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Mar 30, 1999 8:00 am
Secretary of State

03-30-1999 90017 040 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 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

3. Date Incorporated or Qualified

7/09/96

4. FEI Number

13-3854039

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Election Campaign Financing
 Trust Fund Contribution ☐

\$5.00 May Be
 Added to Fees

8. This corporation owes the current year Intangible
 Personal Property Tax. ☐ Yes ☒ No

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VAT	<input type="checkbox"/> DELETE
NAME	Filippelli, Rick J	
STREET ADDRESS	115 Broadway	
CITY-ST-ZIP	New York, NY 10006	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	Borges, Francisco E.	
STREET ADDRESS	115 Broadway	
CITY-ST-ZIP	New York, NY 10006	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	Cohen, Mark H.	
STREET ADDRESS	115 Broadway	
CITY-ST-ZIP	New York, NY 10006	
TITLE	V	<input type="checkbox"/> DELETE
NAME	Hurd, Earl J.	
STREET ADDRESS	115 Broadway	
CITY-ST-ZIP	New York, NY 10006	
TITLE	S/AT/D/V	<input type="checkbox"/> DELETE
NAME	Turi, A. Edward III	
STREET ADDRESS	115 Broadway	
CITY-ST-ZIP	New York, NY 10006	
TITLE	AS/T/D	<input checked="" type="checkbox"/> DELETE
NAME	Jacobs, Christopher	
STREET ADDRESS	115 Broadway	
CITY-ST-ZIP	New York, NY 10006	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/VP/AS/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Filippelli, Rick J.	
1.3 STREET ADDRESS	115 Broadway	
1.4 CITY-ST-ZIP	New York, NY 10006	
2.1 TITLE	D/C/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Ann C. Stern	
2.3 STREET ADDRESS	115 Broadway	
2.4 CITY-ST-ZIP	New York, NY 10006	
3.1 TITLE	V/AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Joseph, Susan B.	
3.3 STREET ADDRESS	115 Broadway	
3.4 CITY-ST-ZIP	New York, NY 10006	
4.1 TITLE	V/AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Green, Alan M.	
4.3 STREET ADDRESS	115 Broadway	
4.4 CITY-ST-ZIP	New York, NY 10006	
5.1 TITLE	V/AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Zeller, William B.	
5.3 STREET ADDRESS	115 Broadway	
5.4 CITY-ST-ZIP	New York, NY 10006	
6.1 TITLE	V/AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Lites, Barry D.	
6.3 STREET ADDRESS	115 Broadway	
6.4 CITY-ST-ZIP	New York, NY 10006	

14. 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 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 receiver or trustee 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, with all other like empowered.

SIGNATURE:

Susan B. Joseph, Vice President and Assistant Secretary

3/23/99

1-800-352-0001

ext. 3449

CR2E034 (11/98)

Addendum to Section 12
Profit Corporation Annual Report 1999

F96000003487
272 949 90017.40

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

<u>Title</u>	<u>Name</u>	<u>Address</u>
V	Endo, Vernon M.	115 Broadway, New York, NY 10006
V	Holzer, Sunita B.	115 Broadway, New York, NY 10006
V	Shaw, Michael A.	115 Broadway, New York, NY 10006
V	Bazzini, Fred J.	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