

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816159

FILED  
Apr 12, 2011  
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:**

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

**New Mailing Address:**

**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: CFO  
Name: LEBLANC, CLAUDE  
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: CNTR  
Name: GARRITY, JOHN F  
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: SALLIE KRUEGER

AS

04/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date