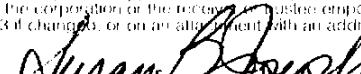


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F96000003487			
1. Corporation Name FGIC Government Services, Inc.			
Principal Place of Business 115 Broadway New York, NY 10006		Mailing Address 115 Broadway New York, NY 10006	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 7/9/96		4. FEI Number 13-3854039	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No		8. Name and Address of New Registered Agent	
9. Name and Address of Current Registered Agent The Prentice-Hall Corporation System, Inc. 1201 Hays Street Suite 105 Tallahassee, FL 32301			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE _____ (Signature of Registered Agent is required when registering)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D/C NAME Stern, Ann C. STREET ADDRESS 115 Broadway CITY, ST, ZIP New York, NY 10006	☐ DELETE	11 TITLE V/AT 12 NAME Filippelli, Rick J. 13 STREET ADDRESS 115 Broadway 14 CITY, ST, ZIP New York, NY 10006	☒ Change ☐ Addition
TITLE D/P NAME Borges, Francisco L. STREET ADDRESS 115 Broadway CITY, ST, ZIP New York, NY 10006	☐ DELETE	21 TITLE V 22 NAME Bazzini, Fred J. 23 STREET ADDRESS 115 Broadway 24 CITY, ST, ZIP New York, NY 10006	☐ Change ☒ Addition
TITLE D/VP NAME Cohen, Mark H. S. STREET ADDRESS 115 Broadway CITY, ST, ZIP New York, NY 10006	☐ DELETE	31 TITLE V 32 NAME Endo, Vernon M. 33 STREET ADDRESS 115 Broadway 34 CITY, ST, ZIP New York, NY 10006	☐ Change ☒ Addition
TITLE D/VP/S/AT NAME Turi, A. Edward, III STREET ADDRESS 115 Broadway CITY, ST, ZIP New York, NY 10006	☐ DELETE	41 TITLE V 42 NAME Shaw, Michael A. 43 STREET ADDRESS 115 Broadway 44 CITY, ST, ZIP New York, NY 10006	☐ Change ☒ Addition
TITLE D/VP/T/AS NAME Jacobs, Christopher STREET ADDRESS 115 Broadway CITY, ST, ZIP New York, NY 10006	☐ DELETE	51 TITLE VP/AS 52 NAME Zeller, William D. 53 STREET ADDRESS 115 Broadway 54 CITY, ST, ZIP New York, NY 10006	☐ Change ☒ Addition
TITLE V NAME Hurd, Earl J. STREET ADDRESS 115 Broadway CITY, ST, ZIP New York, NY 10006	☐ DELETE	61 TITLE V/AS 62 NAME Lites, Barry 63 STREET ADDRESS 115 Broadway 64 CITY, ST, ZIP New York, NY 10006	☐ Change ☒ Addition
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 registered agent duly empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE:  Vice President, Asst. Secretary, 4/7/98, 1-800-352- SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (10/97)

55
419

Addendum to Section 12
Profit Corporation Annual Report 1998

FGIC Government Services, Inc.
115 Broadway
New York, New York 10006

<u>Title</u>	<u>Name</u>	<u>Address</u>
V/AS	Joseph, Susan B.	115 Broadway New York, NY 10006
V/AS	Green, Alan M.	115 Broadway New York, NY 10006
V	Holzer, Sunita B.	115 Broadway New York, NY 10006
V-Taxes	Hyde, Jeffrey L.	General Electric Capital Corporation (GECC) 260 Long Ridge Road Stamford, CT 06927
V-Taxes	Cassidy, Joseph T.	GECC, same as above
AT-State Taxes	Amato, John	GECC, same as above
AT-State Taxes	Lecouras, Patricia	GECC, same as above
AT-State Taxes	Schulman, Gary J.	GECC, same as above
AT-State Taxes	Fiammetta, Donna M.	GECC, same as above
AT-State Taxes	Kempson Kenneth E.	GECC, same as above