2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26889

Entity Name: PARTNERRE INSURANCE COMPANY OF NEW YORK

FILED Apr 10, 2019 **Secretary of State** 5020071037CC

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

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

COUNSEL, DIRECTOR

SANFORD, RICHARD N Name Name FORSYTH, THOMAS L

200 FIRST STAMFORD PLACE

Address 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

FIDELIBUS, LISA A 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

City-State-Zip:

Title VP, CFO, TREASURER, DIRECTOR ENGLANDER, JEFFREY A. Name

ALBANO, ANTHONY F. Name 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 SVP, DIRECTOR Title DIRECTOR

Name SHEVCHIK, MARTA J. HUSSAIN, MOHAMMAD ABU TURAB Name

200 FIRST STAMFORD PLACE Address 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.

04/10/2019 SIGNATURE: LISA A. FIDELIBUS ASSISTANT SECRETARY

Officer/Director Detail Continued:

Title SVP, DIRECTOR Title DIRECTOR

Name GRAHAM, KENNETH JOHN Name DOMINIC, LEONE THOMAS

Address 200 FIRST STAMFORD PLACE Address 200 FIRST STAMFORD PLACE

SUITE 400 SUITE 400

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