

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2012
Secretary of State

Entity Name: MUNICIPAL AND INFRASTRUCTURE ASSURANCE CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

335 MADISON AVENUE, 25 FLOOR
NEW YORK, NY 10017 US

Current Mailing Address:

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

New Mailing Address:

335 MADISON AVENUE, 25 FLOOR
NEW YORK, NY 10017 US

FEI Number: 26-2999764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: BEIDLER, DAVID J
Address: 335 MADISON AVENUE, 25 FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: V
Name: MOORE, JANET P
Address: 335 MADISON AVENUE, 25 FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: VD
Name: BRUMMER, DEREK V
Address: 335 MADISON AVENUE, 25 FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: VDS
Name: DERMAN, BRET S
Address: 335 MADISON AVENUE, 25 FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: T
Name: LATIMER, TERRY L
Address: 1601 MARKET STREET C/O RADIAN
City-St-Zip: PHILADELPHIA, PA 19103 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: JANET P MOORE

V

04/11/2012

Electronic Signature of Signing Officer or Director

Date