SERVICES INC.  
GREG WRAALSTAD  
CORPORATE ACTIONS  
901 3RD AVE SOUTH  
MINNEAPOLIS MN 55474

000389P001-1316A-018  
AMERICAN ENTERPRISE INVESTMENT SERVICES INC.  
ERIN M STIELER  
682 AMP FINANCIAL CENTER  
MINNEAPOLIS MN 55474

000390P001-1316A-018  
APEX CLEARING CORPORATION  
1700 PACIFIC AVENUE  
STE 1400  
DALLAS TX 75201

000391P001-1316A-018  
APEX CLEARING CORPORATION  
ATTN: BRIAN DARBY  
ONE DALLAS CENTER  
350 M. ST. PAUL, SUITE 1300  
DALLAS TX 75201

000392P001-1316A-018  
APEX CLEARING CORPORATION  
ATTN: BILIANA STOIMENOVA  
1700 PACIFIC AVENUE  
SUITE 1400  
DALLAS TX 75201

000393P001-1316A-018  
BB&T SECURITIES, LLC  
ATTN: CORPORATE ACTIONS  
200 S. COLLEGE ST, 8TH FLOOR  
CHARLOTTE NC 28202

000394P001-1316A-018  
BB&T SECURITIES, LLC  
ATTN: MARY GLASSCOCK  
8006 DISCOVERY DRIVE  
RICHMOND VA 23229-8600

000395P001-1316A-018  
BB&T SECURITIES, LLC  
JESSE W. SPROUSE  
8006 DISCOVERY DRIVE  
SUITE 200  
RICHMOND VA 23229

000372P001-1316A-018  
BMO NESBITT BURNS INC./CDS\*\*  
LOUISE TORANGEAU  
1 FIRST CANADIAN PLACE 13TH FL  
P.O. BOX 150  
TORONTO ON M5X 1H3  
CANADA

000396P001-1316A-018  
BNP PARIBAS, NEW YORK BRANCH/CUSTODY  
CLIENT ASSETS  
RONALD PERSAUD  
525 WASHINGTON BLVD  
9TH FLOOR  
JERSEY CITY NJ 07310

000397P001-1316A-018  
BROWN BROTHERS HARRIMAN & CO.  
JERRY TRAVERS  
525 WASHINGTON BLVD.  
JERSEY CITY NJ 07310

000373P001-1316A-018  
CDS CLEARING AND DEPOSITORY SERVICES INC.\*\*  
LORETTA VERELLI  
600 BOUL.DE MAISONNEUVE  
OUEST BUREAU 210  
MONTREAL QC H3A 3J2  
CANADA

000398P001-1316A-018  
CETERA INVESTMENT SERVICES LLC  
ATTN: ASHLEY ROELIKE  
CORPORATE ACTIONS  
400 1ST STREET SOUTH  
SUITE 300  
ST. CLOUD MN 56301

000399P001-1316A-018  
CETERA INVESTMENT SERVICES LLC  
ANGELA HANDELAND  
SUPERVISOR  
400 1ST STREET SOUTH  
SUITE 300  
ST. CLOUD MN 56301

000400P001-1316A-018  
CHARLES SCHWAB & CO., INC.  
CORPORATE ACTIONS DEPT.: 01-1B572  
CHRISTINA YOUNG  
2423 E LINCOLN DRIVE  
PHOENIX AZ 85016-1215

000374P001-1316A-018  
CIBC WORLD MARKETS INC./CDS\*\*  
REED JON  
DIRECTOR  
CANADIAN IMPERIAL BANK OF COMMERCE  
22 FRONT ST. W. 7TH FL (ATTN. CORP. ACT)  
TORONTO ON M5J 2W5  
CANADA

000401P001-1316A-018  
CITIBANK, N.A.  
SHERIDA SINANAN  
3801 CITIBANK CENTER  
B/3RD FLOOR/ZONE 12  
TAMPA FL 33610

000402P001-1316A-018  
CITIBANK, N.A.  
PAUL WATTERS  
3801 CITIBANK CENTER  
B/3RD FLOOR/ZONE 12  
TAMPA FL 33610

000403P001-1316A-018  
CONVERGEX EXECUTION SOLUTIONS LLC  
HOWARD FLAXER  
VICE PRESIDENT  
3501 QUADRANGLE BLVD  
SUITE 200  
ORLANDO FL 32817

000404P001-1316A-018  
COR CLEARING LLC  
ANH MECHALS  
9300 UNDERWOOD AVENUE  
SUITE 400  
OMAHA NE 68114

000405P001-1316A-018  
COR CLEARING LLC  
ISSUER SERVICES  
8000 REGENCY PARKWAY  
CARY NC 27518

000406P001-1316A-018  
COR CLEARING LLC  
LUKE HOLLAND  
1200 LANDMARK CENTER  
SUITE 800  
OMAHA NE 68102

000407P001-1316A-018  
DAVENPORT & COMPANY LLC  
KIM NIEDING  
901 EAST CARY ST  
11TH FLOOR  
RICHMOND VA 23219

000375P001-1316A-018  
DESJARDINS SECURITIES INC./CDS\*\*  
ATTN: REORG DEPT-MTL1060-1ER-E  
1060 UNIVERSITY STREET  
SUITE 101  
MONTREAL QC H3B 5L7  
CANADA

000376P001-1316A-018  
DESJARDINS SECURITIES INC./CDS\*\*  
ATTN: REORG DEPARTMENT  
1 COMPLEXE DESJARDINS  
C.P. 34, SUCC ESJARDINS  
MONTREAL QC H5B 1E4  
CANADA

**Triad Guaranty Inc.  
Exhibit Pages**

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000377P001-1316A-018  
DESJARDINS SECURITIES INC./CDS\*\*  
CORPORATE ACTIONS  
VALEURS MOBILIARES DESJARDINS  
2, COMPLEXE DESJARDINS TOUR EST  
NIVEAU 62, E1-22  
MONTREAL QC H5B 1J2  
CANADA

000414P001-1316A-018  
FOLI OFN INVESTMENTS, INC.  
ASHLEY THEOBALD  
MANAGER  
8180 GREENSBORO DRIVE  
8TH FLOOR  
MCLEAN VA 22102

000418P001-1316A-018  
J.P. MORGAN CLEARING CORP.  
ATTN: CORPORATE ACTIONS  
14201 DALLAS PARKWAY  
12TH FLOOR  
DALLAS TX 75254

000422P001-1316A-018  
JANNEY MONTGOMERY SCOTT LLC  
ATTN: ZACHARY SCHWARZ  
1717 ARCH STREET  
19TH FLOOR  
PHILADELPHIA PA 19103

000426P001-1316A-018  
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION  
MARCIN BIEGANSKI  
ASSOCIATE  
14201 DALLAS PKWY  
FLOOR 12 - CORP ACTIONS DEPT  
DALLAS TX 75254

000430P001-1316A-018  
LEK SECURITIES CORPORATION  
CORPORATE ACTIONS  
140 BROADWAY  
29TH FLOOR  
NEW YORK NY 10005

000434P001-1316A-018  
MERRILL LYNCH, PIERCE, FENNER &  
SMITH INCORPORATED  
EARL WEEKS  
4804 DEAR LAKE DR E  
JACKSONVILLE FL 32246

000411P001-1316A-018  
EDWARD D. JONES & CO.  
DEREK ADAMS  
12555 MANCHESTER ROAD  
ST LOUIS MO 63131

000415P001-1316A-018  
GOLDMAN, SACHS & CO.  
ATTN: STEVE BERRIOS - CORPORATE ACTIONS  
100 BURMA ROAD  
JERSEY CITY NJ 07305

000419P001-1316A-018  
J.P. MORGAN CLEARING CORP.  
MARCIN BIEGANSKI  
14201 DALLAS PARKWAY, 12TH FL  
DALLAS TX 75254

000423P001-1316A-018  
JANNEY MONTGOMERY SCOTT LLC  
ATTN: CORPORATE ACTIONS DEPARTMENT  
1717 ARCH STREET, 19TH FLOOR  
PHILADELPHIA PA 19103

000427P001-1316A-018  
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION  
SACHIN GOYAL  
500 STANTON CHRISTIANA ROAD  
OPS 4, FLOOR 02  
NEWARK DE 19713-2107

000431P001-1316A-018  
LPL FINANCIAL CORPORATION  
CORPORATE ACTIONS  
KRISTIN KENNEDY  
9785 TOWNE CENTRE DRIVE  
SAN DIEGO CA 92121-1968

000435P001-1316A-018  
MORGAN STANLEY SMITH BARNEY LLC  
JOHN BARRY  
1300 THAMES ST  
6TH FLOOR  
BALTIMORE MD 21231

000412P001-1316A-018  
EDWARD D. JONES & CO.  
ELIZABETH ROLWES  
CORPORATE ACTIONS  
201 PROGRESS PARKWAY  
MARYLAND HEIGHTS MO 63043-3042

000416P001-1316A-018  
GOLDMAN, SACHS & CO.  
PROXY HOTLINE 1  
30 HUDSON STREET  
PROXY DEPARTMENT  
JERSEY CITY NJ 07302

000420P001-1316A-018  
J.P. MORGAN CLEARING CORP.  
JOHN FAY  
500 STANTON CHRISTIANA ROAD  
OPS 4, FLOOR 03  
NEWARK DE 19713-2107

000424P001-1316A-018  
JANNEY MONTGOMERY SCOTT LLC  
REGINA LUTZ  
1801 MARKET STREET, 9TH FLOOR  
PHILADELPHIA PA 19103-1675

000428P002-1316A-018  
KCG AMERICAS LLC  
JANICA BRINK, VP  
CORPORATE ACTIONS  
1 N END AVE FL 12  
NEW YORK NY 10282-1102

000432P001-1316A-018  
MERRILL LYNCH PIERCE FENNER & SMITH  
DTC 8862  
EARL WEEKS  
4804 DEERLAKE DR. E.  
JACKSONVILLE FL 32246

000436P001-1316A-018  
NATIONAL FINANCIAL SERVICES LLC  
PETER CLOSS  
499 WASHINGTON BLVD.  
JERSEY CITY NJ 07310

000413P001-1316A-018  
FIRST CLEARING, LLC  
CORPORATE ACTIONS  
2801 MARKET STREET  
H0006-09B  
ST. LOUIS MO 63103

000417P001-1316A-018  
INTERACTIVE BROKERS RETAIL EQUITY CLEARING  
KARIN MCCARTHY  
8 GREENWICH OFFICE PARK  
GREENWICH CT 06831

000421P001-1316A-018  
JANNEY MONTGOMERY SCOTT LLC  
ATTN: BRENDAN KIRBY  
1717 ARCH STREET  
19TH FLOOR  
PHILADELPHIA PA 19103

000425P001-1316A-018  
JANNEY MONTGOMERY SCOTT LLC  
MARK F. GRESS  
C/O MEDIANT COMMUNICATIONS INC.  
200 REGENCY FOREST DRIVE  
CARY NC 27518

000429P001-1316A-018  
LEK SECURITIES CORPORATION  
CORPORATE ACTIONS  
ONE LIBERTY PLAZA  
52ND FLOOR  
NEW YORK NY 10006

000433P001-1316A-018  
MERRILL LYNCH, PIERCE FENNER & SMITH  
EARL WEEKS  
ATTN: CORPORATE ACTIONS  
4804 DEER LAKE DR. E.  
JACKSONVILLE FL 32246

000437P001-1316A-018  
NATIONAL FINANCIAL SERVICES LLC  
JOANNE PADARATHSIGN  
499 WASHINGTON BLVD  
JERSEY CITY NJ 07310

**Triad Guaranty Inc.  
Exhibit Pages**

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000438P001-1316A-018  
NATIONAL FINANCIAL SERVICES LLC  
CORP ACTIONS  
200 SEAPORT BOULEVARD, Z1B  
BOSTON MA 02210

000378P001-1316A-018  
NBCN INC./CDS\*\*  
DANIEL NTAP  
1010 RUE DE LA GAUCHETIERE ST WEST  
SUITE 1925  
MONTREAL QC H3B 5J2  
CANADA

000439P001-1316A-018  
OPTIONSXPRESS, INC.  
ATTN: PROXY SERVICES  
150 S WACKER DRIVE  
SUITE 1100  
CHICAGO IL 60606

000440P001-1316A-018  
OPTIONSXPRESS, INC.  
SCOTT TORTORELLA  
150 SOUTH WACKER DRIVE  
11TH FLOOR  
CHICAGO IL 60606

000441P001-1316A-018  
PERSHING LLC  
JOSEPH LAVARA  
ONE PERSHING PLAZA  
JERSEY CITY NJ 07399

000442P001-1316A-018  
PERSHING LLC  
ATTN: TIFFANY WILLIAMS  
CORPORATE ACTIONS  
ONE PERSHING PLAZA  
10TH FLOOR  
JERSEY CITY NJ 07399

000379P001-1316A-018  
PI FINANCIAL CORP./CDS\*\*  
ROB MCNEIL  
666 BURRARD STREET  
SUITE 1900  
VANCOUVER BC V6C 3NBC  
CANADA

000380P001-1316A-018  
QUESTRADE INC./CDS\*\*  
CORPORATE ACTIONS  
5650 YONGE STREET  
SUITE 1700  
TORONTO ON M2M 4G3  
CANADA

000443P001-1316A-018  
RAYMOND JAMES & ASSOCIATES, INC.  
ATTN: ELAINE MULLEN  
CORPORATE ACTIONS  
880 CARILLON PARKWAY  
ST. PETERSBURG FL 33716

000444P001-1316A-018  
RAYMOND JAMES & ASSOCIATES, INC.  
ROBERTA GREEN  
880 CARILION PARKWAY  
SAIT PETERSBURG FL 33716

000445P001-1316A-018  
RBC CAPITAL MARKETS, LLC  
STEVE SCHAFFER SR  
ASSOCIATE  
60 S 6TH ST - P09  
MINNEAPOLIS MN 55402-4400

000446P001-1316A-018  
RBC CAPITAL MARKETS, LLC  
ATTN: REORG DEPARTMENT  
60 S 6TH ST  
MINNEAPOLIS MN 55402

000447P001-1316A-018  
RBC CAPITAL MARKETS, LLC  
SHANNON JONES  
60 S 6TH ST - P09  
MINNEAPOLIS MN 55402-4400

000381P001-1316A-018  
RBC DOMINION SECURITIES INC./CDS\*\*  
KAYEN OLIVERES  
200 BAY STREET, 6TH FLOOR  
ROYAL BANK PLAZA NORTH TOWER  
TORONTO ON M5J 2W7  
CANADA

000448P001-1316A-018  
REGIONS BANK  
PEYTON DILIBERTO  
1901 6TH AVENUE N.  
BIRMINGHAM AL 35203

000449P001-1316A-018  
RELIANCE TRUST COMPANY  
TONIE MONTGOMERY  
1100 ABERNATHY ROAD  
500 NORTH PARK BUILDING SUITE 400  
ATLANTA GA 30328

000382P001-1316A-018  
SCOTIA CAPITAL INC./CDS\*\*  
NORMITA RAMIREZ  
40 KING STREET W  
TORONTO ON M5H1H1  
CANADA

000383P001-1316A-018  
SCOTIA CAPITAL INC./CDS\*\*  
LILLIAN NIE  
CORPORATE ACTIONS  
40 KING STREET W  
TORONTO ON M5H1H1  
CANADA

000450P001-1316A-018  
SCOTTRADE, INC.  
ATTN: LEGAL DEPARTMENT  
BETH VOGEL  
PO BOX 31759  
SAINT LOUIS MO 63131-0759

000451P001-1316A-018  
SCOTTRADE, INC.  
ATTN: REORG  
12855 FLUSHING MEADOWS DR  
ST. LOUIS MO 63131

000452P001-1316A-018  
SCOTTRADE, INC.  
ISSUER SERVICES  
C/O BROADRIDGE  
51 MERCEDES WAY  
EDGEWOOD NY 11717

000453P001-1316A-018  
STATE STREET BANK AND TRUST COMPANY  
PROXY SERVICES  
1776 HERITAGE DR.  
NORTH QUINCY MA 02171

000454P001-1316A-018  
STATE STREET TRUST  
T479  
GLOBAL CORPORATE ACTIONS  
PO BOX 1631  
BOSTON MA 02105-1631

000455P001-1316A-018  
STEPHENS INC.  
LINDA THOMPSON  
ASSISTANT VICE PRESIDENT  
111 CENTER STREET  
4TH FLOOR  
LITTLE ROCK AR 72201-4402

000456P001-1316A-018  
STEPHENS INC.  
ATTN: NINA VINCENT  
111 CENTER STREET, 9TH FLOOR  
P.O. BOX 3507  
LITTLE ROCK AR 72203

000457P001-1316A-018  
STERNE INC.  
ATTN: CORPORATE ACTION  
111 CENTER STREET, 9TH FLOOR  
P.O. BOX 3507  
LITTLE ROCK AR 72203

000458P001-1316A-018  
STERNE, AGEE & LEACH, INC.  
JAMES MEZRANO  
2 PERIMETER PARK  
SUITE 100W  
BIRMINGHAM AL 35209

000459P001-1316A-018  
STERNE, AGEE & LEACH, INC.  
ATTN: JUSTIN WOODHAM  
CORPORATE ACTIONS  
2 PERIMETER PARK SOUTH  
SUITE 100W  
BIRMINGHAM AL 35243

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000460P001-1316A-018  
STIFEL, NICOLAUS & COMPANY, INCORPORATED  
ATTN: ZACHARY J. RESMANN  
501 N BROADWAY  
ST. LOUIS MO 63102

000461P001-1316A-018  
STIFEL, NICOLAUS & COMPANY, INCORPORATED  
ATTN: CHRIS WIEGAND  
501 N BROADWAY  
ST. LOUIS MO 63102

000462P001-1316A-018  
STIFEL, NICOLAUS & COMPANY, INCORPORATED  
ATTN: TINA SCHWEITZER  
ONE FINANCIAL PLAZA  
501 N BROADWAY  
ST. LOUIS MO 63102

000463P001-1316A-018  
STIFEL, NICOLAUS & COMPANY, INCORPORATED  
C/O MEDIAN COMMUNICATIONS  
200 REGENCY FOREST DRIVE  
CARY NC 27518

000464P001-1316A-018  
TD AMERITRADE CLEARING, INC.  
ATTN: JANICE GUDE  
200 S. 108TH AVENUE  
OMAHA NE 68154

000465P001-1316A-018  
TD AMERITRADE CLEARING, INC.  
KEVIN STRINE  
4211 S. 102ND STREET  
OMAHA NE 68127

000466P001-1316A-018  
TD AMERITRADE CLEARING, INC.  
MANDI FOSTER  
1005 N. AMERITRADE PLACE  
BELLEVUE NE 68005

000384P001-1316A-018  
TD WATERHOUSE CANADA INC./CDS\*\*  
YOUSUF AHMED  
77 BLOOR STREET WEST  
3RD FLOOR  
TORONTO ON M4Y 2T1  
CANADA

000467P001-1316A-018  
THE BANK OF NEW YORK MELLON  
CORP ACTIONS  
525 WILLIAM PENN PLACE  
SUITE 153-0400  
PITTSBURGH PA 15259

000408P001-1316A-018  
TRADE CLEARING LLC E  
C/O BROADRIDGE  
ATTN: CORPORATE ACTIONS DEPT.  
2 JOURNAL SQUARE PLAZA  
5TH FLOOR  
JERSEY CITY NJ 07306

000409P001-1316A-018  
TRADE CLEARING LLC E  
VICTOR LAU  
34 EXCHANGE PLACE  
PLAZA II  
JERSEY CITY NJ 07311

000410P001-1316A-018  
TRADE CLEARING LLC E  
JOHN ROSENBACH  
1271 AVENUE OF THE AMERICAS  
14TH FLOOR  
NEW YORK NY 10020

000468P001-1316A-018  
TRADESTATION SECURITIES, INC.  
ATTN: ANDREA AUGUSTIN  
CORPORATE ACTIONS  
8050 SW 10TH ST  
PLANTATION FL 33324

000469P001-1316A-018  
TRADESTATION SECURITIES, INC.  
ATTN: DAVID BIALER  
8050 SW 10TH STREET  
SUITE 400  
PLANTATION FL 33324

000470P001-1316A-018  
UBS FINANCIAL SERVICES INC.  
JANE FLOOD  
1000 HARBOR BLVD  
WEEHAWKEN NJ 07086

000471P001-1316A-018  
UBS FINANCIAL SERVICES INC.  
ATTN: CORPORATE ACTIONS  
1000 HARBOR DRIVE  
WEEHAWKEN NJ 07086

000472P001-1316A-018  
VANGUARD MARKETING CORPORATION  
PO BOX 1170  
VALLEY FORGE PA 19482-1170

000473P001-1316A-018  
VANGUARD MARKETING CORPORATION  
100 VANGUARD BOULEVARD  
MALVERN PA 19355

000474P001-1316A-018  
VANGUARD MARKETING CORPORATION  
ATTN: BEN BEGUIN  
14321 N. NORTHSIGHT BOULEVARD  
SCOTTSDALE AZ 85260

000475P001-1316A-018  
WEBBUSH SECURITIES INC.  
DONNA WONG  
1000 WILSHIRE BLVD  
LOS ANGELES CA 90030

000476P001-1316A-018  
WEBBUSH SECURITIES INC.  
ALAN FERREIRA  
P.O. BOX 30014  
LOS ANGELES CA 90030

000477P001-1316A-018  
WEBBUSH SECURITIES INC./P3  
ALAN FERREIRA  
1000 WILSHIRE BLVD  
SUITE #850  
LOS ANGELES CA 90030

000478P001-1316A-018  
WELLS FARGO BANK, NATIONAL ASSOCIATION  
LORA DAHLE  
733 MARQUETTE AVENUE-5TH FLOOR  
MINNEAPOLIS MN 55479

000479P001-1316A-018  
WELLS FARGO BANK, NATIONAL ASSOCIATION  
LORA DAHLE  
CORPORATE ACTIONS  
550 SOUTH 4TH STREET  
MAC N9310-141  
MINNEAPOLIS MN 55415



**EXHIBIT E**

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000154P001-1316A-018  
ADRIENNE W SCHUETTE  
4122 CHATHAM HILL DR  
WINSTON SALEM NC 27104-1439

000284P001-1316A-018  
ALDEN G DULL  
2915 CAMP CIR  
WINSTON-SALEM NC 27106-5002

000259P001-1316A-018  
ALETHEA P COLE-TYSON  
209 COUNTRY CLUB DR  
LEEDS AL 35094-3850

000253P001-1316A-018  
ALLEN B JONES  
13376 HIGHWAY 171  
NORTHPORT AL 35476

000317P001-1316A-018  
ALMA J ONEAL  
709 CLINTON AVE EAST  
HUNTSVILLE AL 35801-3620

000251P001-1316A-018  
ALMA STANLEY JONES ONEAL  
709 CLINTON AVE EAST  
HUNTSVILLE AL 35801-3620

000188P001-1316A-018  
AMSOUTH BANK  
TR J KIMBLE V RATLIFF JR 2002 GST  
TRUST UA 06/25/02  
2737 SOUTHWOOD RD  
BIRMINGHAM AL 35223-1228

000215P001-1316A-018  
AMSOUTH BANK  
TR JOYCE A RATLIFF 2002 TRUST  
UA 05/31/02  
77 COUNTRY CLUB BLVD  
BIRMINGHAM AL 35213-4229

000218P001-1316A-018  
AMSOUTH BANK  
TR LILLIAN S RATLIFF 2002 TRUST  
UA 08/02/02  
3944 FOREST GLEN DR  
BIRMINGHAM AL 35213-3918

000219P001-1316A-018  
AMSOUTH BANK  
TR WILLIAM T RATLIFF IV 2002 TRUST  
UA 08/02/02  
3944 FOREST GLEN DR  
BIRMINGHAM AL 35213-3918

000220P001-1316A-018  
AMSOUTH BANK  
TR CATHERINE L RATLIFF 2002 TRUST  
UA 08/02/02  
3944 FOREST GLENN DR  
BIRMINGHAM AL 35213-3918

000232P001-1316A-018  
AMSOUTH BANK  
TR J KIMBLE V RATLIFF III 2002 TRUST  
UA 06/25/02  
2737 SOUTHWOOD RD  
BIRMINGHAM AL 35223-1228

000233P001-1316A-018  
AMSOUTH BANK  
TR JOYCE C RATLIFF 2002 TRUST  
UA 06/25/02  
2737 SOUTHWOOD RD  
BIRMINGHAM AL 35223-1228

000234P001-1316A-018  
AMSOUTH BANK  
TR THORNTON H RATLIFF 2002 TRUST  
UA 06/25/02  
2737 SOUTHWOOD RD  
BIRMINGHAM AL 35223-1228

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AMSOUTH BANK  
TR G PRESTON RATLIFF 2002 TRUST  
UA 06/25/02  
2737 SOUTHWOOD RD  
BIRMINGHAM AL 35223-1228

000261P001-1316A-018  
AMY M OLSON  
130 HICKORY CREEK CRT  
WINSTON SALEM NC 27107

000146P001-1316A-018  
AMY W TEW AND  
CHARLES L TEW JT TEN  
402 PINEWAY DR  
HOOVER AL 35226-2047

000161P001-1316A-018  
ANGELA M FULTON  
8269 DULL ROAD  
CLEMMONS NC 27012

000197P001-1316A-018  
ANNA M CORBETT  
6620 PHEASANT RUN RD  
PLANO TX 75023-1621

000246P001-1316A-018  
ANNE L TAYLOR  
330 MERRELL DR  
WINSTON SALEM NC 27127-3819

000322P001-1316A-018  
ARCHIE M BIRD  
PO BOX 223  
DEMOPOLIS AL 36732-0223

000265P001-1316A-018  
B BRYAN RATLIFF SR  
CUST R BRYAN RATLIFF JR  
UTMA AL  
2003 GARDEN PL  
BIRMINGHAM AL 35223-1163

000199P001-1316A-018  
BECKY MCDERMOTT  
1818 GRAND VALLEY AVE  
HOUSTON TX 77090

000274P001-1316A-018  
BECKY MOORE  
309 ASHFORD CT  
WINSTON-SALEM NC 27103-6252

000227P001-1316A-018  
BECKY WHITE  
169 SITTING BULL CT  
WALESKA GA 30183-4331

000255P001-1316A-018  
BERNARD J GUSEFSKI  
160 CLAYTON DR  
MOCKSVILLE NC 27028-6142

000147P001-1316A-018  
BETH H WALLACE AND  
DAVID S WALLACE JT TEN  
333 LAREDO DR  
BIRMINGHAM AL 35226-2325

000173P001-1316A-018  
BETTY J PARRISH  
276 PARRISH DR  
BLOUNTSVILLE AL 35031-6400

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000194P001-1316A-018  
BILL JONES  
4920 STONINGTON RD  
WINSTON SALEM NC 27103

000309P001-1316A-018  
BILLY C DANIELS  
PO BOX 9639  
MOBILE AL 36691-0639

000318P001-1316A-018  
BRADFORD BARTON  
9009 HAWKINS TRL  
COLFAX NC 27235

000157P001-1316A-018  
BRANDA S CONRAD  
1907 GEORGIA AVE  
WINSTON SALEM NC 27104-3103

000369P001-1316A-018  
BREAKAGE CONTROL ACCOUNT  
COMPUTERSHARE SHAREHOLDER SVCS  
ADJUSTMENT MANAGER 7TH FLOOR  
462 SOUTH FOURTH ST  
LOUISVILLE KY 40202

000224P001-1316A-018  
BRUCE A BUCKLINGER AND  
SHEILA L BUCKLINGER JT TEN  
9616 VILLAGESMITH WAY  
BURKE VA 22015-4170

000337P001-1316A-018  
C DAVID LARKIN  
PO BOX 87  
LINGSTON AL 35470

000340P001-1316A-018  
CARLTON MCCOY RAY  
1218 KESSLER BLVD EAST DR  
INDIANAPOLIS IN 46220-2636

000346P001-1316A-018  
CARLTON MCCOY RAY  
CUST KATHARINE W RAY  
UTMA AL  
1218 KESSLER BLVD EAST DR  
INDIANAPOLIS IN 46220-2636

000347P001-1316A-018  
CARLTON MCCOY RAY  
CUST AMELIE E RAY  
UTMA AL  
1218 KESSLER BLVD EAST DR  
INDIANAPOLIS IN 46220-2636

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CARLTON MCCOY RAY  
CUST MONTANA M RAY  
UTMA AL  
1218 KESSLER BLVD EAST DR  
INDIANAPOLIS IN 46220-2636

000196P001-1316A-018  
CAROL ESSICK  
169 ESSICK LN  
WINSTON SALEM NC 27127-9129

000270P001-1316A-018  
CAROL S TRIGG  
1893 YOUNG AVE  
MEMPHIS TN 38114

000308P001-1316A-018  
CAROLYN SLOSS RATLIFF  
3944 FOREST GLEN DR  
BIRMINGHAM AL 35213-3918

000250P001-1316A-018  
CHANDER M ANAND  
4500 RIDGEFALL RD  
GREENSBORO NC 27410-9644

000292P001-1316A-018  
CHARESE SMITSON  
2813 MORNING GLORY  
NORMAN OK 73026

000150P001-1316A-018  
CHARLES D TEW AND  
AMY W TEW JT TEN  
402 PINEWAY DR  
HOOVER AL 35226-2047

000140P001-1316A-018  
CHARLES H MCCLENAGHAN  
6458 MOORS PL W  
DUBLIN OH 43017-9046

000207P001-1316A-018  
CHERIE A RATLIFF  
927 RIDGE GATE DR  
LEWISVILLE NC 27023-8690

000368P002-1316A-018  
CHRIS MANDERSON  
2227 NORTH BEVERLY GLEN BLVD  
LOS ANGELES CA 90077

000192P001-1316A-018  
CHRIS STANFIELD  
7601 RIVERVIEW KNOLL CT  
CLEMMONS NC 27013

000248P001-1316A-018  
CHRISTIAN GRIFFITH  
4700 SEMINOLE CT  
WINSTON SALEM NC 27127

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CHRISTOPHER F MOLLE AND  
MARY P MOLLE JT TEN  
2 KNIGHT ST  
WARMINSTER PA 18974-5355

000226P001-1316A-018  
CLAIRE GADBAN  
1743 HOLLINGSWORTH BLVD NW  
ATLANTA GA 30318-4082

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COLEEN PALMISANO  
118 NORMAN AVE  
CRANSTON RI 02910-5714

000366P001-1316A-018  
COLLATERAL HOLDINGS LLC  
1900 CRESTWOOD BLVD STE 300  
BIRMINGHAM AL 35210

000216P001-1316A-018  
DAN BOYD  
6709 AMBERLEY DR  
CLEMMONS NC 27012-9007

000363P001-1316A-018  
DANIEL RATLIFF PER REP  
WILLIAM T RATLIFF III PER REP  
AMELIE L RATLIFF PER REP  
EST WILLIAM T RATLIFF JR  
1900 CRESTWOOD BLVD STE 300  
BIRMINGHAM AL 35210

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000355P001-1316A-018  
DANIEL T RATLIFF  
CUST DANIEL T RATLIFF JR  
UTMA AL  
31883 RIVER RD  
ORANGE BEACH AL 36561-3783

000356P001-1316A-018  
DANIEL T RATLIFF  
CUST JONATHAN C RATLIFF CUST  
UTMA AL  
31883 RIVER RD  
ORANGE BEACH AL 36561-3783

000191P001-1316A-018  
DARLENE D FROST  
4318 MARQUETTE DR  
MOBILE AL 36608-1836

000148P001-1316A-018  
DAVID S WALLACE AND  
BETH H WALLACE JT TEN  
333 LAREDO DR  
BIRMINGHAM AL 35226-2325

000359P001-1316A-018  
DAVID WHITEHURST  
3504 COUNTRYWOOD LN  
BIRMINGHAM AL 35243

000254P001-1316A-018  
DAYAKAR ALUVALA AND  
HARITHA VELPULA JT TEN  
521 KAYS LANDING DR  
SANFORD FL 32771-7789

000247P001-1316A-018  
DEBBIE STEELMAN  
151 SPYGLASS DR  
ADVANCE NC 27006-8503

000190P001-1316A-018  
DEBORAH M DAVIS AND  
TERRY M DAVIS JT TEN  
7286 HWY 75  
PINSON AL 35126-2924

000209P001-1316A-018  
DEE ANN L ROBBS  
CUST AUSTIN ROBBS UN UTMA NC  
702 N STRATFORD RD  
WINSTON SALEM NC 27104-2218

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DEE ANN L ROBBS  
CUST MARGARET ELIZABETH ROBBS UN  
UTMA NC  
702 N STRATFORD RD  
WINSTON SALEM NC 27104-2218

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DEE ANN L ROBBS  
CUST CATHERINE LINVILLE ROBBS UN  
UTMA NC  
702 N STRATFORD RD  
WINSTON SALEM NC 27104-2218

000349P001-1316A-018  
DEREK S KOSS  
89 ADDIS DR  
CHURCHVILLE PA 18966

000297P001-1316A-018  
DERWOOD R BOYLES  
1353 E NORTHSIDE DR  
JACKSON MS 39211-5604

000341P001-1316A-018  
DERWOOD R BOYLES  
TRU UA 09/13/2006  
DERWOOD R BOYLES REVOCABLE TRUST  
5510 RIVER THAMES RD  
JACKSON MS 39211

000221P001-1316A-018  
DEWITT E RHOADES  
4587 OLD WINSTON RD  
KERNERSVILLE NC 27284-8126

000272P001-1316A-018  
DON G ANGELL  
BOX 1670  
CLEMMONS NC 27012-1670

000302P001-1316A-018  
DONALD E TOWNSLEY  
3113 PALOS VERDES DR  
CORINTH TX 76210-4136

000351P001-1316A-018  
E PRICE HOWELL JR  
COLLATERAL MORTGAGE LTD  
CHERYLE R STONE  
1900 CRESTWOOD BLVD  
BIRMINGHAM AL 35210

000357P001-1316A-018  
EARL F WALL  
350 COVENTRY PARK LN  
WINSTON-SALEM NC 27104-3676

000323P001-1316A-018  
EDMUND PICKETT AND  
KAREN PICKETT AND  
SCOTT PICKETT JT TEN  
10916 FOXMOORE  
HENRICO VA 23233

000330P001-1316A-018  
ELIZABEH W RATLIFF  
PO BOX 531182  
BIRMINGHAM AL 35253

000275P001-1316A-018  
ELIZABETH LEATH STIGLER  
1016 EDGEWOOD BLVD  
HOMEWOOD AL 35209-5344

000238P001-1316A-018  
ERIC RAY  
7065 WHITBY AVE  
CLEMMONS NC 27102

000283P001-1316A-018  
FRED C BALLARD  
4 DIANA HILLS RD  
ANNISTON AL 36207-7601

000314P001-1316A-018  
FRED S JONES  
186 MOUNTAIN BROOK PARK DR  
BIRMINGHAM AL 35213-3638

000167P001-1316A-018  
FREDERICH SHEPPARD JONES III  
3195 HIGHWAY 280 E  
STE D7  
BIRMINGHAM AL 35243

000134P001-1316A-018  
GARY A WICK AND  
PEGGY A WICK JT TEN  
5488 ROSEMARY RD  
MOUNT OLIVE AL 35117-3328

000200P001-1316A-018  
GEORGE STEWART  
TRIAD GUARANTY  
101 S STRATFORD RD STE 500  
WINSTON-SALEM NC 27104

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000165P001-1316A-018  
GLEN TROIANO  
111 CANDLEWYCK DR  
WINSTON SALEM NC 27104-2903

000325P001-1316A-018  
GLENN T AUSTIN JR  
5640 ERROL PL NW  
ATLANTA GA 30327-4862

000321P001-1316A-018  
GRACE BIRD SNEED  
1166 TAYLORWOOD CIR  
TUSCALOOSA AL 35401

000244P001-1316A-018  
GREG WILLIAMS  
610 N HAWK CIR  
GILBERT AZ 85234

000237P001-1316A-018  
GWEN GOODNIGHT  
12715 EPPS FIELD RD  
FARMERS BRANCH TX 75234-6207

000361P001-1316A-018  
H LEE DURHAM  
407 SOUTH FRONT ST  
WILMINGTON NC 28401-5011

000201P001-1316A-018  
HAROLD G FARIS AND  
EVELYN D FARIS JT TEN  
2716 OLD TRCE  
MOUNTAIN BRK AL 35243-2030

000293P001-1316A-018  
HEATHER L HUGHES  
404 ROGERS AVE  
HENDERSON TX 75654-3919

000301P001-1316A-018  
HENRY WILLIAMSON JR  
4909 KNOB VIEW CT  
WINSTON SALEM NC 27104

000136P001-1316A-018  
HOYLE K F  
4603 MOUTLINE DR  
GREENSBORO NC 27409-9695

000336P001-1316A-018  
J K V RATLIFF JR  
2737 SOUTHWOOD RD  
BIRMINGHAM AL 35223-1228

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J T SPRADLING  
920 FOWLERS POINT  
CAMDENTON MO 65020

000184P001-1316A-018  
JACQUELINE E HRUBS  
4335 CLOVELLY DR  
GREENSBORO NC 27406

000141P001-1316A-018  
JACQUELINE H FIELDS  
105 HOLLY BAY LN  
HOLLY SPRINGS NC 27540-8384

000285P001-1316A-018  
JACQUELYN C PENNINGTON  
BOX 290  
MADISON GA 30650-0290

000262P001-1316A-018  
JAMES K V RATLIFF JR  
CUST G PRESTON RATLIFF  
UTMA AL  
2737 SOUTHWOOD RD  
BIRMINGHAM AL 35223-1228

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JAMES K V RATLIFF JR  
CUST JKV RATLIFF III  
UTMA AL  
2737 SOUTHWOOD RD  
BIRMINGHAM AL 35223-1228

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JAMES K V RATLIFF JR  
CUST THORNTON RATLIFF  
UTMA AL  
2737 SOUTHWOOD RD  
BIRMINGHAM AL 35223-1228

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JAMES K V RATLIFF JR  
CUST JOYCE C RATLIFF  
UTMA AL  
2737 SOUTHWOOD RD  
BIRMINGHAM AL 35223-1228

000343P001-1316A-018  
JAMES K V RATLIFF JR  
2000 CRESTWOOD BLVD  
BIRMINGHAM AL 35210

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JAMES PRESTON  
6920 MIDDLEBORO DR  
RALEIGH NC 27612-2671

000249P001-1316A-018  
JAMES W BIRD JR  
PO BOX 550  
DEMOPOLIS AL 36732-0550

000371P001-1316A-018  
JAMES W MILLEGAN  
P O BOX 1610  
MCMINNVILLE OR 97128

000258P001-1316A-018  
JAMES W PORTER II  
PO BOX 128  
BIRMINGHAM AL 35201-0128

000303P001-1316A-018  
JAY RATLIFF JOHNSON  
CUST GUNTER RATLIFF JOHNSON  
UTMA AL  
786 HAMPDEN PLACE CIR  
VESTAVIA AL 35242-2248

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JAY RATLIFF JOHNSON  
CUST EVANS FOWLER JOHNSON  
UTMA AL  
786 HAMPDEN PLACE CIR  
VESTAVIA AL 35242-2248

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JEAN P JACKSON TOD  
SCOTT C PICKETT  
SUBJECT TO STA TOD RULES  
10916 FOXMOORE AVE  
HENRICO VA 23233-1933

000160P001-1316A-018  
JENNIFER A DOLAN  
142 WELLESBOROUGH RD  
WINSTON SALEM NC 27104-2531

**Triad Guaranty Inc.  
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000271P001-1316A-018  
JENNIFER E ISENHOUR  
2717 KNOB HILL DR  
CLEMMONS NC 27012

000277P001-1316A-018  
JENNY DAY  
3925 N SMITHSONIAN DR  
FLORENCE AZ 85132-3939

000242P001-1316A-018  
JENNY H DAY  
3925 N SMITHSONIAN DR  
FLORENCE AZ 85132-3939

000286P001-1316A-018  
JERRY SCHWARTZ  
203 PARKMONT DR  
GREENSBORO NC 27408-3809

000181P001-1316A-018  
JODY S YOUNG  
221 LAWDALE DR  
WINSTON SALEM NC 27104

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JOHN C EATON JR  
665 QUARTERSTAFF RD  
WINSTON SALEM NC 27104-1638

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JOHN W CLAYTON  
160 NEW HAMPTON CT  
WINSTON-SALEM NC 27103-2068

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JONATHAN GUY  
9275 CENTER GROVE CHURCH RD  
CLEMMONS NC 27012-8827

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JOYCE A RATLIFF  
2003 GARDEN PL  
BIRMINGHAM AL 35223-1163

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JOYCE A RATLIFF  
2003 GRAT  
77 COUNTRY CLUB BLVD  
BIRMINGHAM AL 35213-4229

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JOYCE A RATLIFF  
2004 GRAT  
UA 10/28/04  
77 COUNTRY CLUB LN  
BIRMINGHAM AL 35213

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JUDI PERRAULT  
2621 LANSDOWNNE DR  
WINSTON-SALEM NC 27103-6510

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JUDITH P PERRAULT  
2621 LANSDOWNNE DR  
WINSTON-SALEM NC 27103-6510

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JULIE A HINKLE  
5400 LITTLE RIVER NECK RD  
LOT 218  
NORTH MYRTLE BEACH SC 29582-6943

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JULIE LEE TASCHER  
12005 PANTHERS RIDGE DR  
GERMANTOWN MD 20876-3933

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JUNE ELAINE MANGAN  
515 KETTLE WOODS CT  
PEWAUKEE WI 53072-6020

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KATHERINE G DELUCAS  
CUST JOHN STEPHEN DELUCAS  
UTMA AL  
2739 ALTADENA RD  
BIRMINGHAM AL 35243-4506

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KATHERINE G DELUCAS  
CUST KATHERINE BONEFIELD DELUCAS  
UTMA AL  
2739 ATLADENA RD  
BIRMINGHAM AL 35243-4506

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KATHERINE G DELUCAS  
CUST ROBERT LAWRENCE DELUCAS  
UTMA AL  
2739 ALTADENA RD  
BIRMINGHAM AL 35243-4506

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KATHLEEN BALASCHAK  
14707 DOTY AVE  
HAWTHORNE CA 90250-8458

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KATHLEEN FAIRALL  
7495 BULLARD RD  
CLEMMONS NC 27012-9738

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KATHLEEN GIARDINELLI  
8 OAK RIDGE LANE  
SEWELL NJ 08080

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KATHY T MCBRIDE  
4522 COOK RD  
ROCKWELL NC 28138-7584

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KATRINA T KAISER  
150 FOX GRAPE LN  
ALPHARETTA GA 30022

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KAY M TIMBERLAKE  
621 ROSEWOOD DR  
LEXINGTON NC 27292

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KAYE SAIN  
136 WINDEMERE ISLE  
STATESVILLE NC 28677-2090

000139P001-1316A-018  
KENNETH M DIAZ  
11100 E MELPOMENE CIR  
TUCSON AZ 85749-9375

000027P001-1316A-018  
KENNETH JONES  
ADDRESS INTENTIONALLY OMITTED

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KIERA R HENSLEY  
5925 SYCAMORE CANYON BLVD  
APT 163  
RIVERSIDE CA 92507-8469

000300P001-1316A-018  
KYMME HOYLE  
4603 MOUTLINE DR  
GREENSBORO NC 27409-9695

000217P001-1316A-018  
LAURA L POWELL  
BOX 817  
PILOT MOUNTAIN NC 27041-0817

000299P001-1316A-018  
LEAH STIGLER PEARCE  
480 CRABAPPLE LOOP  
WAVERLY HALL GA 31831-3408

000180P001-1316A-018  
LINDA AYERS  
5665 W 109TH CIR  
WESTMINSTER CO 80020-3279

000156P001-1316A-018  
LINDA P AYERS  
5665 W 109TH CIR  
WESTMINSTER CO 80020-3279

000151P001-1316A-018  
LISA W BONO  
3304 RANCHDALE DR  
PLANT CITY FL 33566-4766

000229P001-1316A-018  
LORI RHUE  
8273 DULL RD  
CLEMMONS NC 27102

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LUCY O BLOUNT MACLEOD  
2202 FLEETWOOD DR SE  
DECATUR AL 35601-6118

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LYDA SUE WHITE WINEGARDEN AND  
CALVIN ROSS WHITE TR DTD 9/7/2011  
WHITE FAMILY TRUST  
109 BROOKSIDE CIR  
CLINTON MS 39056

000245P001-1316A-018  
LYNN HARDY  
3739 PEONY WAY  
CLEMMONS NC 27012-9681

000280P001-1316A-018  
MAFUS R BIRD JR  
17 GREENWOOD ST  
BIRMINGHAM AL 35209-2010

000208P001-1316A-018  
MALIA YOUNG  
2728 RED RUN CT  
HIGH POINT NC 27265-2900

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MARGARET C ROCKER  
117 CARCABA RD  
VILANO BEACH  
ST AUGUSTINE FL 32084

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MARGARET J TRIGG  
1893 YOUNG AVE  
MEMPHIS TN 38114-1734

000131P001-1316A-018  
MARSHALL WOLF  
BOX 730  
STATION A  
TORONTO ON M5W 1G2  
CA

000163P001-1316A-018  
MARY C SCHAMBRON  
931 S MAIN ST  
# B-274  
KERNERSVILLE NC 27284-7493

000256P001-1316A-018  
MARY D FRENCH  
3220 EAST BRIARCLIFF RD  
BIRMINGHAM AL 35223-1329

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MARY JOHNSON-BUTTERWORTH  
4806 OLD LEEDS RD  
BIRMINGHAM AL 35213-1806

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MARY JOHNSON-BUTTERWORTH  
CUST WRIGHT S JOHNSON  
UTMA AL  
4806 OLD LEEDS RD  
BIRMINGHAM AL 35213-1806

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MICHELE A MCINTYRE  
83 TALL PINE LN  
LEVITTOWN PA 19054

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MINETTE RATLIFF JONES LOVELESS  
2850 FIVE OAKS LN  
BIRMINGHAM AL 35243-2622

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MITCHELL S CURTIS AND  
VIRGINIA D CURTIS JT TEN  
1031 HERMITAGE CIR  
BIRMINGHAM AL 35242-6857

000332P001-1316A-018  
NICHOLAS W MITCHELL JR  
117 WESTHAVEN CIR  
WINSTON SALEM NC 27104-1854

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NOMINEE ACCOUNT  
CR1 CLASS  
250 ROYALL ST  
CANTON MA 02021

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OLGA CSISZAR  
805 BEDFORD OAKS DR  
MARIETTA GA 30068-4446

000316P001-1316A-018  
OPAL D DAVISS  
PO BOX 16  
DICKINSON TX 77539-0016

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OSCAR M STUART  
TR MARY FRANCES STUART FAMILY  
TRUST UA 11/19/04  
42290 COOK RD  
POMEROY OH 45769-9736

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PAIGE ANNETTE HALL  
756 MORGAN RD  
EDEN NC 27288-2468

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PAIGE M PHILLIPS  
6001 MUIRFIELD DR  
GREENSBORO NC 27410-9036

000213P001-1316A-018  
PAM MORRISON  
8418 PHEASANT RIDGE DR  
COLFAX NC 27235-9441

000182P001-1316A-018  
PATRICIA DWIGGINS  
417 WIND HAVEN LN  
WINSTON SALEM NC 27104

000319P001-1316A-018  
PAUL E CRABB  
11804 MODOESTO NE  
ALBAQUERQUIE NM 87122-4147

000171P001-1316A-018  
PAULA R MILLER  
8416 WESTMORELAND LAKE DR  
CORNELIUS NC 28031-5739

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PAULA W LEWIS  
345 FRED LANIER RD  
MOCKSVILLE NC 27028-8228

000239P001-1316A-018  
PETER J MAY  
15 OPECHEE DR  
BARRINGTON RI 02806-3118

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PIYUSH GUPTA  
5807 ELKTON DR  
OAK RIDGE NC 27310

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QUENTIN RATLIFF JONES  
4812 NOTTINGHAM LN  
BIRMINGHAM AL 35223-1618

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R BRYAN RATLIFF  
2003 GARDEN PL  
BIRMINGHAM AL 35223-1163

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R BRYAN RATLIFF SR  
CUST RENNY E RATLIFF  
UTMA AL  
2003 GARDEN PL  
BIRMINGHAM AL 35223-1163

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R BRYAN RATLIFF SR  
CUST C HUDSON RATLIFF  
UTMA AL  
2003 GARDEN PL  
BIRMINGHAM AL 35223-1163

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R L EASTER  
1347 SUMMIT DR  
MT AIRY NC 27030-4246

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RANDY A DULANEY  
5921 OAKMONT CT  
KERNERSVILLE NC 27284

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RAS I LTD  
1900 CRESTWOOD BLVD  
BIRMINGHAM AL 35210-2034

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REBECCA S WHITE  
169 SITTING BULL CT  
WALESKA GA 30183-4331

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RICHARD ACKLEY  
135 WEST EDEN COURSE DR  
ADVANCE NC 27006-7570

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RICHARD CHARLES  
551 VININGS ESTATES  
DR  
MABLETON GA 30126

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RICHARD L BROWN  
116 BRIARWOOD CT  
CLEMMONS NC 27012-9023

000326P001-1316A-018  
RICHARD SWANSON  
3829 WOODS DR  
DES MOINES IA 50312

000240P001-1316A-018  
RMIC CORP  
BOX 2514  
WINSTON SALEM NC 27102-2514

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ROBBIE EARLEY AND  
TIMOTHY S EARLEY JT TEN  
206 HARMON ISLAND RD  
LOT 12C  
CROPWELL AL 35054-4026

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ROBERT DAVID  
3011 CHEROKEE RD  
BIRMINGHAM AL 35223

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ROBERT E TIMBERLAKE  
621 ROSEWOOD DR  
LEXINGTON NC 27292

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ROBERT FRANK  
489 SALEM RD  
MINOR HILL TN 38473

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ROBERT L DUNN AND  
CHRISTIE C DUNN JT TEN  
5151 EMORY OAK CIR  
APT 609  
BESSEMER AL 35022-5468

000231P001-1316A-018  
ROBERT OGBURN  
1266 HUNTINGDON RD  
WINSTON SALEM NC 27104-1717



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ROBERT R SEXTON  
CUST KATHERINE E SEXTON  
UTMA AL  
75 CROSS CREEK DR E  
MOUNTAIN BRK AL 35213-2326

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ROBERT R SEXTON  
TR WILLIAM T RATLIFF III 2002  
LILLIAN TRUST US 8/2/02  
75 CROSS CREEK DR E  
MOUNTAIN BRK AL 35213-2326

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ROGER D MURPHREE AND  
PATRICIA P MURPHREE JT TEN  
1793 POPLAR DR  
GARDENDALE AL 35071-2204

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ROLAND A PHILLIPS  
CUST ELIZABETH H PHILLIPS  
UTMA NC  
6001 MUIRFIELD DR  
GREENSBORO NC 27410-9036

000137P001-1316A-018  
ROLAND A PHILLIPS JR  
6001 MUIRFIELD DR  
GREENSBORO NC 27410-9036

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ROLAND PHILLIPS  
6001 MUIRFIELD DR  
GREENSBORO NC 27410

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ROO AND CO  
SP3  
COMPUTERSHARE INVESTOR SVC  
250 ROYALL ST  
CANTON MA 02021-1011

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ROSEMARY T DISTRETTI  
COLLATERAL MORGAGE LTD  
CHERYL R STONE  
1900 CRESTWOOD BLVD  
BIRMINGHAM AL 35210

000187P001-1316A-018  
ROY F KING ADM  
EST MARY E STARK  
KING DRUMOND AND DABBS  
100 CENTERVIEW DR  
STE 180  
BIRMINGHAM AL 35216-7729

000329P001-1316A-018  
RUTH R STIGLER  
1900 CRESTWOOD BLVD  
STE 300  
IRONDALE AL 35210-2057

000198P001-1316A-018  
RUTHANNE MATSON  
4503 OAKMOOR DR  
GREENSBORO NC 27406-8677

000339P001-1316A-018  
SHIRLEY A GADDY  
203 OAKMONT CR  
KERNERVILLE NC 27284-7482

000370P001-1316A-018  
SNL SECURITIES LLC  
FINANCE DEPT  
321 MAIN ST  
BOX 2104  
CHARLOTTESVILLE VA 22902

000352P001-1316A-018  
STEVE HAFERMAN  
708 SURREY PATH TRL  
WINSTON SALEM NC 27104-5035

000169P001-1316A-018  
SUE S CONRAD  
1907 GEORGIA AVE  
WINSTON-SALEM NC 27104-3103

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SUSAN R WALLACE AND  
DAVID S WALLACE JT TEN  
333 LAREDO DR  
BIRMINGHAM AL 35226-2325

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SUSAN RIGGS WALKER  
4483 COUNTY RD 9  
SHORTER AL 36075-4722

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SUSANNE T RATLIFF  
2737 SOUTHWOOD RD  
BIRMINGHAM AL 35223-1228

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SUZANNE DELLINGER  
1712 NORTHMAN SHOAF RD  
WINSTON SALEM NC 27107

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TAMMIE BOWMAN  
304 CHESTNUT ST  
YADKINVILLE NC 27055-5246

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TANDY B NICHOLSON  
TR WILLIAM E NICHOLSON JR  
FAMILY TRUST UA 10/22/02  
524 AVALON PL  
TUSCALOOSA AL 35401-4977

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THOMAS A JULIANO  
1334 LEE WAY  
FORKED RIVER NJ 08731-4123

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THOMAS E GESTER  
CUST WILLIAM WOOD GESTER  
UTMA AL  
3020 BRIARCLIFF RD  
BIRMINGHAM AL 35223-1303

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THOMAS E GESTER  
CUST TYLER EASTWOOD GESTER  
UTMA AL  
3020 BRIARCLIFF RD  
BIRMINGHAM AL 35223-1303

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THOMAS E HALL III  
756 MORGAN RD  
EDEN NC 27288-2468

000170P001-1316A-018  
TIMOTHY BENNETT  
2210 NEW GARDEN RD UNIT 3624  
GREENSBORO NC 27410-2341

000183P001-1316A-018  
TREVA M FACCILOLO  
225 LAKEWAY DR  
APT 401  
LEWISVILLE NC 27023-9539

000278P001-1316A-018  
VIKRANT SHAH  
PO BOX 332  
CASTLE ROCK CO 80104-0332

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VIRGINIA D CURTIS AND  
SCOTT F CURTIS JT TEN  
1031 HERMITAGE CIR  
BIRMINGHAM AL 35242-6857

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WILLIAM A RATLIFF  
800 SHADES CREEK PKWY  
STE 400  
BIRMINGHAM AL 35209-4518

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WILLIAM BRUCE JOHNSON  
1494 VERNON NORTH DR  
DUNWOODY GA 30338

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WILLIAM E DAVIS OR  
JUDITH E DAVIS  
TR JUDITH E DAVIS LIV TRUST UA 9/17/02  
20 COLONY CT  
ZIONSVILLE IN 46077-1111

000296P001-1316A-018  
WILLIAM E JONES  
4920 STONINGTON RD  
WINSTON SALEM NC 27103

000186P001-1316A-018  
WILLIAM JONES  
4920 STONINGTON RD  
WINSTON SALEM NC 27103

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WILLIAM M DEGNER  
20 PRESCIENT ST  
MT PLEASANT SC 29464-2663

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WILLIAM RATLIFF III  
TRIAD  
101 S STRATFORD RD  
STE 500  
WINSTON SALEM NC 27104-4224

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WILLIAM STEPHEN STIGLER JR  
444 TROUSDALE ST  
VESTAVIA AL 35216-1566

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WILLIAM T RATLIFF III  
CUST KATHERINE W RAY  
UTMA AL  
3944 FOREST GLEN DR  
BIRMINGHAM AL 35213-3918

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WILLIAM T RATLIFF III  
CUST MONTANA RAY  
UTMA AL  
3944 FOREST GLEN DR  
BIRMINGHAM AL 35213-3918

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CUST AMELIE EVA RAY  
UTMA AL  
3944 FOREST GLEN DR  
BIRMINGHAM AL 35213-3918

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WILLIAM T RATLIFF III  
1900 CRESTWOOD BLVD  
BIRMINGHAM AL 35210-2051

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WILLIAM T RATLIFF III  
3944 FOREST GLEN DR  
BIRMINGHAM AL 35213-3918

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WM T RATLIFF III AND  
DAN T RATLIFF AND AMELIE L RATLIFF AND  
C M RAY AND MARY JOHNSON-BUTTERWORTH  
TR GRANDCHILDREN'S TR UA 12/4/90  
1900 5TH AVE N BECKY JINRIGHT  
BIRMINGHAM AL 35203-2610

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WOODY BOSTIC  
1461 DOYLE CROMER RD  
KING NC 27021-7548

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WOODY BOSTIC  
TRIAD GUARANTY INC  
101 STRATFORD RD STE 500  
WINSTON-SALEM NC 27104

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ALABAMA DEPARTMENT OF REVENUE  
50 NORTH RIPLEY ST.  
MONTGOMERY AL 36104

000014P001-1316A-018  
ALABAMA DEPT OF REVENUE  
P O BOX 327320  
MONTGOMERY AL 36132-7320

000015P001-1316A-018  
AMERICAN EXPRESS  
P O BOX 360001  
FT LAUDERDALE FL 33336-0001

000009P001-1316A-018  
AMERICAN HOME ASSURANCE CO.  
175 WATER STREET  
NEW YORK NY 10038

000001P001-1316A-018  
AON RISK SERVICES INC. OF COLORADO  
4100 E MISSISSIPPI AVE.  
STE. 1500  
DENVER CO 80246

000010P001-1316A-018  
ARCH INSURANCE COMPANY  
EXECUTIVE ASSURANCE UNDERWRITING  
ONE LIBERTY PLAZA  
53RD FLOOR  
NEW YORK NY 10006

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ARKADIN / CONFERENCE PLUS  
8153 SOLUTIONS CENTER  
CHICAGO IL 60677-8001

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BB&T  
110 SOUTH STRATFORD ROAD  
WINSTON-SALEM NC 27104

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BELL DAVIS & PITT PA  
WILLIAM K. DAVIS  
PO BOX 21029  
WINSTON-SALEM NC 27120

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BELL, DAVIS & PITT  
P O BOX 21029  
WINSTON-SALEM NC 27120

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BRADLEY ARANT BOULT CUMMINGS LLP  
JAY R BENDER  
ONE FEDERAL PLACE  
1819 5TH AVENUE N  
BIRMINGTON AL 35203

000018P001-1316A-018  
CARL LESSMAN  
1950 CRESTWOOD BOULEVARD, SUITE 300  
BIRMINGHAM AL 35210

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CITY OF ROSWELL  
38 HILL ST  
SUITE 200  
ROSWELL GA 30075

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CITY OF SAN DIEGO OFFICE OF THE CITY TREASURE  
BUSINESS TAX PROGRAM  
P.O. BOX 121536  
SAN DIEGO CA 92112

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COLLAT, INC.  
1900 CRESTWOOD BLVD, STE 300  
BIRMINGHAM AL 35210

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COLLATERAL HOLDINGS LTD  
1950 CRESTWOOD BOULEVARD  
BIRMINGHAM AL 35210

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COLLATERAL HOLDINGS LTD  
2198 COLUMBIANAN RD  
#200  
BIRMINGHAM AL 35216

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COLLATERAL HOLDINGS, INC.  
1900 CRESTWOOD BLVD  
BIRMINGHAM AL 35210

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COLLATERAL HOLDINGS, LTRD.  
1900 CRESTWOOD BLVD.  
BIRMINGHAM AL 35210

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COMPUTERSHARE  
DEPT CH 19228  
PALATINE IL 60055-9228

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CONTINENTAL CASUALTY CO.  
333 S. WABASH  
CHICAGO IL 60604

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CORNERSTONE SUPPORT, INC.  
1111 HOUZE ROAD, SUITE 200  
ROSWELL GA 30076

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CORP-LINK SERVICES, INC.  
118 WEST EDWARDS STREET, SUITE 200  
SPRINGFIELD IL 62704

000075P001-1316A-018  
COUNTY OF FREDERICK OFFICE OF TREASURER  
P.O. BOX 225  
WINCHESTER VA 22604

000022P001-1316A-018  
DAVID WHITEHURST  
C/O CHAMPION CLEANERS  
2548 ROCKY RIDGE ROAD  
BIRMINGHAM AL 35243

000040P001-1316A-018  
DAVID WHITEHURST  
DIRECTOR  
ADDRESS INTENTIONALLY OMITTED

000042P001-1316A-018  
DEANE HALL  
DIRECTOR  
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000065P001-1316A-018  
DELAWARE STATE TREASURY  
820 SILVER LAKE  
STE. 100  
DOVER DE 19904

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DEPARTMENT OF FINANCIAL INSTITUTIONS  
2910 N. 44TH ST.  
SUITE 310  
PHOENIX AZ 85018

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DEPARTMENT OF LABOR  
DIVISION OF UNEMPLOYMENT  
4425 N. MARKET ST.,  
WILMINGTON DE 19802

000056P001-1316A-018  
DEWEY LEBOEUF LLP  
ESSENT GUARANTY, INC.  
MICHAEL GROLL  
1301 AVENUE OF THE AMERICAS  
NEW YORK NY 10019

000050P001-1316A-018  
DRINKER BIDDLE & REATH LLP  
ANDREW BORON, DIRECTOR OF INSURANCE (IL)  
JOSEPH N. ARGENTINA, JR.  
1100 N. MARKET ST.  
STE. 1000  
WILMINGTON DE 19801

000093P001-1316A-018  
EARL F. WALL  
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EARL WALL  
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EARL WALLSVP  
SECRETARY AND GENERAL COUNSEL RESIGNED DECEM  
ADDRESS INTENTIONALLY OMITTED

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ESSENET GUARANTY INC  
ANTHONY SHORE ESQ DEPUTY GENERAL  
COUNSEL AND CHIEF COMPLIANCE OFFICER  
2 RADNOR CORPORATE CTR  
100 MATSONFORD RD  
RADNOR PA 19087

000006P001-1316A-018  
ESSENT GUARANTY, INC.  
C/O MARK A. CASALE, CEO  
201 KING OF PRUSSIA ROAD  
WAYNE PA 19087

000097P002-1316A-018  
ESSENT GUARANTY INC.  
MARK A. CASALE, CEO  
201 KING OF PRUSSIA RD.  
600 PEACHTREE ST., SUITE 4100  
WAYNE PA 19087

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FLORIDA DEPARTMENT OF REVENUE  
5050 W TENNESSEE ST  
TALLAHASSEE FL 32399

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FOLEY & LARDNER LLP  
ERNST & YOUNG  
JOHN A. SIMON  
ONE DETROIT CENTER  
500 WOODWARD AVE., STE. 2700  
DETROIT MI 48226

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FOLIO INVESTMENTS, INC.  
P O BOX 10544  
MCLEAN VA 22102-8544

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GEORGIA DEPARTMENT OF REVENUE  
DOUGLAS J. MAGGINNITIE  
1800 CENTURY BLVD.  
ATLANTA GA 30345

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GIBBONS PC  
HOWARD A COHEN  
300 DELAWARE AVE  
STE 1015  
WILMINGTON DE 19801

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GREENWALD DAVIDSON PLLC  
WESTERN PA. ELECTRICAL EMPLOYEES PENSION FUND  
MICHAEL L. GREENWALD  
5550 GLADES RD.  
STE. 500  
BOCA-RATON FL 33431

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THE HONORABLE JUDGE RODOLFO GARCIA  
ROOM 2601 THE RICHARD J DALEY CTR  
50 WEST WASHINGTON STREET  
CHICAGO IL 60602

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ILLINOIS DEPARATMENT OF REVENUE  
SPRINGFIELD IL 62726

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ILLINOIS DEPARTMENT OF INSURANCE  
DANIEL A. GUBERMAN  
222 MERCHANDISE MART PLAZA  
STE. 960  
CHICAGO IL 60654

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ILLINOIS DEPT OF INSURANCE  
JENNIFER HAMMER DIRECTOR  
JAMES R. THOMPSON CENTER  
100 WEST RANDOLPH ST., STE. 9-301  
CHICAGO IL 60601

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ILLINOIS DEPT OF INSURANCE  
JENNIFER HAMMER DIRECTOR  
320 WEST WASHINGTON ST.  
SPRINGFIELD IL 62767

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INCARE TECHNOLOGIES  
600 LAKESHORE PARKWAY  
BIRMINGHAM AL 35209

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IRS- DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
ATTN: A. JACKSON, BANKRUPTCY SPECIALIST  
PO BOX 7346  
PHILADELPHIA PA 19101

000046P001-1316A-018  
JAMES L. PHILLIPS, ET AL.  
WESTERN PA. ELECTRICAL EMPLOYEES PENSION FUND  
JACK REISE  
120 EAST PALMETTO PARK RD., STE. 500  
ROBBINS GELLER RUDMAN & DOWD  
BOCA-RATON FL 33432

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KELLI HARPER  
1950 CRESTWOOD BOULEVARD, SUITE 300  
BIRMINGHAM AL 35210

000043P001-1316A-018  
KEN JONES  
PRESIDENT AND CEO - RESIGNED DECEMBER 2012  
ADDRESS INTENTIONALLY OMITTED

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KENNETH DWYER  
ADDRESS INTENTIONALLY OMITTED

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KENNETH W. JONES  
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LEE DURHAM  
DIRECTOR  
ADDRESS INTENTIONALLY OMITTED

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LOCKE LORD ATTORNEY  
111 SOUTH WACKER DRIVE  
CHICAGO IL 60606

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LOCKE LORD LLP  
PAIGE WATERS  
111 SOUTH WACKER DRIVE  
CHICAGO IL 60606

000091P001-1316A-018  
LOUISIANA DEPARTMENT OF REVENUE  
PO BOX 751  
BATON ROUGE LA 70821-0751

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MCDANIEL & ANDERSON LLP  
WESTERN PA. ELECTRICAL EMPLOYEES PENSION FUND  
L. BRUCE MCDANIEL  
4942 WINDY HILL DRIVE  
LAFAYETTE SQUARE  
RALEIGH NC 27609

000098P001-1316A-018  
MEDIANT COMMUNICATIONS, LLC  
MICHAEL G. JONES II  
200 REGENCY FOREST DRIVE  
STE. 110  
CARY NC 27518

000109P001-1316A-018  
MICHAEL ANDERSON  
1950 CRESTWOOD BOULEVARD  
SUITE 99  
BIRMINGHAM AL 35210

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MILLER CANFIELD PADDOCK AND STONE PLC  
SANFORD STEIN  
BARRY KALTENBACH  
225 W WASHINGTON SUITE 2600  
CHICAGO IL 60606

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MORRISON & FOERSTER, LLP  
P O BOX 742335  
LOS ANGELES CA 90074-2335

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MORRISON AND FOERSTER LLP  
BRETT H MILLER  
250 WEST 55TH ST  
NEW YORK NY 10019-9601

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NATIONAL BANK OF ARIZONA  
OPERATIONS DEPARTMENT  
355 N. WILMONT ROAD  
TUSCON AZ 92101

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NATIONAL BANK OF COMMERCE  
5 INVERNESS CENTER PARKWAY  
BIRMINGHAM AL 35242

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NATIONAL UNION FIRE INS CO OF PITTSBURGH, PA,  
AMERICAN HOME ASSURANCE CO., ET AL  
C/O AIG PROPERTY CASUALTY, INC.  
ATTN: RYAN G. FOLEY, AUTHORIZED REP.  
175 WATER STREET, 15TH FLOOR  
NEW YORK NY 10038

000047P002-1316A-018  
NELSON WHITE JR ET AL  
WAYNE SAMP ET AL  
KESSLER TOPAZ MELTZER & CHECK LLP  
280 KING OF PRUSSIA RD.  
WAYNE PA 19087

000078P001-1316A-018  
NEVADA DEPARTMENT OF TAXATION  
1550 COLLEGE PARKWAY  
CARSON CITY NV 89706

000079P001-1316A-018  
NEVADA FINANCIAL INSTITUTION DIVISION  
1830 COLLEGE PARKWAY  
SUITE 100  
CARSON CITY NV 89706

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NEW YORK DEPARTMENT OF TAXATION AND FINANCE  
OFFICE OF COUNSEL  
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ALBANY NY 12227

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NORTH CAROLINA DEPARTMENT OF REVENUE  
PO BOX 25000  
RALEIGH NC 27640

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NORTH CAROLINA DEPARTMENT OF REVENUE  
P O BOX 25000  
RALEIGH NC 27640-0520

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OFFICE OF THE UNITED STATES TRUSTEE  
JANE LEAMY  
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STE 2207  
WILMINGTON DE 19801

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OREGON REAL ESTATE AGENCY  
1177 CENTER ST. NE  
SALEM OR 97301

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PAUL WEISS RIFKIND WHARTON AND GARRISON  
RICHARD A ROSEN  
1285 AVENUE OF THE AMERICAS  
NEW YORK NY 10019-6064

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PAUL WEISS RIFKIND WHARTONS & GARRISON  
ATTN: EVAN ZISHOLTZ, ESQ.  
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PENNSYLVANIA DEPARTMENT OF REVENUE  
PO BOX 280425  
HARRISBURG PA 17128-0425

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PR NEWSWIRE  
G.P.O. BOX 5897  
NEW YORK NY 10087-5897

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PREMIERE GLOBAL SERVICES  
P O BOX 404351  
ATLANTA GA 30384-4351

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QUARLES AND BRADY LLP  
FAYE FEINSTEIN  
300 NORTH LASALLE STREET  
STE 4000  
CHICAGO IL 60654

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FRANCHISE TAX  
PO BOX 898  
DOVER DE 19903

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SECURITIES & EXCHANGE COMMISSION  
GEORGE CANELLOS  
3 WORLD FINANCIAL CENTER  
STE. 400  
NEW YORK NY 10281

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SECURITIES & EXCHANGE COMMISSION  
SECRETARY OF TREASURY  
100 F STREET, NE  
WASHINGTON DC 20549

000034P001-1316A-018  
SHANNON/WALTCHACK MANAGEMENT  
120 18TH STREET SOUTH, SUITE 110  
BIRMINGHAM AL 35233

000035P001-1316A-018  
SHARON COOKE  
ADDRESS INTENTIONALLY OMITTED

000110P001-1316A-018  
SHARON COOKE  
1950 CRESTWOOD BOULEVARD  
SUITE 99  
BIRMINGHAM AL 35210

000089P001-1316A-018  
SOUTH CAROLINA DEPARTMENT OF REVENUE  
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COLUMBIA SC 29214

000119P001-1316A-018  
SOUTH CAROLINA DEPT OF REVENUE  
TASHA B THOMPSON  
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COLUMBIA SC 29211

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SOVEREIGN CPA GROUP  
TWO CHASE CORPORATE DRIVE, SUITE 40  
BIRMINGHAM AL 35244

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STATE BOARD OF EQUALIZATION  
PO BOX 942879  
SACRAMENTO CA 94279

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STATE OF DELAWARE DIVISION OF REVENUE  
COMPLIANCE DEPT.  
820 N. FRENCH ST.  
WILMINGTON DE 19801

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STATE OF NEVADA  
101 N CARSON STREET  
SUITE 3  
CARSON CITY NV 89701

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SUNTRUST BANK, INC.  
PO BOX 62227  
ORLANDO FL 62227

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TENNESSEE DEPARTMENT OF REVENUE  
ANDREW JACKSON STATE OFFICE BLDG.  
500 DEADERICK STREET  
NASHVILLE TN 37242

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THOMPSON FINANCIAL CONTRACT  
MANAGEMENT  
195 BROADWAY  
NEW YORK NY 10007

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TRIAD GUARANTY INSURANCE CORP. CANADA  
20 QUEEN ST. WEST  
STE. 1000  
TORONTO ON M5H 3R3  
CANADA

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TRIAD GUARANTY INSURANCE CORPORATION  
101 SOUTH STRATFORD ROAD  
WINSTON-SALEM NC 27104

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TUCKER ARENSBERG PC  
WESTERN PA. ELECTRICAL EMPLOYEES PENSION FUND  
MICHAEL A. SHINER  
1500 ONE PPG PLACE  
PITTSBURGH PA 15222

000107P001-1316A-018  
US ATTORNEY'S OFFICE  
ELLEN SLIGHTS  
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STE. 700  
WILMINGTON DE 19801

000108P002-1316A-018  
US DEPT OF JUSTICE  
JEFFERSON BEAUREGARD SESSIONS III  
950 PENNSYLVANIA AVENUE, NW  
WASHINGTON DC 20530

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UTAH STATE TAX COMMISSION  
210 NORTH 1950 WEST  
SALT LAKE CITY UT 84134

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WASHINGTON STATE DEPARTMENT OF REVENUE  
PO BOX 34054  
SEATTLE WA 98124

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WEST VIRGINIA STATE TAX DEPARMTNE  
PO BOX 1826  
CHARLESTON WV 25327

000054P002-1316A-018  
WESTERN PENNSYLVANIA ELECTRICAL  
EMPLOYEES PENSION FUND  
BRIAN O'MARA  
655 WEST BROADWAY, STE. 1900  
SAN DIEGO CA 92101

000039P001-1316A-018  
WILL RATLIFF  
CHAIRMAN OF THE BOARD  
1900 CRESTWOOD BLVD  
BIRMINGHAM AL 35210

000037P001-1316A-018  
WILLIAM T RATLIFF III  
1950 CRESTWOOD BOULEVARD  
BIRMINGHAM AL 35210

000120P001-1316A-018  
WILLKIE FARR AND GALLAGHER LLP  
ESSENT GUARANTY INC  
MICHAEL GROLL  
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NEW YORK NY 10019-6099

000121P001-1316A-018  
WILLKIE FARR AND GALLAGHER LLP  
MICHAEL GROLL  
787 SEVENTH AVE  
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000086P001-1316A-018  
WISCONSIN DEPARTMENT OF REVENUE  
PO BOX 8906  
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**Triad Guaranty Inc.  
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WOMBLE CARLYLE SANDRIDGE AND RICE LLP  
MARK L DESGROSSEILLIERS  
222 DELAWARE AVE  
STE 1501  
WILMINGTON DE 19801

000038P001-1316A-018  
WOMBLE, CARLYLE, SANDRIDGE & RICE  
ONE WEST FOURTH STREET  
WINSTON-SALEM NC 27101

000003P001-1316A-018  
XL PROFESSIONAL INSURANCE  
100 CONSTITUTION PLAZA  
17TH FLOOR  
HARTFORD CT 06103

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XL SPECIALTY INSURANCE COMPANY  
REGULATORY OFFICE  
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EXTON PA 19341

000062P001-1316A-018  
XL SPECIALTY INSURANCE COMPANY  
EXECUTIVE OFFICES  
70 SEAVIEW AVENUE  
STAMFORD CT 06902

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XL SPECIALTY INSURANCE COMPANY  
70 SEAVIEW AVENUE  
STAMFORD CT 06902

000052P002-1316A-018  
YOUNG CONAWAY STARGATT & TAYLOR  
ROBERT BRADY  
RODNEY SQUARE  
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