

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000000444

1. Entity Name

TOWER INSURANCE COMPANY OF NEW YORK

FILED

Mar 28, 2000 8:00 am
Secretary of State

03-28-2000 90066 012 ***150.00

630339



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

120 BROADWAY, 14TH FL
NEW YORK NY 10271

120 BROADWAY, 14TH FL
NEW YORK NY 10271-1699

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3548249

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00 -
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCD
LEE, MICHAEL H
330 EAST 75TH STREET #34A
NEW YORK NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
LEE, HELEN H
330 EAST 75TH STREET #34A
NEW YORK NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
FAUTH, STEVEN G
235 EAST 22ND STREET SPT 16T
NEW YORK NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
NIGRO, STEVEN H
15 MYRTLE BLVD
LARCHMONT NY ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PETRO, ALEXANDER H
95 BLVD MALESHERBES
PARIS FRANCE ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CAPOBIANCO, EDWARD
50 CONCORD AVE
WICKFORD RI ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael H. Lee
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/21/00 211 655-2000

CR2E034 (9/99)

F9800000444

630339

Officers and Directors of Tower Insurance Company of New York

President & CEO

Michael H. Lee
1000 Park Avenue, #4C
New York, NY 10028

Helen H. Lee

Vice President & Director
1000 Park Avenue, #4C
New York, NY 10028

Secretary, Director, General Counsel

Steven G. Fauth
130 Beekman Street, #2MC
New York, NY 10038

Director

Chung Han Lee
337 9th Street, #B
Palisades Park, NJ 07650

Director

Dr. Terrance Lee
7 Aspen Drive
Livingston, NJ 07039

Director

Carl P. Lee
49 Lynnwood Road
Edison, NJ 08820

Director

Steven W. Schuster
444 East 86th Street, #21G
New York, NY 10028

Director

George J. Daddario, Jr.
72 Watergate Drive North
Amawalk, NY 10501

Director

Alexander H. Petro
2065 General Alexander Drive
Malvern, PA 19355

Director

Andrew P. Saulitis
3 Chester Road
Darien, CT 06820

Director

James Dulligan
13 Lake Shore Blvd.
Massaepqua, NY 11758

Director

Darryl L. Keene
250 West 50th Street, #11R
New York, NY 11758

Director

Richard Rafter
149 Tontine Avenue
Lyndhurst, NJ 07071