


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90001 007 ***150.00



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 800526					
1. Corporation Name NORTHERN INSURANCE COMPANY OF NEW YORK					
Principal Place of Business 1 BATTERY PARK PLZ NEW YORK NY 10004 US			Mailing Address PO BOX 1228 BALTIMORE MD 21203 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/11/1913	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 13-5283360	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Zip Country		29 Zip Country		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER OF FLORIDA CAPITOL BUILDING TALLAHASSEE FL 32301			10. Name and Address of New Registered Agent		
			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City		
			85 Zip Code FL		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
TITLE		SV		1.1 TITLE	
NAME		FELLOWS, GEORGE W.		1.2 NAME	
STREET ADDRESS		3910 KESWICK ROAD		1.3 STREET ADDRESS	
CITY-ST-ZIP		BALTIMORE MD		1.4 CITY-ST-ZIP	
TITLE		V		2.1 TITLE	
NAME		MCNEELY, MICHAEL D		2.2 NAME	
STREET ADDRESS		3910 KESWICK RD		2.3 STREET ADDRESS	
CITY-ST-ZIP		BALTIMORE MD		2.4 CITY-ST-ZIP	
TITLE		D		3.1 TITLE	
NAME		BOLINDER, WILLIAM HOWARD		3.2 NAME	
STREET ADDRESS		1400 AMERICAN LANE		3.3 STREET ADDRESS	
CITY-ST-ZIP		SCHAUMBURG IL		3.4 CITY-ST-ZIP	
TITLE		PD		4.1 TITLE	
NAME		GILWAY, BARRY J		4.2 NAME	
STREET ADDRESS		3910 KESWICK RD		4.3 STREET ADDRESS	
CITY-ST-ZIP		BALTIMORE MD		4.4 CITY-ST-ZIP	
TITLE		VTD		5.1 TITLE	
NAME		ZGORSKI, ROBERT F		5.2 NAME	
STREET ADDRESS		3910 KESWICK ROAD		5.3 STREET ADDRESS	
CITY-ST-ZIP		BALTIMORE MD		5.4 CITY-ST-ZIP	
TITLE				6.1 TITLE	
NAME				6.2 NAME	
STREET ADDRESS				6.3 STREET ADDRESS	
CITY-ST-ZIP				6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:


George W. Fellows

1/20/99

410-338-9176

Date Daytime Phone #

CR2E034 (1/198)

13-5283360
244885-90001-7
800524

As of 01/01/99

NORTHERN INSURANCE COMPANY OF NEW YORK

Board of Directors:

William Howard Bolinder - Chairman
George Martin Albany
Loren Jay Alter
Thomas Edmund Donovan
Douglas Alexander Gaudet
Dean Kenneth Harring
Stephen James Leaman
Michael Dale McNeely
Joseph Edward Meholie
Robert John Mioducki
Frank Anthony Patalano
Raymond Charles Thomas, III
Robert Francis Zgorski

Business Address

1400 American Lane, Schaumburg, IL 60196
3910 Keswick Road, Baltimore, MD 21211
1400 American Lane, Schaumburg, IL 60196
100 West Fifth Street, Oswego, NY 13126
3910 Keswick Road, Baltimore, MD 21211
3910 Keswick Road, Baltimore, MD 21211
3910 Keswick Road, Baltimore, MD 21211
3910 Keswick Road, Baltimore, MD 21211
50 Lakefront Boulevard, Buffalo, NY 14202
5285 East River Road, Grand Island, NY 14072
3910 Keswick Road, Baltimore, MD 21211
3910 Keswick Road, Baltimore, MD 21211
3910 Keswick Road, Baltimore, MD 21211

Officers:

Vacancy - President	3910 Keswick Road, Baltimore, MD 21211
Raymond Charles Thomas, III - Executive Vice President	3910 Keswick Road, Baltimore, MD 21211
Stephen James Leaman - Executive Vice President	3910 Keswick Road, Baltimore, MD 21211
George Wesley Fellows - Sr. Vice President and Secretary	3910 Keswick Road, Baltimore, MD 21211
George Martin Albany - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Mark Stuart Allaben - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Richard Thomas Corbett - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Lynn Alan Cordes - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
David Engles - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Craig Jay Fundum - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Douglas Alexander Gaudet - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
William Alonzo Gratrix, III - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Dean Kenneth Harring - Sr. Vice President	3910 Keswick Road,
Baltimore, MD 21211	
Donald Edward Hillier - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Donald James Hurzeler - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Ronald Alexander James - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Michael Louis Kent - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
David Jon Kretsch - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Albert Laun McComas - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Michael Dale McNeely - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Curtis Michael Nichols - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Edward John Orodeckis - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Antonia McGinley Porterfield - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
David John Saul - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Carol Lee DiSimone Siegfried - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Robert Simpson, III - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Robert Francis Zgorski - Sr. Vice President, Treasurer and CFO	3910 Keswick Road, Baltimore, MD 21211