

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827221

Entity Name: AMBAC ASSURANCE CORPORATION

Current Principal Place of Business:

ONE WORLD TRADE CENTER
41ST FLOOR
NEW YORK, NY 10007

Current Mailing Address:

ONE WORLD TRADE CENTER
41ST FLOOR
NEW YORK, NY 10007 US

FEI Number: 39-1135174

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 US

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

Officer/Director Detail :

Title CEO, PRESIDENT
Name LEBLANC, CLAUDE
Address ONE WORLD TRADE CENTER
41ST FLOOR
City-State-Zip: NEW YORK NY 10007

Title CFOT
Name TRICK, DAVID
Address ONE WORLD TRADE CENTER
41ST FLOOR
City-State-Zip: NEW YORK NY 10007

Title SMDG
Name KSENAK, STEPHEN M.
Address ONE WORLD TRADE CENTER
41ST FLOOR
City-State-Zip: NEW YORK NY 10007

Title CSEC
Name WHITE, WILLIAM J
Address ONE WORLD TRADE CENTER
41ST FLOOR
City-State-Zip: NEW YORK NY 10007

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: STEPHEN M. KSENAK

**SMD & GENERAL
COUNSEL**

01/08/2024

Electronic Signature of Signing Officer/Director Detail

Date