

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2005 8:00 am
Secretary of State

02-09-2005 90031 005 ***158.75

40015556



01142005 Chg-P CR2E034 (10/03)

DOCUMENT # P07635					
1. Entity Name XL INSURANCE COMPANY OF NEW YORK, INC.					
Principal Place of Business 111 BROADWAY SUITE 1802 NEW YORK, NY 10006 US			Mailing Address 70 SEAVIEW AVE. STAMFORD, CT 06902-6040 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	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 CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BROWN, NICHOLAS % XL AMERICA INC., 70 SEAVIEW AVE STAMFORD, CT 06902	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT CARINO, GABRIEL G 70 SEAVIEW AVE STAMFORD, CT 069026040	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS MORGAN, THERESA 70 SEAVIEW AVE STAMFORD, CT 06902	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NOONAN CRUTCHEY, MARY A 112 HAVILAND ROAD STAMFORD, CT 069033311	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAS LLANETA, BEN M JR 20 N MARTINGALE RD STE 200 SCHAUMBURG, IL 60173	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Kenneth P. Meagher</u> <u>1/24/05</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT 40015566

#P07635

XL INSURANCE COMPANY OF NEW YORK, INC.

2005 For Profit Corporation

Annual Report (Document #: P07635)

Attachment to Block 11.

Addition

TITLE: D
NAME: Steven P. Agosta
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

Addition

TITLE: D/V
NAME: Richard S. Banas
STREET ADDRESS: 20 N. Martingale Road, Suite 200
CITY - ST - ZIP: Schaumburg, IL 60173-2415

Addition

TITLE: D/V
NAME: Lee L. Bennett
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

Change

TITLE: V/T
NAME: Gabriel G. Carino
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

Addition

TITLE: D
NAME: Steven Cullen
STREET ADDRESS: 99 Park Avenue, 3rd Floor
CITY - ST - ZIP: New York, NY 10016

Addition

TITLE: D/P
NAME: David B. Duclos
STREET ADDRESS: 520 Eagleview Boulevard
CITY - ST - ZIP: Exton, PA 19341

ATTACHMENT

40015566

Addition # P07635

TITLE: D/V
NAME: Janet E. Duncan
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

Addition

TITLE: D/V
NAME: Penny A. Foltz
STREET ADDRESS: 1201 North Market St., Suite 501
CITY - ST - ZIP: Wilmington, DE 19801

Addition

TITLE: D/V
NAME: Dennis P. Kane
STREET ADDRESS: One World Financial Center
STREET ADDRESS: 200 Liberty Street, 27th Floor
CITY - ST - ZIP: New York, NY 10281

Addition

TITLE: D/V
NAME: Robert P. Klepper
STREET ADDRESS: One World Financial Center
STREET ADDRESS: 200 Liberty Street, 27th Floor
CITY - ST - ZIP: New York, NY 10281

Change

TITLE: D
NAME: Ben M. Llaneta, Jr.
STREET ADDRESS: 20 N. Martingale Road, Suite 200
CITY - ST - ZIP: Schaumburg, IL 60173-2415

Addition

TITLE: V/S
NAME: Kenneth P. Meagher
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

Addition

TITLE: V
NAME: James K. Miller
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

ATTACHMENT

40015566
P07635

Addition

TITLE: D/V
NAME: Richard H. Miller
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

Addition

TITLE: V
NAME: Sean F. Murphy
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

Addition

TITLE: D/V
NAME: David B. Porteus
STREET ADDRESS: One Constitution Plaza, 9th Floor
CITY - ST - ZIP: Hartford, CT 06103

Addition

TITLE: D/C
NAME: Clive Tobin
STREET ADDRESS: 70 Gracechurch Street
STREET ADDRESS: London
CITY - ST - ZIP: EC3V 0XL United Kingdom

Addition

TITLE: D
NAME: Michael A. Zauderer
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040