

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15762

FILED
Jan 27, 2012
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:

59 MAIDEN LANE
27TH FLOOR
NEW YORK, NY 10038 US

Current Mailing Address:

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

New Mailing Address:

412 MT KEMBLE AVENUE
SUITE 300C
MORRISTOWN, NJ 07960 US

FEI Number: 13-2703894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 412 MT.KEMBLE AVENUE SUITE 300C
City-St-Zip: MORRISTOWN, NJ 07960

Title: SEC
Name: PAPALI, FRANK D
Address: 412 MT.KEMBLE AVENUE, SUITE 300C
City-St-Zip: MORRISTOWN, NJ 07960

Title: CFO
Name: IACOPELLI, THOMAS J
Address: 412 MT. KEMBLE AVENUE SUITE 300C
City-St-Zip: MORRISTOWN, NJ 07960

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: FRANK D. PAPALIA

SEC

01/27/2012

Electronic Signature of Signing Officer or Director

Date