

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Aug 31, 2007 8:00 am**  
**Secretary of State**

08-31-2007 90001 039 \*\*\*150.00

**DOCUMENT # 849969**

1. Entity Name  
CIFG ASSURANCE 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

40130000



07182007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

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**

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

**DO NOT WRITE  
IN THIS SPACE**

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 \$150.00  
Due by September 14, 2007**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DP  
LAURENT ROLFO, JACQUES R  
825 3RD AVE 6TH FL  
NEW YORK, NY 10022

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DT  
JOSEPH O'KEEFE, JAMES III  
825 3RD AVE 6TH FL  
NEW YORK, NY 10022

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
KLEIN, STEVEN NEIL  
825 3RD AVE 6TH FL  
NEW YORK, NY 10022

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MDS  
CULLY, KATHLEEN G  
825 THIRD AVE 6TH FLOOR  
NEW YORK, NY 10022

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
WEBSTER, CHARLES E JR  
825 THIRD AVE 6TH FLOOR  
NEW YORK, NY 10022

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Jin Zhai, Secretary

07/25/07 (212) 909-0422



ATTACHMENT  
40130897

August 28, 2007

**Via Federal Express**

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: CIFG Assurance North America, Inc.'s fee to file the profit annual report.

To Whom It May Concern:

Attached, please find a check in relation to CIFG Assurance North America, Inc.'s fee to file the profit annual report for the amount of \$150.00 made payable to the Florida Department of State. CIFG Assurance North America, Inc.'s NAIC Code is 25771.


In addition, please note that on document # 849969 which is also enclosed with this letter, it still reflects Kathleen Cully as an officer of the company. She is no longer working at CIFG Assurance North America, Inc. As such, the complete list of current officers and directors are as follows:

Jacques Raymond Laurent Rolfo  
James Joseph O'Keefe III  
Jean-Jacques Marcellin Bonnaud  
Michel Georges Crouhy  
Marc de Champs de Saint Léger de Brécard  
Robert Matthew Drillings  
Andrew Richard Dym  
Steven Neil Klein  
Michael Stuart Knopf  
Paul Christopher Kwiatkoski  
Paul Christian Meyer  
Anthony Andre Orsatelli  
Jean-Paul Oudet  
John Salvatore Pizzarelli  
Charles Edward Webster Jr.

Thank you in advance for your assistance in this matter. Please feel free to call me at (212) 909-0425 with any questions or comments.

ATTACHMENT

Sincerely,



Ronald J. Lin  
Paralegal

40130897  
#849969

Enclosures

cc: Robert M. Drillings, Esq.  
Solan Schwab, Esq.