

1.) CORPORATION NAME:

DUE DATE: **2/28/2011**

FINANCIAL GUARANTY INSURANCE COMPANY

SCC ID NO: **F0604894**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 125 PARK AVE

CITY/ST/ZIP: NEW YORK, NY 10017-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	CAROLANNE GARDNER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP & SEC		
ADDRESS:	125 PARK AVE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017-		
NAME:	STEVEN P. NATKO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP & ASSIST SEC		
ADDRESS:	125 PARK AVENUE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017-		
NAME:	NICK SANTORO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP/CFO/AST T		
ADDRESS:	125 PARK AVE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017-		
NAME:	A. EDWARD TURI, III	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP & GC		
ADDRESS:	125 PARK AVE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017-		
NAME:	JOHN S. DUBEL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	125 PARK AVE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017-		

NAME: ROBERT L. FRIEDMAN TITLE: DIRECTOR ADDRESS: 125 PARK AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10017-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: DANIEL G. HELLE TITLE: DIRECTOR ADDRESS: 125 PARK AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10017-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT B. HOLLAND TITLE: DIRECTOR ADDRESS: 125 PARK AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10017-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JEFFREY P. HUGHES TITLE: DIRECTOR ADDRESS: 125 PARK AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10017-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: CHETAN MEHTA TITLE: DIRECTOR ADDRESS: 125 PARK AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10017-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JOSEPH E. PARZICK TITLE: DIRECTOR ADDRESS: 125 PARK AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10017-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: THOMAS C. WAJNERT TITLE: DIRECTOR ADDRESS: 125 PARK AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10017-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.	
/s/ CAROLANNE GARDNER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CAROLANNE GARDNER, VP & SEC PRINTED NAME AND CORPORATE TITLE
2/15/2011 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.	