ILED May 13, 2002 8:00 am Secretary of State 205-13-2002 90044 002 2002 UNIFORM BUSINESS REPORT (UBR) P35280 DOCUMENT # 1. Entity Name ASSET GUARANTY INSURANCE COMPANY Principal Place of Business Mailing Address 335 MADISON AVE. 335 MADISON AVE. 25TH FLOOR 25TH FLOOR NEW YORK NY 10017-4605 NEW YORK NY 10017-4605 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 22-2712977 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BLDG. TALLAHASSEE FL 32399-0300 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. BEIDLER, DAVID J. TITLE ☐ Delete TITLE Change BEIDLER, DAVID J NAME NAME

335 MADISON AVENUE-25TH FLOOR 160 COLUMBIA HEIGHTS STREET ADDRESS STREET ADDRESS **BROOKLYN NY** CITY-ST-ZIP NEW YORK, NY 10017-4605 CITY-ST-ZIP Delete TITI F TITLE BERGMAN, SAMUEL NAME NAME **52 LISMORE ROAD** STREET ADDRESS STREET ADDRESS LAWRENCE NY CITY-ST-7IP CITY-ST-7IP Delete TITLE Change ☐ Addition BAKER, JAY-K NAME. NAME 8499 STULTS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75243 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition DERMAN, BRET S. DERMAN, BRET S NAME 335 MADISON AVENUE- 25TH FLOOR 210 CORBIN PL STREET ADDRESS STREET ADDRESS NEW YORK, NY 10017-4605 **BROOKLYN NY 11235** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PLEASE SEE NAME NAME STREET ADDRESS STREET ADDRESS ATTACHED LIST CITY-ST-ZIF CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

3. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/02

(212) 984-9283

CR2E034 (9/01)

Daytime Phone

ASSET GUARANTY INSURANCE COMPANY OFFICERS AND DIRECTORS AS OF APRIL 23, 2002

2002 FLORIDA UNIFORM BUSINESS REPORT

Attachment 959614 #P35280

V/S/D

Beidler, David J. Asset Guaranty Insurance Company 335 Madison Avenue - 25th Floor New York, NY 10017-4605

V/D

Bowers, Edward M.
Asset Guaranty Insurance Company
335 Madison Avenue - 25th Floor
New York, NY 10017-4605

V/D

DeLuca, John C. Asset Guaranty Insurance Company 335 Madison Avenue - 25th Floor New York, NY 10017-4605

V/D

Dorland, Bonita Z. Asset Guaranty Insurance Company 335 Madison Avenue - 25th Floor New York, NY 10017-4605

P/D

Kamarck, Martin A. Asset Guaranty Insurance Company 335 Madison Avenue - 25th Floor New York, NY 10017-4605

Т

Latimer, Terry Radian Group Inc. 1601 Market Street Philadelphia, PA 19103-2337

V

Quint, C. Robert Radian Group Inc. 1601 Market Street Philadelphia, PA 19103-2337

V/D

Rossi, Patrick Jr.
Asset Guaranty Insurance Company
335 Madison Avenue - 25th Floor
New York, NY 10017-4605

V/D

Salton, Jeffrey C. Asset Guaranty Insurance Company 335 Madison Avenue - 25th Floor New York, NY 10017-4605 V/D

Bigelow, David S., IV Asset Guaranty Insurance Company 335 Madison Avenue - 25th Floor New York, NY 10017-4605

V/D

Campbell, Sally Asset Guaranty Insurance Company 335 Madison Avenue - 25th Floor New York, NY 10017-4605

V/D

Derman, Bret S. Asset Guaranty Insurance Company 335 Madison Avenue - 25th Floor New York, NY 10017-4605

CEO/D

Filipps, Frank P. Radian Group Inc. 1601 Market Street Philadelphia, PA 19103-2337

V/D

Lambert, Constance A.
Asset Guaranty Insurance Company
335 Madison Avenue - 25th Floor
New York, NY 10017-4605

V

Moore, Janet P. Asset Guaranty Insurance Company 335 Madison Avenue - 25th Floor New York, NY 10017-4605

Radicione, Robert Radian Group Inc. 1601 Market Street Philadelphia, PA 19103-2337

V/D

Russell, William M.
Asset Guaranty Insurance Company
335 Madison Avenue - 25th Floor
New York, NY 10017-4605

V/D

Yaruss, Howard Radian Group Inc. 1601 Market Street Philadelphia, PA 19103-2337