


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2006 8:00 am
Secretary of State

04-11-2006 90121 012 ***150.00

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 |
|--|--|

00027003



| | |
|---|---|
| 2. Principal Place of Business 436 Walnut St. | 3. Mailing Address 436 Walnut St. |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |

03102006 Chg-P CR2E034 (11/05)

| | | | |
|---|---|------------------------------------|--|
| City & State Philadelphia, PA | City & State Philadelphia, PA | 4. FEI Number 75-6014863 | Applied For <input type="checkbox"/> Not Applicable |
| Zip 19106 | Country USA | Zip 19106 | Country USA |

| | |
|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
|---|---------------------------------------|

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

7. Name and Address of New Registered Agent

Name _____
Street Address (P.O. Box Number is Not Acceptable) _____
City **FL** Zip Code _____

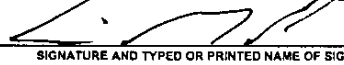
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| | | |
|--|--|------------------------------------|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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 | C DOWD, BRIAN E 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 436 Walnut St. Phila., PA 19106 |
| 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 436 Walnut St. Phila., PA 19106 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DEVP CURCIO, WILLIAM N 1133 AVE. OF TH E AMERICAS NEW YORK, NY 10036 <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 checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition AS CARMINE A. GIGANTI 436 WALNUT ST. PHILA., PA 19106 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP LUPICA, JOHN J 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 436 Walnut St. Phila., PA 19106 |
| 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 |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  **CARMINE A. GIGANTI**
 ASST. SECRETARY **4/10/06 215.640.2687**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Corporate Profile System
Officer Business Address List
As of - 04/04/2006

BANKERS STANDARD FIRE AND MARINE COMPANY

Name & Title(s)

BRIAN EDWARD DOWD
CHAIRMAN OF THE BOARD

Business Address

436 WALNUT STREET
PHILADELPHIA, PA 19106

JOHN JOSEPH LUPICA
PRESIDENT

436 WALNUT STREET
PHILADELPHIA, PA 19106

DAVID JOHN BROSNAN
EXECUTIVE VICE PRESIDENT

436 WALNUT STREET
PHILADELPHIA, PA 19106

DENNIS ALBERT CROSBY, JR.
EXECUTIVE VICE PRESIDENT

500 COLONIAL CENTER PARKWAY, SUITE 200
ROSWELL, GA 30076

WILLIAM NICHOLAS CURCIO
EXECUTIVE VICE PRESIDENT

1133 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

WILLIAM FRANKLIN DOVE
EXECUTIVE VICE PRESIDENT

1325 AVENUE OF THE AMERICAS
NEW YORK, NY 10019

ATTACHMENT

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Corporate Profile System
Officer Business Address List
As of - 04/04/2006

BANKERS STANDARD FIRE AND MARINE COMPANY

| Name & Title(s) | Business Address |
|--|--|
| BRUCE LLOYD KESSLER EXECUTIVE VICE PRESIDENT CHIEF UNDERWRITING OFFICER | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| PAUL RAMSEY EXECUTIVE VICE PRESIDENT | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| EDWARD DOMINIC ZACCARIA EXECUTIVE VICE PRESIDENT | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| JAMES MALCOLM ENGLISH SENIOR VICE PRESIDENT | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| WILLIAM PAUL GARRIGAN SENIOR VICE PRESIDENT | 500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076 |
| SURESH KRISHNAN SENIOR VICE PRESIDENT GENERAL COUNSEL ASSISTANT SECRETARY | 436 WALNUT STREET PHILADELPHIA, PA 19106 |

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Corporate Profile System
Officer Business Address List
As of - 04/04/2006

BANKERS STANDARD FIRE AND MARINE COMPANY

| Name & Title(s) | Business Address |
|--|---|
| DAVID JAMES LUPICA SENIOR VICE PRESIDENT | 500 COLONIAL CENTER PARKWAY SUITE 200 ROSWELL, GA 30076 |
| FRANCIS WILLIAM MCDONNELL SENIOR VICE PRESIDENT TREASURER CHIEF FINANCIAL OFFICER | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| GEORGE KENT MILLER SENIOR VICE PRESIDENT | 436 WALNUT STREET PHILA, PA 19106 |
| PAUL GERARD O'CONNELL SENIOR VICE PRESIDENT CHIEF ACTUARY | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| WILLIAM MARTIN SIEGLE SENIOR VICE PRESIDENT | 510 WALNUT STREET PHILA, PA 19106 |
| JOSE VASQUEZ SENIOR VICE PRESIDENT | 436 WALNUT STREET PHILADELPHIA, PA 19106 |

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Officer Business Address List
As of - 04/04/2006

BANKERS STANDARD FIRE AND MARINE COMPANY

| Name & Title(s) | Business Address |
|---|---|
| ALBERT DOMINIC CIAVARDELLI VICE PRESIDENT | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| JOHN STEVE EDMONDS VICE PRESIDENT | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| GREGORY PAUL STERN VICE PRESIDENT ASSOCIATE GENERAL COUNSEL | 510 WALNUT STREET PHILADELPHIA, PA 19106 |
| ANTHONY JOSEPH FRANCOLINO ASSISTANT VICE PRESIDENT | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| DANIEL JOHN GALLAGHER, JR. ASSISTANT VICE PRESIDENT | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| ROBERT J. REILLY ASSISTANT VICE PRESIDENT | 510 WALNUT STREET PHILADELPHIA, PA 19106 |

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Corporate Profile System
Officer Business Address List
As of - 04/04/2006

BANKERS STANDARD FIRE AND MARINE COMPANY

| Name & Title(s) | Business Address |
|---|---|
| GEORGE DENNIS MULLIGAN SECRETARY | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| EDWARD STANTON COFFIN ASSISTANT SECRETARY | 510 WALNUT STREET PHILADELPHIA, PA 19106 |
| FRANK PARKER CZEKAY ASSISTANT SECRETARY | 510 WALNUT STREET PHILADELPHIA, PA 19106 |
| JAMES THOMAS FORD ASSISTANT SECRETARY | 510 WALNUT STREET PHILADELPHIA, PA 19106 |
| CARMINE ANGELO GIGANTI ASSISTANT SECRETARY | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| WILLIAM FRANCIS MADGEY ASSISTANT SECRETARY | 510 WALNUT STREET PHILADELPHIA, PA 19106 |

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BANKERS STANDARD FIRE AND MARINE COMPANY

Name & Title(s)

GARY STEVEN ROTENBURY
ASSISTANT SECRETARY

Business Address

510 WALNUT STREET
PHILADELPHIA, PA 19106

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Corporate Profile System
Director Business Address List
As of -04/04/2006

BANKERS STANDARD FIRE AND MARINE COMPANY

| Name & Title(s) | Business Address |
|--|---|
| DAVID JOHN BROSNAN MEMBER OF BOARD OF DIRECTORS | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| DENNIS ALBERT CROSBY, JR. MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS | 500 COLONIAL CENTER PARKWAY, SUITE 200 ROSWELL, GA 30076 |
| WILLIAM NICHOLAS CURCIO MEMBER OF BOARD OF DIRECTORS | 1133 AVENUE OF THE AMERICAS NEW YORK, NY 10036 |
| BRIAN EDWARD DOWD CHAIRMAN OF EXECUTIVE COMMITTEE CHAIRMAN OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| WILLIAM PAUL GARRIGAN MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS | 500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076 |
| BRUCE LLOYD KESSLER MEMBER OF BOARD OF DIRECTORS | 436 WALNUT STREET PHILADELPHIA, PA 19106 |

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Director Business Address List
As of -04/04/2006

BANKERS STANDARD FIRE AND MARINE COMPANY

| Name & Title(s) | Business Address |
|---|---|
| SURESH KRISHNAN MEMBER OF BOARD OF DIRECTORS | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| JOHN JOSEPH LUPICA MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| FRANCIS WILLIAM MCDONNELL MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| PAUL GERARD O'CONNELL MEMBER OF BOARD OF DIRECTORS | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| PAUL RAMSEY MEMBER OF BOARD OF DIRECTORS | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| EDWARD DOMINIC ZACCARIA MEMBER OF BOARD OF DIRECTORS | 436 WALNUT STREET PHILADELPHIA, PA 19106 |