

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2008 8:00 am
Secretary of State

02-19-2008 90023 044 ***158.75

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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01312008 Chg-P CR2E034 (12/06)	
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, 2008 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	D AGOSTA, STEVEN P 70 SEAVIEW AVE STAMFORD, CT 06902 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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	DP DUCLOS, DAVID B 520 EAGLEVIEW BLVD EXTON, PA 19341 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV DUNCAN, JANET E 70 SEAVIEW AVE STAMFORD, CT 069026040 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V Glancy, John R 100 Constitution Plaza Hartford, CT 06103 ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/S meagher, Kenneth P. 70 Seaview Avenue Stamford, CT 06902-6040 ☒ 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: <i>Kenneth P. Meagher</i>			2/4/08 964-5235		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT 40027831

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XL INSURANCE COMPANY OF NEW YORK, INC.
2008 For Profit Corporation
Annual Report (Document #: P07635)

Attachment to Block 11.

TITLE: D/V
NAME: John DiBiasi
STREET ADDRESS: 520 Eagleview Boulevard
CITY - ST - ZIP: Exton, PA 19341

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

TITLE: D/V
NAME: Karen P. Gordon
STREET ADDRESS: 1201 North Market Street, Suite 501
CITY - ST - ZIP: Wilmington, DE 19801

TITLE: D/V/CFO
NAME: Joseph C. Henry
STREET ADDRESS: 100 Constitution Plaza
CITY - ST - ZIP: Hartford, CT 06103

TITLE: D/P
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

40027831

#P07635

TITLE: D/V
NAME: James M. Norris
STREET ADDRESS: 100 Constitution Plaza
CITY - ST - ZIP: Hartford, CT 06103

TITLE: D/V
NAME: Yvonne M. Poster
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

TITLE: D
NAME: Jeffrey R. Roth
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

TITLE: D/V
NAME: John H. Sullivan
STREET ADDRESS: 100 Constitution Plaza, 9th Floor
CITY - ST - ZIP: Hartford, CT 06103

TITLE: D/V
NAME: Joseph Tedesco
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

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

TITLE: D/V
NAME: Todd D. Zimmerman
STREET ADDRESS: 520 Eagleview Boulevard
CITY - ST - ZIP: Exton, PA 19341