

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000000444

**Entity Name:** TOWER INSURANCE COMPANY OF NEW YORK

**Current Principal Place of Business:**

120 BROADWAY, 31ST FL  
NEW YORK, NY 10271

**Current Mailing Address:**

120 BROADWAY, 31ST FL  
NEW YORK, NY 10271

**FEI Number: 13-3548249**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000 US

*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

**Officer/Director Detail :**

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

Title CFO  
Name HITSELBERGER, BILL  
Address 120 BROADWAY, 31ST FL  
City-State-Zip: NEW YORK NY 10271

Title VSD  
Name OREN, RUTH  
Address 120 BROADWAY, 31ST FL  
City-State-Zip: NEW YORK NY 10271

Title VPD  
Name FINKELSTEIN, BRIAN W  
Address 120 BROADWAY, 31ST FL  
City-State-Zip: NEW YORK NY 10271

*I hereby 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 all other like empowered.*

**SIGNATURE: RUTH OREN**

**SECRETARY**

**01/25/2013**

Electronic Signature of Signing Officer/Director Detail

Date