

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000444

FILED
May 01, 2009
Secretary of State

Entity Name: TOWER INSURANCE COMPANY OF NEW YORK

Current Principal Place of Business:

120 BROADWAY, 31ST FL
NEW YORK, NY 10271

New Principal Place of Business:

Current Mailing Address:

120 BROADWAY, 31ST FL
NEW YORK, NY 10271

New Mailing Address:

FEI Number: 13-3548249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: LEE, MICHAEL H
Address: 120 BROADWAY, 31ST FL
City-St-Zip: NEW YORK, NY 10271

Title: TVD () Delete
Name: COLALUCCI, FRANCIS M
Address: 120 BROADWAY, 31ST FL
City-St-Zip: NEW YORK, NY 10271

Title: SVD () Delete
Name: KIBBLEHOUSE, STEPHEN L
Address: 120 BROADWAY, 31ST FL
City-St-Zip: NEW YORK, NY 10271

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AVP (X) Change () Addition
Name: OREN, RUTH
Address: 120 BROADWAY, 31ST FL
City-St-Zip: NEW YORK, NY 10271

Title: MVP () Change (X) Addition
Name: FINKELSTEIN, BRIAN W
Address: 120 BROADWAY, 31ST FL
City-St-Zip: NEW YORK, NY 10271

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRIAN FINKELSTEIN

MVP

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date