

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90453 011 ***150.00

DOCUMENT # P26889

1. Entity Name

PARTNERRE INSURANCE COMPANY OF NEW YORK

Principal Place of Business

**225 LIBERTY STREET, 42ND FLOOR
 NEW YORK NY 10281-8001**

Mailing Address

**225 LIBERTY STREET, 42ND FLOOR
 NEW YORK NY 10281-8001**

2. Principal Place of Business

26 Broadway,

Suite, Apt. #, etc.

Suite 400, 4th Floor

3. Mailing Address

One Greenwich Plaza

Suite, Apt. #, etc.

City & State

Greenwich, CT

City & State

New York, NY

Zip

10004

Country

USA

Zip

06830

Country

USA

4. FEI Number

13-3531373

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**COLLINS, RICHARD B.
 2804 REMINGTON GREEN CIRCLE, SUITE 4
 TALLAHASSEE FL 32308**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

32317-2429

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, 2001 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MOORE, SCOTT D 225 LIBERTY ST, 42ND FL NEW YORK NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V D ASSENNATO, VINCENT 225 LIBERTY ST, 42ND FL NEW YORK NY	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SKAY, MICHAEL C. 225 LIBERTY ST, 42ND FL NEW YORK NY	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FILLEBEEN, JEAN -PIERRE 225 LIBERTY ST, 42ND FL NEW YORK NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ADIMARI, JOHN N 225 LIBERTY ST, 42ND FL NEW YORK NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD HAUCK, CATHY A 225 LIBERTY ST, 42ND FL NEW YORK NY	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	address One Greenwich Plaza Greenwich, CT 06830	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Pestcoe, Marvin One Greenwich Plaza Greenwich, CT 06830	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Williams, Robin M One Greenwich Plaza Greenwich, CT 06830	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	address One Greenwich Plaza Greenwich, CT 06830	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	address One Greenwich Plaza Greenwich, CT 06830	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	address One Greenwich Plaza Greenwich, CT 06830	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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 empowerment.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cathy A. Hauck

4/23/01

Date

203-485-4200

Daytime Phone #

CR2E034 (10/00)

Attachment
#P20889
D0049741

Title C/D
Name Thiele, Patrick A.
Address 4 Westwood Lane, Paget, Bermuda PG 05

Title V/D
Name DiBuduo, John B.
Address 340 Webbs Hill Road, Stanford, CT 06903

Title V/D
Name Giannos, Dennis G.
Address 12 Silver Lakes Drive, Darien, CT 06820

Title V/D
Name Jacobsen, Roger C.
Address 15 Andover Court, Cortlandt Manor, NY 10566

Title V/D
Director Murad, John A.
Address 48 Shore Road, Old Greewich, CT 06870

Title V/D
Director Robilotta, John J., Jr.
Address 98 Elm Street, Sayville, NY 11782

Title V/D
Director Wong, John B.
Address 27 Benson Road, Ridgefield, CT 06877

11. Officers

attach.
~~#P26889~~
D0049741

Title V
Name Blank, Theodore R.
Address 136 Church Road, Great River, NY 11739

Title V
Name Brown, James J.
Address 1318 Nantucket Ct, Carol Stream, IL 60188

Title V
Name Capizzi, John A.
Address 76 William St, Greenwich, CT 06830

Title V
Name Coca, Michael A.
Address 1 Buxton Lane, Riverside, CT 06878

Title V
Name Covney, Michael D.
Address 9 Hemlock Drive, Greenwich, CT 06831

Title V
Name Davis, James J.D.
Address 55 Southwood Drive, New Canaan, CT 06840

Title V
Name Hanft, John D., Jr.
Address 61 Hollow Road, Skillman, NJ 08558

Title V
Name Hughes, William G.
Address 163 Thunder Lake Road, Wilton, CT 06879

Title V
Name LaGuarina, Richard V.
Address 57 Willow Avenue, Pelham, NY 10803

Title V
Name Larkin, Daniel T.
Address 582 Prospect Avenue, River Vale, NJ 07675

Attach.
~~#P 20889~~ / DDD 49741

Title V
Name Larkin, Daniel T.
Address 582 Prospect Avenue, River Vale, NJ 07675

Title V
Name McDonald, Michael J.
Address 242 Kings Road, Madison, NJ 07940

Title V
Name Nikitaidis, Peter A.
Address 729 Carter Street, New Canaan, CT 06840

Title V
Name O'Connor, Denis
Address 3964 Keily Drive, Seaford, NY 11783

Title V
Name Peduto, Tanya E.
Address 17160 Jami Lyn Lane, Belton, MO 64012

Title V
Name Rivera, Linda E.
Address 714 Davis Avenue, Staten Island, NY 10301

Title V/T
Name Rocourt, Serge
Address: 1259 Ide Avenue, Seaford, NY 11783

Title V
Name Sanford, Richard N.
Address 66 Chicken Street, Wilton, CT 06897

Title V
Name Saydlowski, Joseph P.
Address 173 Bryan Hill Road, Milford, CT 06460
