

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2006 8:00 am
Secretary of State

01-31-2006 90012 024 ***158.75

DOCUMENT # P07635 1. Entity Name XL INSURANCE COMPANY OF NEW YORK, INC.	
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60003303

Principal Place of Business 111 BROADWAY SUITE 1802 NEW YORK, NY 10006 US	Mailing Address 70 SEAVIEW AVE. STAMFORD, CT 06902-6040 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01132006 Chg-P CR2E034 (11/05)

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AGOSTA, STEVEN P 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	VT 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	DV BENNETT, LEE L 70 SEAVIEW AVE STAMFORD, CT 06902 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV BANAS, RICHARD S 20 N MARTINGALE RD, SUITE 200 SCHAUMBURG, IL 60173 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CULLEN, STEVEN 99 PARK AVE, 3RD FLOOR NEW YORK, NY 10016 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D 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 exemptions contained in Chapter 119, 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: Kenneth P. Meagher
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
60009303

XL INSURANCE COMPANY OF NEW YORK, INC.

2006 For Profit Corporation

Annual Report (Document #: P07635)

Attachment to Block 11.

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

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

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: Alan L. Hunte
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

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

ATTACHMENT

60009303

D07635 -

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

Delete

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

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

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

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

Delete

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

ATTACHMENT

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