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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

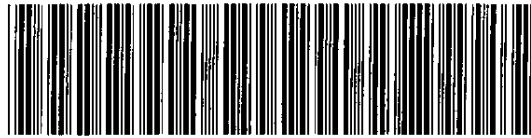
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SECRETARY OF STATE  
TALAHASSEE, FLORIDA

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AND  
FILED

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Municipal and Infrastructure Assurance Corporation

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William Rizzo

(Name of Person)

Municipal and Infrastructure Assurance Corporation

(Firm/Company)

125 West 55th Street

(Address)

New York, NY 10019

(City/State and Zip code)

For further information concerning this matter, please call:

William Rizzo

(Name of Person)

at ( 212 ) 895-2020

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Municipal and Infrastructure Assurance Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

(State or country under the law of which it is incorporated)

3. 26-2999764

(FEI number, if applicable)

4. August 21, 2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 125 West 55th Street, New York, NY 10019

(Principal office address)

125 West 55th Street, New York, NY 10019

(Current mailing address)

8. Financial guaranty insurance

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

. Florida 33324

(Zip code)

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10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Barbara A. Burke

(Registered agent's signature)

Barbara A. Burke  
Special Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Dennis Dammerman

Address: 125 West 55th Street, New York, NY 10019

Vice Chairman: Richard Kolman

Address: 125 West 55th Street, New York, NY 10019

Director: Tobias Bachtler

Address: 420 West 42nd Street, Apt. 38G, New York, NY 10036

Director: Tim Bishop

Address: 15 West 63rd Street, Apt. 23B, New York, NY 10023

Please see attached list for remaining Directors.

**B. OFFICERS**

President: Bruce Donaldson

Address: 1 Silver Lake Drive, Summit, NJ 07901

Vice President: Matthew Lancaster

Address: 155 West 21st Street, New York, NY 10011

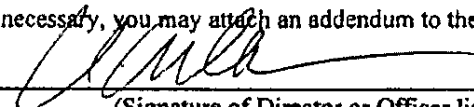
Secretary: Christine Rivera

Address: 125 West 55th Street, New York, NY 10019

Treasurer: Kathleen Hahn

Address: 125 West 55th Street, New York, NY 10019

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Bruce Donaldson  
(Typed or printed name and capacity of person signing application)

#### **12A. Directors**

Nicholas Butcher  
125 West 55th Street  
New York, NY 10019

Bruce Donaldson  
1 Silver Lake Drive  
Summit, NJ 07901

Brendan Duval  
71 Greenacre Ave.  
Scarsdale, NY 10583

Fred Forni  
45 Bell Hollow Road  
Mount Kisco, NY 10549

Matthew Lancaster  
155 West 21st Street  
New York, NY 10011

Michael Linko  
1 Copeland Drive  
Suffern, NY 10901

Duncan Murdoch  
532 West 22nd Street, Apt. 2A  
New York, NY 10011

Raul Narciso  
1005 Washington Avenue  
Westbury, NY 11590

Thomas Randazzo  
11 Autumn Drive  
Scotch Plains, NJ 07076

Amanda Wallace  
745 Rugby Road  
Brooklyn, NY 11230

James Wilson  
468 West 23rd Street, Apt. 1B  
New York, NY 10011

#### **12B. Officers**

Richard Kolman  
125 West 55th Street  
New York, NY 10019

Michael Linko  
1 Copeland Drive  
Suffern, NY 10901

Thomas Randazzo  
11 Autumn Drive  
Scotch Plains, NJ 07076

Adam Bergonzi  
125 West 55th Street  
New York, NY 10019

John Calvao  
125 West 55th Street  
New York, NY 10019

CERTIFICATE OF COMPLIANCE - DOMESTIC

STATE OF NEW YORK  
INSURANCE DEPARTMENT

It is hereby certified that

MUNICIPAL AND INFRASTRUCTURE ASSURANCE CORPORATION

of New York, New York

is duly organized under the laws of this state, and is authorized to issue policies and transact the business of and financial guaranty insurance, as specified in paragraph(s) and 25 of Section 1113(a) of the New York Insurance Law



In Witness Whereof, I have hereunto set my hand  
and affixed the official seal of this Department  
at the City of Albany, New York, this  
23rd day of March, 2009

ERIC R. DINALLO  
Superintendent  
BY

*Clark J. Williams*

Clark J. Williams  
Special Deputy Superintendent