2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2018
Secretary of State
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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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	MANAGING DIRECTOR, GENERAL COUNSEL, SECRETARY AND DIRECTOR
Name	HARRIS, JONATHAN C.
Address	1 MANHATTANVILLE ROAD SUITE 301
City-State-Zip:	PURCHASE NY 10577

Title	TREASURER, AVP, CHIEF INVESTMENT OFFICER & DIRECTOR
Name	NORTH, OLIVER E.W.
Address	1 MANHATTANVILLE ROAD SUITE 301
City-State-Zip:	PURCHASE NY 10577

Title	PRESIDENT, MANAGING DIRECTOR, CHIEF RISK OFFICER AND DIRECTOR
Name	AVITABILE, DANIEL M.
Address	1 MANHATTANVILLE ROAD SUITE 301
City-State-Zip:	PURCHASE NY 10577

Title	DIRECTOR
Name	CALANDRA, KRISTIN M.
Address	1 MANHATTANVILLE ROAD SUITE 301
City-State-Zip:	PURCHASE NY 10577

Title	PRESIDENT, CRO AND DIRECTOR
Name	AVITABILE, DANIEL MICHAEL
Address	1 MANHATTANVILLE ROAD SUITE 301
City-State-Zip:	PURCHASE NY 10577

Title	CHAIRMAN, CHIEF FINANCIAL OFFICER AND DIRECTOR
Name	MCKIERNAN, ANTHONY
Address	1 MANHATTANVILLE ROAD SUITE 301
City-State-Zip:	PURCHASE NY 10577

Title	DIRECTOR
Name	SAUNDERS, GARY
Address	1 MANHATTANVILLE ROAD SUITE 301
City-State-Zip:	PURCHASE NY 10577

Title	DIRECTOR
Name	DIAMOND, GREGORY R.
Address	1 MANHATTANVILLE ROAD SUITE 301
City-State-Zip:	PURCHASE NY 10577

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: DANIEL M. AVITABILE — PRESIDENT, CRO AND DIRECTOR — 01/17/2018

Electronic Signature of Signing Officer/Director Detail — Date