

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816159

FILED
Jun 01, 2010
Secretary of State

Entity Name: SYNCORA GUARANTEE INC.

Current Principal Place of Business:

825 8TH AVE., 24TH FLOOR
NEW YORK, NY 100197416 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

825 8TH AVE., 24TH FLOOR
NEW YORK, NY 100197416 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: COMPARATO, SUSAN B
Address: 825 EIGHTH AVENUE, 24TH FL
City-St-Zip: NEW YORK, NY 100197416 US

Title: PRES
Name: COMPARATO, SUSAN B
Address: 825 EIGHTH AVENUE, 24TH FL
City-St-Zip: NEW YORK, NY 100197416 US

Title: CEO
Name: COMPARATO, SUSAN
Address: 825 EIGHTH AVENUE, 24TH FL
City-St-Zip: NEW YORK, NY 100197416

Title: SEC
Name: CORBALLY, MICHEAL
Address: 825 EIGHTH AVENUE, 24TH FL
City-St-Zip: NEW YORK, NY 100197416

Title: CAO
Name: BROUSELL, ARNOLD
Address: 825 EIGHTH AVENUE, 24TH FL
City-St-Zip: NEW YORK, NY 100197416

Title: GH
Name: HOFFMAN, DREW D
Address: 825 EIGHTH AVENUE, 24TH FL
City-St-Zip: NEW YORK, NY 100197416

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: SUSAN COMPARATO

PRES

06/01/2010

Electronic Signature of Signing Officer or Director

Date