

2015 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

02/12/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name LEONARD, SEAN
Address 600 FIFTH AVE
City-State-Zip: NEW YORK NY 10020

Title PRESIDENT
Name BERKOWITZ, STEVEN J
Address 600 FIFTH AVE
City-State-Zip: NEW YORK NY 10020

Title SECRETARY
Name MCCARTHY, CARL
Address 600 FIFTH AVE
2ND FLOOR
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: CARL MCCARTHY

GENERAL COUNSEL

02/12/2015

Electronic Signature of Signing Officer/Director Detail

Date