

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001742

FILED
Apr 14, 2011
Secretary of State

Entity Name: MUNICIPAL AND INFRASTRUCTURE ASSURANCE CORPORATION

Current Principal Place of Business:

125 WEST 55TH STREET
NEW YORK, NY 1009

New Principal Place of Business:

125 WEST 55TH STREET, LEVEL 22
NEW YORK, NY 10019 US

Current Mailing Address:

125 WEST 55TH STREET
NEW YORK, NY 1009

New Mailing Address:

125 WEST 55TH STREET, LEVEL 22
NEW YORK, NY 10019 US

FEI Number: 26-2999764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: DONALDSON, BRUCE
Address: 125 WEST 55TH STREET, LEVEL 22
City-St-Zip: NEW YORK, NY 10019 US

Title: VPD
Name: LANCASTER, MATTHEW
Address: 125 WEST 55TH STREET, LEVEL 22
City-St-Zip: NEW YORK, NY 10019 US

Title: SEC
Name: REED, AMANDA
Address: 125 WEST 55TH STREET, LEVEL 22
City-St-Zip: NEW YORK, NY 10019 US

Title: TREA
Name: HAHN, KATHLEEN
Address: 125 WEST 55TH STREET, LEVEL 22
City-St-Zip: NEW YORK, NY 10019 US

Title: DIR
Name: BACHTELER, TOBIAS
Address: 125 WEST 55TH STREET, LEVEL 22
City-St-Zip: NEW YORK, NY 10019 US

Title: DIR
Name: CHARLTON, KEVIN
Address: 125 WEST 55TH STREET, LEVEL 22
City-St-Zip: NEW YORK, NY 10019 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: MICHELLE DONATO

POA

04/14/2011

Electronic Signature of Signing Officer or Director

Date