

1.) CORPORATION NAME:

DUE DATE: **8/31/2011**

Municipal and Infrastructure Assurance Corporation

SCC ID NO: **F1800814**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

BANK OF AMERICA CENTER, 16TH FLOOR

1111 EAST MAIN STREET

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 335 MADISON AVENUE
25TH FLOOR

CITY/ST/ZIP: NEW YORK, NY 10017-4605

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: DAVID JOSEPH BEIDLER
TITLE: PRES/DIR
ADDRESS: 335 MADISON AVENUE
25TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10017-4605

OFFICER

DIRECTOR

NAME: DEREK V BRUMMER
TITLE: SR VP/ASST SEC
ADDRESS: 335 MADISON AVENUE
25TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10017-4605

OFFICER

DIRECTOR

NAME: BRET S DERMAN
TITLE: SR VP/SEC
ADDRESS: 335 MADISON STREET
25TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10017-4605

OFFICER

DIRECTOR

NAME: TERRY L LATIMER
TITLE: SR VP/TREAS
ADDRESS: 1601 MARKET STREET
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103-

OFFICER

DIRECTOR

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JANET P MOORE	
TITLE:	SR VP/ASST SEC	
ADDRESS:	335 MADISON AVENUE	
	25TH FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10017-4605	

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/ JANET P MOORE</u>	JANET P MOORE, SR VP/ASST	<u>10/14/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SEC</u> 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.