

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26889

Entity Name: PARTNERRE INSURANCE COMPANY OF NEW YORK**Current Principal Place of Business:**ONE GREENWICH PLAZA
GREENWICH, CT 06830**Current Mailing Address:**ONE GREENWICH PLAZA
GREENWICH, CT 06830 US**FEI Number:** 13-3531373**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name WALKER, THEODORE C
Address ONE GREENWICH PLAZA
City-State-Zip: GREENWICH CT 06830

Title EVP, SECRETARY, DIRECTOR
Name FORSYTH, THOMAS L
Address ONE GREENWICH PLAZA
City-State-Zip: GREENWICH CT 06830

Title EVP, DIRECTOR
Name HICKEY, JOHN D
Address ONE GREENWICH PLAZA
City-State-Zip: GREENWICH CT 06830

Title SVP, DIRECTOR
Name ENGLANDER, JEFFREY A.
Address ONE GREENWICH PLAZA
City-State-Zip: GREENWICH CT 06830

Title D
Name ADIMARI, JOHN N
Address ONE GREENWICH PLAZA
City-State-Zip: GREENWICH CT 06830

Title EVP, DIRECTOR
Name SANFORD, RICHARD N
Address ONE GREENWICH PLAZA
City-State-Zip: GREENWICH CT 06830

Title VP, ASSISTANT SECRETARY
Name FIDELIBUS, LISA A
Address ONE GREENWICH PLAZA
City-State-Zip: GREENWICH CT 06830

Title SVP, DIRECTOR
Name DIBUDUO, JOHN B.
Address ONE GREENWICH PLAZA
City-State-Zip: GREENWICH CT 06830

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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: LISA A. FIDELIBUSVP & ASSISTANT
SECRETARY

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP, DIRECTOR
Name FORGIONE, VINCENT J.
Address ONE GREENWICH PLAZA
City-State-Zip: GREENWICH CT 06830

Title SVP, DIRECTOR
Name HEFFERNAN, CHARLENE A.
Address ONE GREENWICH PLAZA
City-State-Zip: GREENWICH CT 06830

Title SVP, DIRECTOR
Name PEPPARD, JOHN S.
Address ONE GREENWICH PLAZA
City-State-Zip: GREENWICH CT 06830

Title EVP
Name NOSCHESE, MATHILDE P.
Address ONE GREENWICH PLAZA
City-State-Zip: GREENWICH CT 06830

Title SVP
Name SAYDLOWSKI, JOSEPH P.
Address ONE GREENWICH PLAZA
City-State-Zip: GREENWICH CT 06830

Title VP, & CONTROLLER
Name SHEVCHIK, MARTA J.
Address ONE GREENWICH PLAZA
City-State-Zip: GREENWICH CT 06830

Title SVP, DIRECTOR
Name GRAHAM, KENNETH J.
Address ONE GREENWICH PLAZA
City-State-Zip: GREENWICH CT 06830

Title CHAIRMAN & DIRECTOR
Name MIRANTHIS, CONSTANTINOS
Address WELLESLEY HOUSE
90 PITTS BAY ROAD
City-State-Zip: PEMBROKE HM 08

Title TREASURER, SVP, DIRECTOR
Name WONG, JOHN B.
Address ONE GREENWICH PLAZA
City-State-Zip: GREENWICH CT 06830

Title VP
Name ALBANO, ANTHONY F.
Address ONE GREENWICH PLAZA
City-State-Zip: GREENWICH CT 06830

Title SVP
Name CAPIZZI, JOHN A.
Address ONE GREENWICH PLAZA
City-State-Zip: GREENWICH CT 06830

Title EVP, COO
Name DESMET, LAURIE A.
Address ONE GREENWICH PLAZA
City-State-Zip: GREENWICH CT 06830