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**CORPORATION
ANNUAL REPORT
1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS



**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB - 1 AM 10:39

DOCUMENT # 827221 (3)

1. Corporation Name

AMBAC INDEMNITY CORPORATION

Principal Place of Business

**1 STATE STREET PLAZA
NEW YORK NY 10004**

Mailing Address

**1 STATE STREET PLAZA
NEW YORK NY 10004**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/22/1971** 3a. Date of Last Report **04/19/1994**

4. FEI Number **39-1135174** Applied For ☐ Not Applicable ☐

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**RENDAHL, MORRIS
8875 HIDDEN RIVER PKWY #300
TAMPA FL 33637**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	LASSITER, PHILLIP B
STREET ADDRESS	1 STATE ST. PLZ., 17TH FL.
CITY - ST - ZIP	NEW YORK NY
TITLE	DV
NAME	GENADER, ROBERT J.
STREET ADDRESS	1 STATE ST. PLAZA
CITY - ST - ZIP	NEW YORK NY
TITLE	T
NAME	BIVONA, FRANK
STREET ADDRESS	1 STATE ST. PLAZA 17TH
CITY - ST - ZIP	NEW YORK NY
TITLE	D
NAME	SCHREIHOFFER, JACK N.
STREET ADDRESS	4 GYBE HO
CITY - ST - ZIP	SALEM SC
TITLE	D
NAME	O'NEIL, C RODERICK
STREET ADDRESS	PO BOX 8728 N/A
CITY - ST - ZIP	HARTFORD CT
TITLE	S
NAME	COOKE, STEPHEN D.
STREET ADDRESS	1 STATE ST. PLZ., 17TH FL.
CITY - ST - ZIP	NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	Salem, SC 29676
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	20 Charter Oak Place
5.4 CITY - ST - ZIP	Hartford, CT 06106
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption printed in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

Stephen D. Cooke

Stephen D. Cooke

Jan. 24, 1995

(212) 208-3482

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Florida Corporation Annual Report 1995

AMBAC Indemnity Corporation

Additional Officers and Directors:

7. Vice President
Joseph E. Van Houten
c/o AMBAC, 1 State St. Plaza, 17th Fl.
New York, NY 10004
8. Director
Richard Dulude
507 Welch Road
Corning, NY 14830
9. Director
Michael Callen
King Abdul Aziz St.
Jeddah, Saudi Arabia 21481
10. Director
W. Grant Gregory
531 Lake Avenue
Greenwich, CT 06830