2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15430

Entity Name: ACA FINANCIAL GUARANTY CORPORATION

FILED Feb 22, 2017 Secretary of State CC1292243210

Current Principal Place of Business:

555 THEODORE FREMD AVENUE SUITE C-205 RYE, NY 10580

Current Mailing Address:

555 THEODORE FREMD AVENUE SUITE C-205 RYE, NY 10580 US

FEI Number: 52-1474358 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES STREET 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 CFO Title PRESIDENT

Name LEONARD, SEAN Name BERKOWITZ, STEVEN J

Address 600 FIFTH AVE Address 600 FIFTH AVE

City-State-Zip: NEW YORK NY 10020 City-State-Zip: NEW YORK NY 10020

Title SECRETARY

Name MCCARTHY, CARL

Address 600 FIFTH AVE

2ND FLOOR

City-State-Zip: NEW YORK NY 10020

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: STEVEN BERKOWITZ

PRESIDENT

02/22/2017