

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15762

FILED
Feb 18, 2011
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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: BENEDUCCI, JOSEPH
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: ENG, ALICE
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

SEC

02/18/2011

Electronic Signature of Signing Officer or Director

Date