2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26889

Entity Name: PARTNERRE INSURANCE COMPANY OF NEW YORK

FILED
Apr 11, 2017
Secretary of State
CC0202259773

Current Principal Place of Business:

ONE GREENWICH PLAZA GREENWICH. CT 06830

Current Mailing Address:

ONE GREENWICH PLAZA GREENWICH, CT 06830 US

FEI Number: 13-3531373 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANFORD, RICHARD N

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:

Name

Electronic Signature of Registered Agent Date

Title

Officer/Director Detail:

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

COUNSEL, DIRECTOR

DIRECTOR

Name FORSYTH, THOMAS L
Address ONE GREENWICH PLAZA

Address ONE GREENWICH PLAZA
City-State-Zip: GREENWICH CT 06830

City-State-Zip: GREENWICH CT 06830

Title DIRECTOR

Name PESTCOE, MARVIN Name IANNARONE, LIBERATORE J

Address ONE GREENWICH PLAZA

Address ONE GREENWICH PLAZA

City-State-Zip: GREENWICH CT 06830 City-State-Zip: GREENWICH CT 06830

Title VP, ASSISTANT SECRETARY Title SVP

NameFIDELIBUS, LISA ANameENGLANDER, JEFFREY A.AddressONE GREENWICH PLAZAAddressONE GREENWICH PLAZA

City-State-Zip: GREENWICH CT 06830 City-State-Zip: GREENWICH CT 06830

Title EVP, DIRECTOR Title VP, CONTROLLER
Name HALPER, LYNN M

Address ONE GREENWICH PLAZA

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City-State-Zip: GREENWICH CT 06830 City-State-Zip: GREENWICH CT 06830

Continues on page 2

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: LISA A. FIDELIBUS VICE PRESIDENT 04/11/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SVP

Name SAYDLOWSKI, JOSEPH P.
Address ONE GREENWICH PLAZA
City-State-Zip: GREENWICH CT 06830

Title AVP

Name LUN, OLIVIA S.L.

Address ONE GREENWICH PLAZA

City-State-Zip: GREENWICH CT 06830

Title EVP

Name NOSCHESE, MATHILDE P
Address ONE GREENWICH PLAZA
City-State-Zip: GREENWICH CT 06830

Title SVP, CFO, TREASURER, DIRECTOR

Name SHEVCHIK, MARTA J.

Address ONE GREENWICH PLAZA
City-State-Zip: GREENWICH CT 06830

Title DIRECTOR

Name HAFT, GREG M.

Address ONE GREENWICH PLAZA
City-State-Zip: GREENWICH CT 06830