

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15430

Entity Name: ACA FINANCIAL GUARANTY CORPORATION

Current Principal Place of Business:

600 FIFTH AVE
2ND FLOOR
NEW YORK, NY 10020

Current Mailing Address:

600 FIFTH AVE
2ND FLOOR
NEW YORK, NY 10020

FEI Number: 52-1474358

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
200 E. GAINES STREET
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: BRENDAN MALONE

03/05/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CFO	Title	PRESIDENT AND SECRETARY
Name	ARNOLD, BROUSELL S	Name	BERKOWITZ, STEVEN J
Address	600 FIFTH AVE	Address	600 FIFTH AVE
City-State-Zip:	NEW YORK NY 10020	City-State-Zip:	NEW YORK NY 10020

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: STEVEN J. BERKOWITZ

**PRESIDENT AND
SECRETARY**

03/05/2013

Electronic Signature of Signing Officer/Director Detail

Date