

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36074

Entity Name: ASSURED GUARANTY CORP.**Current Principal Place of Business:**1633 BROADWAY
NEW YORK, NY 10019**Current Mailing Address:**1633 BROADWAY
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 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR, CFO
Name BAIENSON, ROBERT A
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR, TREASURER
Name PASTON, DONALD H
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR, CHIEF RISK OFFICER
Name ALBERT, HOWARD W
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR, CHIEF SURVEILLANCE
OFFICER
Name BREWER, RUSSELL B II
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR, CHIEF CREDIT OFFICER
Name DONNARUMMA, STEPHEN
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR, EXECUTIVE OFFICER
Name STERN, BRUCE E
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title ASST. SECRETARY, DEPUTY
GENERAL COUNSEL
Name DUFFY, WILLIAM B
Address 1633 BROADWAY
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**ASSISTANT SECRETARY AND COUNSEL** 04/25/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY, COUNSEL
Name DAMIANI, DANA L
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR, SR. MANAGING DIRECTOR, CHIEF
ACTUARY
Name ROSENBLUM, BENJAMIN
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR, SECRETARY, GENERAL
COUNSEL
Name CHOW, LING
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR, SENIOR MANAGING
DIRECTOR
Name BUZEN, DAVID
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019