2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837194

Entity Name: MBIA INSURANCE CORPORATION

Current Principal Place of Business:

1 MANHATTANVILLE ROAD

SUITE 301

PURCHASE, NY 10577

Current Mailing Address:

1 MANHATTANVILLE ROAD

SUITE 301

PURCHASE, NY 10577 US

FEI Number: 43-0899449 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST

TALLAHASSEE, FL 32399-0000 US

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:

Name

Title

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title MANAGING DIRECTOR, GENERAL Title PRESIDENT, CRO AND DIRECTOR

COUNSEL, SECRETARY AND Name AVITABILE, DANIEL MICHAEL

DIRECTOR Address 1 MANHATTANVILLE ROAD

HARRIS, JONATHAN C. SUITE 301

1 MANHATTANVILLE ROAD Address

PURCHASE NY 10577 City-State-Zip: SUITE 301

City-State-Zip: PURCHASE NY 10577

CHAIRMAN, CHIEF FINANCIAL Title OFFICER AND DIRECTOR

TREASURER, AVP, CHIEF MCKIERNAN, ANTHONY Name INVESTMENT OFFICER & DIRECTOR

Title

1 MANHATTANVILLE ROAD Address NORTH, OLIVER E.W. Name

SUITE 301

Address 1 MANHATTANVILLE ROAD PURCHASE NY 10577 City-State-Zip: SUITE 301

City-State-Zip: PURCHASE NY 10577

DIRECTOR Name SAUNDERS, GARY

Title PRESIDENT, MANAGING DIRECTOR, CHIEF RISK OFFICER AND DIRECTOR

Address 1 MANHATTANVILLE ROAD

Name AVITABILE, DANIEL M. SUITE 301

City-State-Zip: PURCHASE NY 10577 1 MANHATTANVILLE ROAD Address SUITE 301

Title DIRECTOR City-State-Zip: PURCHASE NY 10577

DIAMOND, GREGORY R. Name

Title **DIRECTOR** 1 MANHATTANVILLE ROAD Address

CALANDRA, KRISTIN M. Name SUITE 301

PURCHASE NY 10577 City-State-Zip: 1 MANHATTANVILLE ROAD Address

SUITE 301

City-State-Zip: PURCHASE NY 10577

SIGNATURE: DANIEL M. AVITABILE

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.

OFFICER

PRESIDENT & CHIEF RISK 02/12/2019

FILED Feb 12, 2019

Secretary of State

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