

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000001742

**Entity Name:** MUNICIPAL AND INFRASTRUCTURE ASSURANCE CORPORATION**Current Principal Place of Business:**31 WEST 52ND STREET, 28TH FL.  
NEW YORK, NY 10019**Current Mailing Address:**31 WEST 52ND STREET, 28TH FL.  
NEW YORK, NY 10019 US**FEI Number:** 26-2999764**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399 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 CHAIRMAN, CEO, PRESIDENT  
Name FREDERICO, DOMINIC J  
Address 31 WEST 52ND STREET, 28TH FL.  
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR, COO  
Name MILLS, ROBERT B  
Address 31 WEST 52ND STREET, 28TH FL.  
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR, CFO  
Name BAIENSON, ROBERT A  
Address 31 WEST 52ND STREET, 28TH FL.  
City-State-Zip: NEW YORK NY 10019

Title SECRETARY, GENERAL COUNSEL  
Name MICHENER, JAMES M  
Address 31 WEST 52ND STREET, 28TH FL.  
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR, TREASURER  
Name PASTON, DONALD H  
Address 31 WEST 52ND STREET, 28TH FL.  
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR, CHIEF RISK OFFICER  
Name ALBERT, HOWARD W  
Address 31 WEST 52ND STREET, 28TH FL.  
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR, CHIEF SURVEILLANCE OFFICER  
Name BREWER, RUSSELL B II  
Address 31 WEST 52ND STREET, 28TH FL.  
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR, CHIEF CREDIT OFFICER  
Name DONNARUMMA, STEPHEN  
Address 31 WEST 52ND STREET, 28TH FL.  
City-State-Zip: NEW YORK NY 10019

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*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:** DANA L. DAMIANI**ASST. SECRETARY****04/30/2013**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title                DIRECTOR, EXECUTIVE OFFICER  
Name               STERN, BRUCE E  
Address            31 WEST 52ND STREET, 28TH FL.  
City-State-Zip:   NEW YORK NY 10019

Title                ASST. SECRETARY  
Name               DUFFY, WILLIAM B  
Address            31 WEST 52ND STREET, 28TH FL.  
City-State-Zip:   NEW YORK NY 10019

Title                ASST. SECRETARY  
Name               KASTELLEC, PHILIP R  
Address            31 WEST 52ND STREET, 28TH FL.  
City-State-Zip:   NEW YORK NY 10019

Title                ASST. SECRETARY  
Name               DAMIANI, DANA L  
Address            31 WEST 52ND STREET, 28TH FL.  
City-State-Zip:   NEW YORK NY 10019