2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26889

Entity Name: PARTNERRE INSURANCE COMPANY OF NEW YORK

FILED Apr 19, 2018 **Secretary of State** CC5539542757

Current Principal Place of Business:

200 FIRST STAMFORD PLACE

SUITE 400

STAMFORD, CT 06902

Current Mailing Address:

200 FIRST STAMFORD PLACE SUITE 400 STAMFORD, CT 06902 US

FEI Number: 13-3531373 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:

Address

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent Date

Address

Name

Officer/Director Detail:

Title PRESIDENT, CHAIRMAN, DIRECTOR Title EVP, SECRETARY, GENERAL

COUNSEL, DIRECTOR

FIDELIBUS, LISA A

200 FIRST STAMFORD PLACE

SANFORD, RICHARD N Name Name FORSYTH, THOMAS L

200 FIRST STAMFORD PLACE

SUITE 400 SUITE 400

STAMFORD CT 06902 STAMFORD CT 06902 City-State-Zip:

Title DIRECTOR

Title VP, ASSISTANT SECRETARY IANNARONE, LIBERATORE J Name

200 FIRST STAMFORD PLACE Address 200 FIRST STAMFORD PLACE Address

SUITE 400 SUITE 400

STAMFORD CT 06902 City-State-Zip: STAMFORD CT 06902 City-State-Zip:

SVP Title

Title EVP, DIRECTOR ENGLANDER, JEFFREY A. Name Name HALPER, LYNN M

200 FIRST STAMFORD PLACE Address

Address 200 FIRST STAMFORD PLACE SUITE 400 SUITE 400

STAMFORD CT 06902 City-State-Zip:

City-State-Zip: STAMFORD CT 06902 Title VP, CFO, TREASURER

Title SVP, DIRECTOR Name ALBANO, ANTHONY F. Name SHEVCHIK, MARTA J.

Address 200 FIRST STAMFORD PLACE 200 FIRST STAMFORD PLACE Address SUITE 400

SUITE 400 STAMFORD CT 06902

STAMFORD CT 06902 City-State-Zip:

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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.

04/19/2018 SIGNATURE: LISA A. FIDELIBUS ASSISTANT SECRETARY

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name HUSSAIN, MOHAMMAD ABU TURAB Name SHERECK, BRETT MICHAEL

Address 200 FIRST STAMFORD PLACE Address 200 FIRST STAMFORD PLACE

SUITE 400 SUITE 400

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