

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816159

FILED
Aug 10, 2009
Secretary of State

Entity Name: SYNCORA GUARANTEE INC.

Current Principal Place of Business:

1221 AVENUE OF THE AMERICAS
31ST FLOOR
NEW YORK, NY 100201001 US

Current Mailing Address:

1221 AVENUE OF THE AMERICAS
31ST FLOOR
NEW YORK, NY 100201001 US

New Principal Place of Business:

1221 AVENUE OF THE AMERICAS
32ND FLOOR
NEW YORK, NY 100201001 US

New Mailing Address:

1221 AVENUE OF THE AMERICAS
3ND FLOOR
NEW YORK, NY 100201001 US

FEI Number: 13-3635895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HUBBARD, EDWARD B
Address: 1221 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

Title: GC () Delete
Name: COMPARATO, SUSAN B
Address: 1221 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

Title: CEO () Delete
Name: GIORDANO, PAUL
Address: 1221 AVENUE OF THE AMERICANS
City-St-Zip: NEW YORK, NY 10020

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COMPARATO, SUSAN B
Address: 1221 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: COMPARATO, SUSAN
Address: 1221 AVENUE OF THE AMERICANS
City-St-Zip: NEW YORK, NY 10020

Title: SEC () Change (X) Addition
Name: CORBALLY, MICHEAL
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: CAO () Change (X) Addition
Name: BROUSELL, ARNOLD
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: GH () Change (X) Addition
Name: HOFFMAN, DREW D
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN COMPARATO

PRES

08/10/2009

Electronic Signature of Signing Officer or Director

Date