


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

**FILED**  
**May 11, 1999 8:00 am**  
**Secretary of State**

05-11-1999 90046 014 \*\*\*158.75

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P35280**

1. Corporation Name  
**ASSET GUARANTY INSURANCE COMPANY**

Principal Place of Business 335 MADISON AVE. 25TH FLOOR NEW YORK NY 10017-4605	Mailing Address 335 MADISON AVE. 25TH FLOOR NEW YORK NY 10017-4605
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Country 29	Zip 30

3. Date Incorporated or Qualified <b>08/26/1991</b>	
4. FEI Number <b>22-2712977</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER**  
**THE CAPITOL BLDG.**  
**TALLAHASSEE FL 32399-0300**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEIDLER, DAVID J	1.2 NAME	Please see attached list.
STREET ADDRESS	160 COLUMBIA HEIGHTS	1.3 STREET ADDRESS	
CITY-ST-ZIP	BROOKLYN NY	1.4 CITY-ST-ZIP	
TITLE	SVD <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	BERGMAN, SAMUEL	2.2 NAME	
STREET ADDRESS	52 LISMORE ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	LAWRENCE NY	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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:** \_\_\_\_\_ **SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-99 Date 212-983-5859 Daytime Phone #

CR2E034 (11/98)

545596-90046-14  
Doc # P35280

ASSET GUARANTY INSURANCE COMPANY

FLORIDA ANNUAL REPORT  
GENERAL OFFICERS & DIRECTORS  
as of March 31, 1999

<u>NAME &amp; TITLE</u>	<u>ADDRESS</u>
David J. Beidler Senior Vice President/ Director (V/D)	160 Columbia Heights Brooklyn, NY 11201
Samuel Bergman Executive Vice President/ Secretary/Director (S/V/D)	52 Lismore Road Lawrence, NY 11559
Ernest C. Caponetti Senior Vice President/ Controller / Director (V/D)	5482 Grandview Lane Doylestown, PA 18901
Ronald M. Davidow President / Director (P/D)	96 Schermerhorn Street Brooklyn, NY 11201
Arthur Dubroff Executive Vice President/ Chief Financial Officer / Director (V/D)	8 Devore Place W. Orange, NJ 07052
Richard J. Dunn Senior Vice President/ Director (V/D)	7 Quaker Lane West Harrison, NY 10604
Elaine J. Eisenman Executive Vice President / Director (V/D)	6 Mount Holly Drive Rye, NY 10580
Tony M. Ettinger Executive Vice President/ Director (V/D)	101 Paulding Drive Chappaqua, NY 10514
Jeffrey A. Figurelli Senior Vice President /Treasurer/ Director (V/T/D)	40 Indian Road Wilton, CT 06897
David H. Fromkin Director (D)	20 Beekman Place New York , NY 10022
Philippe P. Geneste Senior Vice President (V)	320 East 46th New York, NY 10017
Rachel E. George Senior Vice President (V)	30 Foxcroft Drive Princeton, NJ 08540

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GENERAL OFFICERS & DIRECTORS  
as of March 31, 1999

<u>NAME &amp; TITLE</u>	<u>ADDRESS</u>
Daniel J Gross Chief Executive Officer/ Chairman (C/D)	35 Crosby Brown Road Gladwyne, PA 19035
Harold S. Grossman Senior Vice President (V)	28 Hilltop Road Waccabuc, NY 10597
Stephen R. Jacobson Director (D)	2600 Netherland Avenue Apt .520 Riverdale, NY 10463
Thomas F. Kane Director (D)	13845 Rivoli Ct. Palm Beach Gardens, FL 33410
Steve N. Klein Senior Vice President (V)	15 Wendover Road Montclair, NJ 07042
Paul C. Kwiatkoski Executive Vice President/ Director (V/D)	154 Forest Avenue Glen Ridge, NJ 07028
Paul A.M. Palmer Senior Vice President / Director (V/D)	61 Midwood Street Brooklyn, NY 11225
Stephen A. Steinberg Executive Vice President / Chief Information Officer / Director (V/D)	84 North Chatsworth Avenue Larchmont, NY 10538
Julie A. Stern Senior Vice President / Director (V/D)	26 Mountain Avenue Mt. Kisco, NY 10549
Irene C. Vitti Senior Vice President (V)	1844 Edwards Avenue Calverton, New York 11933