

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837194

FILED  
Jan 06, 2010  
Secretary of State

Entity Name: MBIA INSURANCE CORPORATION

**Current Principal Place of Business:**

113 KING STREET  
ARMONK, NY 10504

**New Principal Place of Business:**

**Current Mailing Address:**

113 KING STREET  
ARMONK, NY 10504

**New Mailing Address:**

FEI Number: 43-0899449      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: MDGC  
Name: WERTHEIM, RAM D  
Address: 113 KING STREET  
City-St-Zip: ARMONK, NY 10504

Title: PCFO  
Name: CHAPLIN, EDWARD C  
Address: 113 KING ST  
City-St-Zip: ARMONK, NY 10504

Title: MDT  
Name: PASTORE, FRED C  
Address: 113 KING ST  
City-St-Zip: ARMONK, NY 10504

Title: AS  
Name: MAKODE, GAIL D  
Address: 113 KING STREET  
City-St-Zip: ARMONK, NY 10504

Title: PCOO  
Name: FALLON, WILLIAM C  
Address: 113 KING STREET  
City-St-Zip: ARMONK, NY 10504

Title: MDCI  
Name: CORSO, CLIFFORD D  
Address: 113 KING STREET  
City-St-Zip: ARMONK, NY 10504

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH BEATTIE

SA

01/06/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date