

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825599

FILED
Apr 27, 2011
Secretary of State

Entity Name: EVERSPAN FINANCIAL GUARANTEE CORP.

Current Principal Place of Business:

ONE STATE STREET PLAZA
NEW YORK, NY 10004 US

New Principal Place of Business:

Current Mailing Address:

ONE STATE STREET PLAZA
NEW YORK, NY 10004 US

New Mailing Address:

FEI Number: 39-1092844

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: CPCE
Name: DOYLE, KEVIN
Address: ONE STATE STREET PLAZA, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10004 US

Title: CAO
Name: EISMAN, ROBERT
Address: ONE STATE STREET PLAZA, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10004 US

Title: CRO
Name: CAIN, PETER
Address: ONE STATE STREET PLAZA, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10004 US

Title: MDSG
Name: ABRAMOWITZ, DAVID
Address: ONE STATE STREET PLAZA, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10004 US

Title: SMD
Name: TRICK, DAVID
Address: ONE STATE STREET PLAZA, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10004 US

Title: DIR
Name: CALLEN, MICHAEL A
Address: ONE STATE STREET PLAZA, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10004 US

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: BONGI ZUNGU

ASEC

04/27/2011

Electronic Signature of Signing Officer or Director

Date