

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P15430

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: ACA FINANCIAL GUARANTY CORPORATION

Current Principal Place of Business:

140 BROADWAY 47TH FLOOR
NEW YORK, NY 10005

New Principal Place of Business:

Current Mailing Address:

140 BROADWAY 47TH FLOOR
NEW YORK, NY 10005

New Mailing Address:

FEI Number: 52-1474358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: SATZ, MICHAEL E
Address: 140 BROADWAY
City-St-Zip: NEW YORK, NY 10005

Title: GCS () Delete
Name: CULLY, KATHLEEN G
Address: 140 BROADWAY
City-St-Zip: NEW YORK, NY 10005

Title: CFOT () Delete
Name: GILPIN, EDWARD J
Address: 140 BROADWAY
City-St-Zip: NEW YORK, NY 10005

Title: CD () Delete
Name: PIERONI, FABIO
Address: 140 BROADWAY
City-St-Zip: NEW YORK, NY 10005

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/C (X) Change () Addition
Name: SATZ, MICHAEL E
Address: 140 BROADWAY
City-St-Zip: NEW YORK, NY 10005

Title: S (X) Change () Addition
Name: CULLY, KATHLEEN G
Address: 140 BROADWAY
City-St-Zip: NEW YORK, NY 10005

Title: V/T/ (X) Change () Addition
Name: GILPIN, EDWARD U
Address: 140 BROADWAY
City-St-Zip: NEW YORK, NY 10005

Title: CONT (X) Change () Addition
Name: PIERONI, FABIO
Address: 140 BROADWAY
City-St-Zip: NEW YORK, NY 10005

Title: V () Change (X) Addition
Name: TOMLJANOVIC, WILLIAM T
Address: 140 BROADWAY
City-St-Zip: NEW YORK, NY 10005

Title: COO () Change (X) Addition
Name: MUESSEL, MARYAM
Address: 140 BROADWAY
City-St-Zip: NEW YORK, NY 10005

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHLEEN G. CULLY

S

04/25/2002

Electronic Signature of Signing Officer or Director

_____ Date

WARREN A. STEPHENS DIRECTOR
140 BROADWAY, 47TH FLOOR
NEW YORK, NY 10005

ROBERT SPASS DIRECTOR
140 BROADWAY, 47TH FLOOR
NEW YORK, NY 10005

DOUGLAS H. MARTIN DIRECTOR
140 BROADWAY, 47TH FLOOR
NEW YORK, NY 10005

DEMOS KOUVARIS DIRECTOR
140 BROADWAY, 47TH FLOOR
NEW YORK, NY 10005

CURTIS JENSEN DIRECTOR
140 BROADWAY, 47TH FLOOR
NEW YORK, NY 10005

ZAHID HUSSAIN DIRECTOR
140 BROADWAY, 47TH FLOOR
NEW YORK, NY 10005

STEVEN B. GRUBER DIRECTOR
140 BROADWAY, 47TH FLOOR
NEW YORK, NY 10005

BRADLEY E. COOPER DIRECTOR
140 BROADWAY, 47TH FLOOR
NEW YORK, NY 10005

JOHN BERYLSON DIRECTOR
140 BROADWAY, 47TH FLOOR
NEW YORK, NY 10005

DAVID BARSE DIRECTOR
140 BROADWAY, 47TH FLOOR
NEW YORK, NY 10005