

MBIA INC  
Form 8-K/A  
November 07, 2016

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

**FORM 8-K/A**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d)**  
**of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): November 7, 2016 (November 3, 2016)**

**MBIA INC.**

**(Exact name of registrant as specified in its charter)**

**Connecticut**  
**(State or other jurisdiction**  
**of**  
**incorporation)**

**1-9583**  
**(Commission**  
**File Number)**

**06-1185706**  
**(IRS Employer**  
**Identification No.)**

**1 Manhattanville Road, Suite 301**

**Purchase, New York** **10577**  
**(Address of principal executive offices)** **(Zip Code)**

Registrant's telephone number, including area code:

**914-273-4545**

**Not Applicable**

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

MBIA Inc. (the Company) is filing this amendment to the Current Report on Form 8-K filed on August 8, 2016, which reported the election of Francis ( Frank ) Y. Chin to the Board of Directors of the Company, effective August 4, 2016. At the time of his election, no determination had been made regarding committees of the Board on which Mr. Chin would serve. On November 3, 2016, the Board of Directors appointed Mr. Chin to serve on the Finance and Risk Committee and the Compensation and Governance Committee.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MBIA INC.

**By:** /s/ Ram D. Wertheim  
Ram D. Wertheim  
Chief Legal Officer

Date: November 7, 2016