

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35280

FILED
Apr 29, 2004
Secretary of State

Entity Name: RADIAN ASSET ASSURANCE INC.

Current Principal Place of Business:

335 MADISON AVE.
25TH FLOOR
NEW YORK, NY 100174605

New Principal Place of Business:

Current Mailing Address:

335 MADISON AVE.
25TH FLOOR
NEW YORK, NY 100174605

New Mailing Address:

FEI Number: 22-2712977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: BEIDLER, DAVID J
Address: 335 MADISON AVENUE - 25TH FLOOR
City-St-Zip: NEW YORK, NY 100174605

Title: VD () Delete
Name: BOWERS, EDWARD M
Address: 335 MADISON AVENUE - 25TH FLOOR
City-St-Zip: NEW YORK, NY 100174605

Title: VD () Delete
Name: DELUCA, JOHN C
Address: 335 MADISON AVENUE - 25TH FLOOR
City-St-Zip: NEW YORK, NY 100174605

Title: VD () Delete
Name: DERMAN, BRET S
Address: 335 MADISON AVENUE - 25TH FLOOR
City-St-Zip: NEW YORK, NY 100174605

Title: VD () Delete
Name: CAMPBELL, SALLY
Address: 335 MADISON AVENUE - 25TH FLOOR
City-St-Zip: NEW YORK, NY 100174605

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MOORE, JANET P
Address: 335 MADISON AVENUE - 25TH FLOOR
City-St-Zip: NEW YORK, NY 100174605

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: DORLAND, BONITA Z
Address: 335 MADISON AVENUE - 25TH FLOOR
City-St-Zip: NEW YORK, NY 100174605

Title: VD () Change (X) Addition
Name: CAMPBELL, SALLY
Address: 335 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017-460

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JANET P. MOORE

V

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date

YARUSS, HOWARD
RADIANT GROUP INC.
1601 MARKET STREET
PHILADELPHIA, PA 19103-2337

SALTON, JEFFREY C.
335 MADISON AVENUE
25TH FLOOR
NEW YORK, NY 100174605

RUSSELL, WILLIAM M.
335 MADISON AVENUE
25TH FLOOR
NEW YORK, NY 100174605

ROSSI, PATRICK JR - VD
335 MADISON AVENUE
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NEW YORK, NY 100174605

QUINT, C. ROBERT - VD
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RADICIONI, ROBERT - V
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LATIMER, TERRY - T
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NEW YORK, NY 10017-4605

FILLIPS, FRANK P. - CEO/D
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