

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15762

FILED
Mar 10, 2004
Secretary of State

Entity Name: NEW YORK MARINE AND GENERAL INSURANCE COMPANY

Current Principal Place of Business:

330 MADISON AVE
NEW YORK, NY 10017 US

New Principal Place of Business:

919 THIRD AVENUE
10TH FLOOR
NEW YORK, NY 10022 US

Current Mailing Address:

330 MADISON AVE.
NEW YORK, NY 10017 US

New Mailing Address:

919 THIRD AVENUE
10TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 13-2703894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: CSC

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: TRUMBULL, GEORGE R
Address: 330 MADISON AVE
City-St-Zip: NEW YORK, NY 10017

Title: VSD () Delete
Name: HART, PAUL J
Address: 330 MADISON AVE
City-St-Zip: NEW YORK, NY 10017

Title: AT () Delete
Name: CAHALANE, DANIEL F., JR.
Address: 330 MADISON AVE
City-St-Zip: NEW YORK, NY.,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: TRUMBULL, GEORGE R
Address: 919 THIRD AVENUE, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SECR (X) Change () Addition
Name: HART, PAUL J
Address: 919 THIRD AVENUE, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: AT (X) Change () Addition
Name: CAHALANE, DANIEL F., JR.
Address: 919 THIRD AVENUE, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL J. HART

SECR

03/10/2004

Electronic Signature of Signing Officer or Director

Date