

<p>1.) CORPORATION NAME: <b>NEW YORK MARINE AND GENERAL INSURANCE COMPANY</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY</b> <b>Bank of America Center, 16th Floor</b> <b>1111 East Main Street</b>  <b>RICHMOND, VA 23219</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION: <b>NY</b></p>	<p>DUE DATE: <b>5/31/2012</b></p> <p>SCC ID NO: <b>F0502163</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>15,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	15,000,000
CLASS	AUTHORIZED				
COMMON	15,000,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 59 Maiden Lane  
27TH FLOOR

CITY/ST/ZIP: NEW YORK, NY 10038

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: Frank D. Papalia</p> <p>TITLE: VP/S/GC</p> <p>ADDRESS: 412 Mt. Kemble Avenue Suite 300C</p> <p>CITY/ST/ZIP/CO: Morristown, NJ 07960</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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<p>NAME: Anthony S. Pizsel</p> <p>TITLE: VP/CFO/T</p> <p>ADDRESS: 412 Mt. Kemble Avenue Suite 300C</p> <p>CITY/ST/ZIP/CO: Morristown, NJ 10038</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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<p>NAME: JOSEPH BENEDEUCCI</p> <p>TITLE: CHAIRMAN</p> <p>ADDRESS: 412 Mt. Kemble Avenue Suite 300C</p> <p>CITY/ST/ZIP/CO: Morristown, NJ 10038</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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<p>NAME: PAUL KUSH</p> <p>TITLE: CHIEF CLAIMS OF</p> <p>ADDRESS: 412 Mt. Kemble Avenue Suite 300C</p> <p>CITY/ST/ZIP/CO: Morristown, NJ 10038</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Frank D. Papalia	Frank D. Papalia, VP/S/GC	4/26/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.