

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2000 8:00 am
Secretary of State

03-28-2000 90066 012 ***150.00

DOCUMENT # F98000000444

1. Entity Name

TOWER INSURANCE COMPANY OF NEW YORK

Principal Place of Business

Mailing Address

120 BROADWAY, 14TH FL
 NEW YORK NY 10271

120 BROADWAY, 14TH FL
 NEW YORK NY 10271-1699

630339



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3548249

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANEC COMMISSIONER
 CAPITOL
 TALLAHASSEE FL 32399-0300**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00 -
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **PCD**
LEE, MICHAEL H
 STREET ADDRESS **330 EAST 75TH STREET #34A**
 CITY-ST-ZIP **NEW YORK NY**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **V**
LEE, HELEN H
 STREET ADDRESS **330 EAST 75TH STREET #34A**
 CITY-ST-ZIP **NEW YORK NY**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **SD**
FAUTH, STEVEN G
 STREET ADDRESS **235 EAST 22ND STREET SPT 16T**
 CITY-ST-ZIP **NEW YORK NY**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **TD**
NIGRO, STEVEN H
 STREET ADDRESS **15 MYRTLE BLVD**
 CITY-ST-ZIP **LARCHMONT NY**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D**
PETRO, ALEXANDER H
 STREET ADDRESS **95 BLVD MALESHERBES**
 CITY-ST-ZIP **PARIS FRANCE**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D**
CAPOBIANCO, EDWARD
 STREET ADDRESS **50 CONCORD AVE**
 CITY-ST-ZIP **WICKFORD RI**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael H. Lee*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/00 212 655-2000
 Date Daytime Phone #

CR2E034 (9/99)

F9800000444

630309

Officers and Directors of Tower Insurance Company of New York

President & CEO

Michael H. Lee
1000 Park Avenue, #4C
New York, NY 10028

Director

George J. Daddario, Jr.
72 Watergate Drive North
Amawalk, NY 10501

Helen H. Lee

Vice President & Director
1000 Park Avenue, #4C
New York, NY 10028

Director

Alexander H. Petro
2065 General Alexander Drive
Malvern, PA 19355

Secretary, Director, General Counsel

Steven G. Fauth
130 Beekman Street, #2MC
New York, NY 10038

Director

Andrew P. Saulitis
3 Chester Road
Darien, CT 06820

Director

Chung Han Lee
337 9th Street, #B
Palisades Park, NJ 07650

Director

James Dulligan
13 Lake Shore Blvd.
Massaepqua, NY 11758

Director

Dr. Terrance Lee
7 Aspen Drive
Livingston, NJ 07039

Director

Darryl L. Keene
250 West 50th Street, #11R
New York, NY 11758

Director

Carl P. Lee
49 Lynnwood Road
Edison, NJ 08820

Director

Richard Rafter
149 Tontine Avenue
Lyndhurst, NJ 07071

Director

Steven W. Schuster
444 East 86th Street, #21G
New York, NY 10028