

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 10, 2004 8:00 am**  
**Secretary of State**

08-10-2004 90001 043 \*\*\*550.00

**DOCUMENT # 849969**

1. Entity Name  
**CDC IXIS FINANCIAL GUARANTY NORTH AMERICA, INC.**



Principal Place of Business  
**825 THIRD AVENUE  
6TH FLOOR  
NEW YORK, NY 10022**

Mailing Address  
**825 THIRD AVENUE  
6TH FLOOR  
NEW YORK, NY 10022**

**54067608**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07282004

Chg-P

CR2E034 (10/03)

4. FEI Number  
**75-1331566**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHIEF FINANCIAL OFFICER  
P.O. BOX 6200 (32314-6200)  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VC  
BARDOT, GARARD R  
26-28 RUE NEUVE TOLBIAC CEDEX 1B  
PARIS, FRANCE, 75658** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**See Attached** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
BOYNAUD, JEAN-JACQUES M  
26-28 RUE NEUVE TOLBIAC CEDEX 1B  
PARIS, FRANCE, TX 75658** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**C  
BOUILLLOT, ISABELLE M  
26-28 RUE NEUVE TOLBIAC CEDEX 1B  
PARIS, FRANCE, TX 75658** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
BRECHARD, DE  
825 THIRD AVE 6TH FLOOR  
NEW YORK, NY 10022** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MDS  
FREED, MICHAEL A  
825 THIRD AVE 6TH FLOOR  
NEW YORK, NY 10022** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MD  
KLEIN, STEVEN N  
825 THIRD AVE 6TH FLOOR  
NEW YORK, NY 10022** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. 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 supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Michael Freed **MICHAEL FREED** July 28 2004 (212) 909-3928  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

54067608  
#849969

**CDC IXIS Financial Guaranty North America, INC.**  
**NAIC Code Number: 25771**  
**825 Third Avenue, 6<sup>th</sup> Floor**  
**New York, NY 10022**

**Question 11**

Title: D/P  
Name: Jacques Raymond Laurent Rolfo  
Street Address: 825 Third Ave.; 6<sup>th</sup> Floor  
City-St-Zip: New York, NY 10022

Title: D/T  
Name: James Joseph O'Keefe III  
Street Address: 825 Third Ave.; 6<sup>th</sup> Floor  
City-St-Zip: New York, NY 10022

Title: D  
Name: Steven Neil Klein  
Street Address: 825 Third Ave.; 6<sup>th</sup> Floor  
City-St-Zip: New York, NY 10022

Title: D  
Name: Charles Edward Webster Jr.  
Street Address: 825 Third Ave.; 6<sup>th</sup> Floor  
City-St-Zip: New York, NY 10022

Title: D  
Name: Jean-Jacques Marcellin Bonnaud  
Street Address: 56, rue de Lille; Piece 1046  
City-St-Zip: 75007 Paris, France

Title: D  
Name: Paul Christopher Kwiatkoski  
Street Address: 825 Third Ave.; 6<sup>th</sup> Floor  
City-St-Zip: New York, NY 10022

Attachment

574067608

# 849969

Title: D

Name: Anthony André Orsatelli

Street Address: 47, quai d'Austerlitz

City-St-Zip: 75648 Paris Cedex 13, France

Title: D

Name: Jeremy Evans Reifsnyder

Street Address: 825 Third Ave.; 6<sup>th</sup> Floor

City-St-Zip: New York, NY 10022

Title: D

Name: Steven Martin Berzin

Street Address: 941 Park Avenue; Apt. 8C

City-St-Zip: New York, NY 10028

Title: D

Name: Robert Alan Myer

Street Address: 20 Stoney Brook Road

City-St-Zip: Holmdel, NJ 07733