

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36074

FILED
Feb 18, 2011
Secretary of State

Entity Name: ASSURED GUARANTY CORP.

Current Principal Place of Business:

31 WEST 52ND STREET
25TH FLOOR
NEW YORK, NY 10019 US

New Principal Place of Business:

31 WEST 52ND STREET
NEW YORK, NY 10019 US

Current Mailing Address:

31 WEST 52ND STREET
25TH FLOOR
NEW YORK, NY 10019 US

New Mailing Address:

31 WEST 52ND STREET
NEW YORK, NY 10019 US

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

OFFICERS AND DIRECTORS:

Title: CCEO
Name: FREDERICO, DOMINIC J
Address: 31 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: COO
Name: MCCARTHY, SEAN W
Address: 31 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: CAO
Name: BAILENSEN, ROBERT A
Address: 31 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: T
Name: PASTON, DONALD H
Address: 31 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: CFO
Name: MILLS, ROBERT B
Address: 31 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: SGC
Name: MICHENER, JAMES M
Address: 31 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019

I hereby 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 all other like empowered.

SIGNATURE: ELISABETH CURZAN

AS

02/18/2011

Electronic Signature of Signing Officer or Director

Date