

1.) CORPORATION NAME:

**FINANCIAL GUARANTY INSURANCE COMPANY**

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F0604894**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

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 & ASST SEC		
ADDRESS:	125 PARK AVENUE		
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 type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	125 PARK AVE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		

NAME:	POSITION VACANT (IN REHABILITATION)	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	125 PARK AVE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		

NAME:	TIMOTHY S. TRAVERS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	125 PARK AVE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		

NAME: KENNETH L. DEGEN  OFFICER  DIRECTOR  
TITLE: SR MANAGING DIR  
ADDRESS: 125 PARK AVE  
CITY/ST/ZIP/CO: NEW YORK, NY 10017

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.

<u>/s/ CAROLANNE GARDNER</u>	<u>CAROLANNE GARDNER, VP &amp;</u>	<u>2/6/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SEC PRINTED NAME AND CORPORATE TITLE	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.