## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 18, 2008 8:00 am Secretary of State **DOCUMENT # P35280** 04-18-2008 90023 049 \*\*\*158.75 RADIAN ASSET ASSURANCE INC. Principal Place of Business Mailing Address 40011644 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04092008 Cho-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 22-2712977 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change ■ Addition TITLE BEIDLER, DAVID J NAME NAME STREET ADDRESS STREET ADDRESS 335 MADISON AVENUE - 25TH FLOOR CITY-ST-ZIP NEW YORK, NY 10017 CITY-ST-ZIP TITLE VD K Change ☐ Addition TITLE ☐ Delete MOORE, JANET P NAME NAME SEE ATTACHED LIST STREET ADDRESS STREET ADDRESS 335 MADISON AVENUE - 25TH FLOOR NEW YORK, NY 100174605 CITY-ST-ZIP CITY-ST-ZIP ۷D ☐ Delete TITLE Change ☐ Addition TITLE DELUCA, JOHN C NAME NAME 335 MADISON AVENUE - 25TH FLOOR STREET ADDRESS STREET ADDRESS NEW YORK, NY 100174605 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Change ■ Addition TITLE Delete DERMAN, BRETS NAME NAME 335 MADISON AVENUE - 25TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 100174605 CITY-ST-ZIP ☐ Addition TITLE VD Delete TITLE Change SEE ATTACHED LIST BEIDLER, DAVID NAMÉ NAME STREET ADDRESS 335 MADISON AVENUE - 25TH FLOOR STREET ADDRESS NEW YORK, NY 100174605 CITY-ST-ZIP CITY-ST-ZIP Delete Change ■ Addition TITLE TITLE SEE ATTACHED LIST CASALE, MARK NAME NAME 1601 MARKET STREET STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 10 or Block 11 if changed, or on an attachment with an addires, with of other like empowered. changed, or on an attachment with an address

CITY-ST-ZIP

SIGNATURE:

PHILADELPHIA, PA 191032337

CITY-ST-ZIP

Janet P. Moore

April 10, 2008

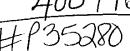
984-9283

Date Daytime Phone #

**FILED** 



Radian Asset Assurance Inc.
OFFICERS AND DIRECTORS
AS OF April 1, 2008



## 2008 FLORIDA UNIFORM BUSINESS REPORT

V/D

Beidler, David J. Radian Asset Assurance Inc. 335 Madison Avenue - 25th Floor New York, NY 10017-4605

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Cohen, Betty Radian Asset Assurance Inc. 335 Madison Avenue - 25th Floor New York, NY 10017-4605

V

Cubbin, Edward Radian Asset Assurance Inc. 335 Madison Avenue - 25th Floor New York, NY 10017-4605

V/S/D

Derman, Bret S. Radian Asset Assurance Inc. 335 Madison Avenue - 25th Floor New York, NY 10017-4605

CEO

Ibrahim, Sanford A. Radian Group Inc. 1601 Market Street Philadelphia, PA 19103-2337

V/T

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

V/D

Praschnik, Jack Radian Asset Assurance Inc. 335 Madison Avenue - 25th Floor New York, NY 10017-4605

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Rossi, Patrick Jr.
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