

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P15762

**FILED**  
**Sep 23, 2010**  
**Secretary of State**

**Entity Name:** NEW YORK MARINE AND GENERAL INSURANCE COMPANY

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 13-2703894      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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:** DOREEN WALLACE

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PCEO  
**Name:** TRUMBULL, GEORGE R  
**Address:** 919 THIRD AVENUE, 10TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10022

**Title:** SEC  
**Name:** HART, PAUL J  
**Address:** 919 THIRD AVENUE, 10TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10022

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

**Title:** CFO  
**Name:** IACOPELLI, THOMAS J MR  
**Address:** 919 THIRD AVE., 10TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10022

I hereby 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 all other like empowered.

**SIGNATURE:** PAUL J. HART

SECR

09/23/2010

Electronic Signature of Signing Officer or Director

Date