2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2001 8:00 am
Secretary of State
05-04-2001 90042 003 ***150.00

0608413

DOCUMENT # P07635

1. Entity Name
X.L. INSURANCE COMPANY OF NEW YORK, INC.

Principal Place of Business	Mailing Address
140 BROADWAY SUITE 5101 NEW YORK NY 10005-1101 US	N140 BROADWAY SUITE 5101 NEW YORK NY 10005-1101 US

J47398

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
	70 SEAVIEW AVENUE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State: STAMFORD CT
Zip / Country	Zip: 06902 / Country: USA

4. FEI Number 13-3787296 ☐ Applied For ☐ Not Applicable

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
THE FLORIDA INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL 32301	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, 2001 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	PCEO GALANSKI, STANLEY A 100 FIRST STAMFORD PL #606 STAMFORD CT 06902	☑ Delete	PCEO BROWN, NICHOLAS C/O XL AMERICA, INC. 70 SEAVIEW AVE STAMFORD CT 06902	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPCF WITTGEN, DONALD E 100 FIRST STAMFORD PL #606 STAMFORD CT 06902	☑ Delete	VPCF MILLER, RICHARD C/O XL AMERICA, INC 70 SEAVIEW AVE STAMFORD CT 06902	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPS MARTINELLI, MARTIN V ESQ 63 GALLISON DRIVE MURRAY ITILL NJ 07974-2721	☑ Delete	VPS MORGAN, THERESA C/O XL AMERICA, INC 70 SEAVIEW AVE STAMFORD, CT 06902	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVP MILLER, JAMES K 100 SILVER SPRINGS ROAD WILTON CT 06897	☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP NOONAN CRUTCHEY, MARY A 112 HAVILAND ROAD STAMFORD CT 06903-3311	☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP FOMCHENKO, STEVEN C/O XL AMER INS 100 F STAMPFORD PL #606 STAMFORD CT 06902	☐ Delete		☐ Change	☐ Addition

CR2E034 (10/00)

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: Richard H Miller 4/25/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #