## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 28, 2000 8:00 am Secretary of State **DOCUMENT #827221** 1. Entity Name AMBAC ASSURANCE CORPORATION 04-28-2000 90064 042 \*\*\*150.00 Principal Place of Business Mailing Address ONE STATE STREET PLAZA ONE STATE STREET PLAZA ATTN: KEVIN DOLAN NEW YORK NY 10004 NEW YORK NY 10004-1505 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 39-1135174 Not Applicable Country \$8.75 Additional Zip Country $\Box$ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLORIDA COMMISSIONER OF INSURANCE Street Address (P.O. Box Number is Not Acceptable) DEPT OF INSURANCE, STATE CAPITOL PLAZA LEVEL ELEVEN TALLAHASSEE FL 32399 Zip Code City FL 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State $\Box$ (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD TITLE Change ☐ Addition TITLE ☐ Delete LASSITER, PHILLIP B NAME NAME STREET ADDRESS STREET ADDRESS 1 STATE ST.PLZ.,17TH FL. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10004** Change ☐ Addition ☐ Delete TITLE TITLE GENADER, ROBERT J NAME NAME STREET ADDRESS ONE STATE STREET PLAZA STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NEW YORK NY 10004 ☐ Change ☐ Addition ☐ Delete TITLE TITLE BIVONA, FRANK NAME NAME STREET ADDRESS STREET ADDRESS 1 STATE ST. PLAZA 17TH CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Delete De Change Addition TITLE TITLE Bienstock, Gregg L. SALZANO, JOSEPH NAME NAME ONE STATE STREET PLAZA STREET ADDRESS One State Street Plaza, 15th F1. STREET ADDRESS CITY-ST-ZIP New York, NY 10004 CITY-ST-ZIP **NEW YORK NY** ☐ Addition ☐ Delete TITLE Change TITLE O'NEIL, RODERICK C NAME NAME ONE STATE STREET PLAZA., 17TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10004 ☐ Change ☐ Addition Delete TITLE TITLE COOKE, STEPHEN D NAME NAME STREET ADDRESS STREET ADDRESS 1 STATE ST.PLZ.,17TH FL. CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supply hental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Stephen D. Cooke

changed, or on an attachme

**SIGNATURE:** 

tb√an address, v

th all other like empowered

4/26/00 (212) 208-3482

Daytime Phone #