2004 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am **DÖÖUMENT # 837194 Secretary of State** 1. Entity Name MBIA INSURANCE CORPORATION 02-01-2001 90118 001 ***150.00 Principal Place of Business Mailing Address 113 KING STREET 113 KING STREET ARMONK NY 10504 ARMONK NY 10504 [UU14644 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 43-0899449 Not Applicable Zip Country 7iก Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Company and the control STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BUILDING TALLAHASSEE FL 32304 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **D**elete Addition ;R2E034 (10/00 TITI F TITLE Change GC? NAME LENZI, LOLUS G NAME Ram D. Wertheim STREET ADDRESS 531 MAIN ST., APT 1318 STREET ADDRESS Two Catamount Road CITY-ST-7IP CITY-ST-ZIP ROOSEVELT ISLAND NY Westport, CT 06880 TITLE ☐ Change ☐ Addition ☐ Delete TITLE BROWN, JOSEPH W JR NAME NAME STREET ADDRESS 113 KING ST STREET ADDRESS CITY-ST-7IP ARMONK NY 10504 CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete ☐ Change DUNTON, GARY C NAME NAME STREET ADDRESS 113 KING ST STREET ADDRESS CITY-ST-ZIP ARMONK NY 10504 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SEVELY, JOSEPH L STREET ADDRESS 113 KING ST STREET ADDRESS City-st-zip CITY-ST-ZIP ARMONK NY 10504 VCCF TITLE ☐ Delete TITLE ☐ Change ☐ Addition BUDNICK, NEIL G. NAME NAME STREET ADDRESS 35 HARVEST HILL LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP STAMFORD CT Addition ☐ Change TITLE ☐ Delete TITLE VCS NAME NAME Richard L. Weill STREET ADDRESS STREET ADDRESS 24 Bretton Ridge Rd 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with anaddress, with all other like empowered.

SIGNATURE: Kignature and typed or printed name of signing officer or director than Weill, Secretary 1/19/01