

**2016 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:**

CHIEF FINANCIAL OFFICER  
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:** \_\_\_\_\_

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

02/02/2016

Electronic Signature of Signing Officer/Director Detail

Date