

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 813886 (9)

1. Corporation Name

THE REINSURANCE CORP OF NEW YORK

Principal Place of Business

Mailing Address

80 MAIDEN LANE
NEW YORK N Y 10038

80 MAIDEN LANE
NEW YORK N Y 10038



2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/15/1959

3a. Date of Last Report

01/26/1995

4. FEI Number

13-5339725

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32304

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 of the person authorized to execute this report as required by Chapter 607, Florida Statutes.

(If the Registered Agent signature is required, please attach a separate signature page.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
EVP	MATINALE, RICHARD J.	7 REGENT LANE	MANHASSETT HILL NY	☒
D	WOODBURY, MARION A	THE LANDINGS-14 DELEGAL	SAVANNAH GA	☒
D	FORSYTH, GORDON JR.	50 ESSEX DR.	LITTLE SILVER NJ	☒
SVP	DAVEY, IAN G.	300 GRAND ST.	HOBOKEN NJ	☒
DP	DEMICHELE, ROBERT	588 OENOK RIDGE	NEW CANAAN CT	☐
VP	RAFTERY, KATHERINE	C/O 80 MAIDEN LANE	NEW YORK NY	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
CEO	RICHARD E. COLE	C/O 80 MAIDEN LANE	NEW YORK, N.Y. 10038	☐	☐	☒
PD	STEVEN J. BENSINGER	C/O 80 MAIDEN LANE	NEW YORK, N.Y. 10038	☐	☐	☒
S	KATHLEEN M. CARROLL	C/O 80 MAIDEN LANE	NEW YORK, N.Y. 10038	☐	☐	☒
CFO	CHARLES E. MEYERS	40 80 MAIDEN LANE	NEW YORK, N.Y. 10038	☐	☐	☒
VP	RICHARD B. PRIMERANO	410 80 MAIDEN LANE	NEW YORK, N.Y. 10038	☐	☐	☒

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/96

203-961-7307

CR2E034 (12/95)