

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36074

Entity Name: ASSURED GUARANTY CORP.**Current Principal Place of Business:**31 WEST 52ND STREET
NEW YORK, NY 10019**Current Mailing Address:**31 WEST 52ND STREET
NEW YORK, NY 10019 US**FEI Number:** 52-1533088**Certificate of Status Desired:** No**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 CHAIRMAN, CEO, PRESIDENT
Name FREDERICO, DOMINIC J
Address 31 WEST 52ND STREET
City-State-Zip: NEW YORK NY 10019

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

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

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

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

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

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

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

Continues on page 2

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 DAMIANI**ASST. SECRETARY,
COUNSEL****04/16/2014**

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
City-State-Zip: NEW YORK NY 10019

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

Title ASST. SECRETARY, DEPUTY GENERAL
COUNSEL
Name COVE, RUTH
Address 31 WEST 52ND STREET
City-State-Zip: NEW YORK NY 10019

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

Title ASST. SECRETARY, DEPUTY
GENERAL COUNSEL
Name CHOW, LING
Address 31 WEST 52ND STREET
City-State-Zip: NEW YORK NY 10019