

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36074

FILED
Apr 16, 2009
Secretary of State

Entity Name: ASSURED GUARANTY CORP.

Current Principal Place of Business:

1325 AVE OF THE AMERICAS
18TH FLOOR
NEW YORK, NY 10019 US

New Principal Place of Business:

Current Mailing Address:

1325 AVE OF THE AMERICAS
18TH FLOOR
NEW YORK, NY 10019 US

New Mailing Address:

FEI Number: 52-1533088 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: PD () Delete
Name: SCHOZER, MICHAEL J
Address: 1325 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

Title: CEO () Delete
Name: FREDERICO, DOMINIC
Address: 1325 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

Title: S () Delete
Name: ZIMMERMAN, ELISABETH
Address: 1325 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

Title: TD () Delete
Name: PASTON, DONALD H
Address: 1325 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

Title: CFOD () Delete
Name: MILLS, ROBERT
Address: 1325 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

Title: GCD () Delete
Name: MICHENER, JAMES M
Address: 1325 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: FINDLAY, WILLIAM
Address: 1325 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

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

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

Title: GCD (X) Change () Addition
Name: MICHENER, JAMES M
Address: 1325 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

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: WILLIAM FINDLAY

D

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date