

2004 FOR PROFIT CORPORATION ANNUAL REPORT

04-15-2004 90023 037 ***150.00
FILED 811071

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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|---|---|--|--|--|--|
| DOCUMENT # 811071 | | | | | |
| 1. Entity Name BANKERS STANDARD FIRE AND MARINE COMPANY | | | | | |
| Principal Place of Business 2 LIBERTY PLACE 1601 CHESTNUT ST PHILADELPHIA, PA 19103 US | | | Mailing Address 2 LIBERTY PLACE 1601 CHESTNUT ST PHILADELPHIA, PA 19103 US | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | 4. FEI Number 75-6014863 | |
| Zip | | Zip | | Country | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | \$8.75 Additional Fee Required | | |
| 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | |
| CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 | | | Name | | |
| | | | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | City | | |
| | | | FL | | Zip Code |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP RIVERA, SUSAN 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DEVP DAVID, BRIAN E 500 COLONIAL CENTER PKWY ROSWELL, GA 30076 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S MULLIGAN, GEORGE D 1601 CHESTNUT ST. PHILADELPHIA, PA | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DEVP CURCIO, WILLIAM N 2 LIBERTY PLACE 1601 CHESTNUT ST PHILADELPHIA, PA 19103 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS CALLIHAN, JUDITH M 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | | | *SEE ATTACHED LIST OF ADDITIONAL OFFICERS AND DIRECTORS | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <u>Judith M. Callihan</u> | | | Date: <u>4/13/04</u> | | Daytime Phone #: <u>(215) 640-1938</u> |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <u>Judith M. Callihan, Assistant Secretary</u> | | | | | |

Attachment

#811071

BANKERS STANDARD FIRE AND MARINE COMPANY

Corporate Profile System
Officer Business Address List
As of - 04/12/2004

| Name & Title(s) | Business Address |
|---|--|
| SUSAN RIVERA PRESIDENT | TWO LIBERTY PLACE, TL56B 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 |
| WILLIAM NICHOLAS CURCIO EXECUTIVE VICE PRESIDENT | 1133 AVENUE OF THE AMERICAS NEW YORK, NY 10036 |
| BRIAN EDWARD DOWD EXECUTIVE VICE PRESIDENT | 500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076 |
| ROBERT JOSEPH GAFFNEY EXECUTIVE VICE PRESIDENT | TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 |
| GEOFFREY GORDON GREGORY EXECUTIVE VICE PRESIDENT | TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 |
| JOHN JOSEPH LUPICA EXECUTIVE VICE PRESIDENT | TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 |

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| Name & Title(s) | Business Address |
|---|---|
| CHARLES EDWARD STAUBER EXECUTIVE VICE PRESIDENT | TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 |
| EDWARD DOMINIC ZACCARIA EXECUTIVE VICE PRESIDENT | TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103 |
| SAMUEL BECK CUPP, JR SENIOR VICE PRESIDENT | TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILA, PA 19103 |
| JAMES MALCOLM ENGLISH SENIOR VICE PRESIDENT | 1601 CHESTNUT ST. TWO LIBERTY PLACE, TL56A PHILADELPHIA, PA 19103 |
| RICHARD CONLYN FRANKLIN SENIOR VICE PRESIDENT | TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103 |

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| Name & Title(s) | Business Address |
|--|---|
| WILLIAM PAUL GARRIGAN SENIOR VICE PRESIDENT | 500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076 |
| DAVID JAMES LUPICA SENIOR VICE PRESIDENT | 500 Colonial Center Pkwy Suite 200 Roswell, GA 30076 |
| JAMES WILLIAM MACDONALD SENIOR VICE PRESIDENT | TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 |
| FRANCIS WILLIAM MCDONNELL SENIOR VICE PRESIDENT TREASURER CHIEF FINANCIAL OFFICER | TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 |
| GEORGE KENT MILLER SENIOR VICE PRESIDENT | TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILA, PA 19103 |

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| PAUL GERARD O'CONNELL SENIOR VICE PRESIDENT CHIEF ACTUARY | TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 |
| ED KOICHI OTA, JR SENIOR VICE PRESIDENT GENERAL COUNSEL ASSISTANT SECRETARY | TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 |
| WILLIAM MARTIN SIEGLE SENIOR VICE PRESIDENT | TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILA, PA 19103 |
| JOSE VASQUEZ SENIOR VICE PRESIDENT | TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 |
| ALBERT DOMINIC CIAVARDELLI VICE PRESIDENT | TWO LIBERTY PLACE 1601 CHESTNUT ST PHILADELPHIA, PA 19103 |

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Name & Title(s)

Business Address

JOHN STEVE EDMONDS
VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

MICHAEL ANTHONY MCCLELLAND
VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILA, PA 19103

ROBERT E OMAHNE
VICE PRESIDENT

1133 AVENUE OF THE AMERICAS
32ND FLOOR
NEW YORK, 10036

GREGORY PAUL STERN
VICE PRESIDENT
ASSOCIATE GENERAL COUNSEL

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

ANTHONY JOSEPH FRANCOLINO
ASSISTANT VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

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| Name & Title(s) | Business Address |
|--|---|
| DANIEL JOHN GALLAGHER, JR. ASSISTANT VICE PRESIDENT | TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 |
| KAREN PATRICIA GORDON SECRETARY | TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 |
| GEORGE DENNIS MULLIGAN SECRETARY | TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 |
| JUDITH MARINO CALLIHAN ASSISTANT SECRETARY | TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 |
| EDWARD STANTON COFFIN ASSISTANT SECRETARY | TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 |

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Business Address

FRANK PARKER CZEKAY
ASSISTANT SECRETARY

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

JAMES T FORD
ASSISTANT SECRETARY

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

GARY STEVEN ROTENBURY
ASSISTANT SECRETARY

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

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BANKERS STANDARD FIRE AND MARINE COMPANY

Corporate Profile System
Director Business Address List
As of 04/12/2004

| Name & Title(s) | Business Address |
|--|---|
| WILLIAM NICHOLAS CURCIO MEMBER OF EXECUTIVE COMMITTEE MEMBER OF BOARD OF DIRECTORS | 1133 AVENUE OF THE AMERICAS NEW YORK, NY 10036 |
| BRIAN EDWARD DOWD MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS | 500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076 |
| RICHARD CONLYN FRANKLIN MEMBER OF BOARD OF DIRECTORS | TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103 |
| ROBERT JOSEPH GAFFNEY MEMBER OF BOARD OF DIRECTORS | TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 |
| WILLIAM PAUL GARRIGAN MEMBER OF BOARD OF DIRECTORS | 500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076 |

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| JEFFREY GORDON GREGORY MEMBER OF BOARD OF DIRECTORS | TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 |
| JOHN JOSEPH LUPICA MEMBER OF EXECUTIVE COMMITTEE MEMBER OF BOARD OF DIRECTORS | TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 |
| JAMES WILLIAM MACDONALD MEMBER OF BOARD OF DIRECTORS | TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 |
| FRANCIS WILLIAM MCDONNELL MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS | TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 |
| PAUL GERARD O'CONNELL MEMBER OF BOARD OF DIRECTORS | TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 |

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| SUSAN RIVERA CHAIRPERSON OF EXECUTIVE COMMITTEE CHAIRPERSON OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS | TWO LIBERTY PLACE, TL56B 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 |
| CHARLES EDWARD STAUBER MEMBER OF BOARD OF DIRECTORS | TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 |
| EDWARD DOMINIC ZACCARIA MEMBER OF BOARD OF DIRECTORS | TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103 |