

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35280

FILED  
Aug 18, 2009  
Secretary of State

Entity Name: RADIAN ASSET ASSURANCE INC.

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

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

## New Mailing Address:

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

FEI Number: 22-2712977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: BEIDLER, DAVID J  
Address: 335 MADISON AVENUE - 25TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: VD ( ) Delete  
Name: MOORE, JANET P  
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: VSD ( ) Delete  
Name: DERMAN, BRET S  
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: PD (X) Change ( ) Addition  
Name: BEIDLER, DAVID J  
Address: 335 MADISON AVENUE - 25TH FLOOR  
City-St-Zip: NEW YORK, NY 10017 US

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

Title: VD (X) Change ( ) Addition  
Name: BRUMMER, DEREK V  
Address: 335 MADISON AVENUE - 25TH FLOOR  
City-St-Zip: NEW YORK, NY 100174605 US

Title: VSD (X) Change ( ) Addition  
Name: DERMAN, BRET S  
Address: 335 MADISON AVENUE - 25TH FLOOR  
City-St-Zip: NEW YORK, NY 100174605 US

Title: T ( ) Change (X) Addition  
Name: LATIMER, TERRY L  
Address: 1601 MARKET STREET C/O RADIAN  
City-St-Zip: PHILADELPHIA, PA 19103 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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

VD

08/18/2009

Electronic Signature of Signing Officer or Director

Date