

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90980 015 ***150.00

DOCUMENT # F02000005617

1. Entity Name
AMBAC SECURITIES, INC.



Principal Place of Business
**905 MARCONI AVENUE
RONKONKOMA, NY 11779**

Mailing Address
**905 MARCONI AVENUE
RONKONKOMA, NY 11779**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country



CHECK HERE IF MAKING CHANGES

4. FEI Number
13-3910429

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when remaining)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$500.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	BURKE, KEVIN J	905 MARCONI AVENUE	RONKONKOMA, NY 11779	<input type="checkbox"/>
T	GANDOLFO, THOMAS J	905 MARCONI AVENUE	RONKONKOMA, NY 11779	<input type="checkbox"/>
MD	DYMANT, STEVEN L	905 MARCONI AVENUE	RONKONKOMA, NY 11779	<input type="checkbox"/>
MD	GORDON, SCOTT	905 MARCONI AVENUE	RONKONKOMA, NY 11779	<input type="checkbox"/>
MD	KUMASAKI, ROD	905 MARCONI AVENUE	RONKONKOMA, NY 11779	<input type="checkbox"/>
MD	RAMOS, EULOGIO A	905 MARCONI AVENUE	RONKONKOMA, NY 11779	<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> 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: Fred Jensen **Fred Jensen, V.P.** 4/3/03 18002214524
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

30049786

#FD2000005617

AMBAC SECURITIES, INC.

The following is a current listing of all Officers and Directors of the above referenced Delaware corporation as of January 2003, with their principal place of business being 905 Marconi Avenue, Ronkonkoma, New York 11779:

Kevin J. Burke	Chairman, President and Chief Executive Officer
Thomas J. Gandolfo	Senior Vice President, Treasurer And Chief Financial Officer
Steven L. Dymant	Managing Director
Scott Gordon	Managing Director
Rod Kumasaki	Managing Director
Cathy Matanle	Managing Director
Rajendra Persaud	Managing Director
Eulogio A. Ramos	Managing Director and Chief Investment Officer
Michael J. Schozer	Managing Director
Douglas C. Renfield-Miller	Managing Director
Robert G. Shoback	Managing Director
Frederick J. Bailey	First Vice President
Diane F. Barlow	First Vice President and Head of Credit
Robert C. Brownlee	First Vice President
Danielle Buell	First Vice President, Financial Controller and Assistant Treasurer
Michael Cush	First Vice President
Robert G. Donovan	First Vice President
Brian Feit	First Vice President
Florence Fong-Lopez	First Vice President
Anne G. Gill, Esq.	First Vice President, General Counsel and Secretary
George Grimblias	First Vice President
Gordon Hoo	First Vice President
Eric Hurst	First Vice President
Wes Kirchhoff	First Vice President, Director of Taxes
Barry Levine	First Vice President
Chetan Marfatia	First Vice President
Alexander Masri	First Vice President
Gregory Mayer	First Vice President
Jennifer Meyer	First Vice President
Peter R. Poillon	First Vice President
David Salz	First Vice President
Beth A. Smith	First Vice President

ATTACHMENT

30049786
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Timothy J. Stevens	First Vice President
Timothy P. Sullivan	First Vice President, Institutional Sales and Relationship Manager
John Tsigakos	First Vice President
Donald E. Adams	Vice President
Nicholas J. Aloe	Vice President
Bob D. Brison	Vice President and General Manager
Donald N. Bungum	Vice President
Robert Cloherty	Vice President
Clifford Dale	Vice President
Robert DeLasho	Vice President
John A. DeNuzzo	Vice President
George J. Dittenhoefer	Vice President
Lois Eisel	Vice President
Robert Fruh	Vice President
Dalton F. Ham	Vice President
Donn Hanson	Vice President
Mark S. Harries	Vice President
Darlene W. Janulis	Vice President
Dale Jensen	Vice President
Fred S. Jensen	Vice President, Chief Compliance Officer and Assistant Secretary
Richard Kelly	Vice President
James L. Kenney	Vice President
Dr. Daniel A. Knueppel	Vice President and General Manager
Richard L. Learn	Vice President
Christopher S. Lee	Vice President
Robert Leli	Vice President
Donald Levielle	Vice President
Dr. Jimmie Linsin	Vice President
Carole Loehr	Vice President
Yu-Shih Liu	Vice President
John R. McClellan	Vice President
William McGee	Vice President
Lorne Potash	Vice President
Alex Rekada	Vice President
Evelyn R. Robertson	Vice President
Thomas Staskowski	Vice President
Janet Veihman	Vice President
Stephen R. Weiss	Vice President
Maria T. Carrara	Assistant Vice President and Assistant Controller
Jennifer L. Scheffel	Assistant Vice President and Assistant Secretary
Adelade V. Sullivan	Assistant Vice President
Jing Wen	Assistant Vice President
Bongiwe E. Zungu	Assistant Secretary