


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 Mailing Address

2 LIBERTY PLACE **2 LIBERTY PLACE**
1601 CHESTNUT ST **1601 CHESTNUT ST**
PHILADELPHIA, PA 19103 US **PHILADELPHIA, PA 19103 US**

00027003

2. Principal Place of Business 3. Mailing Address

436 Walnut St. **436 Walnut St.**

Suite, Apt. #, etc. Suite, Apt. #, etc.



03102006 Chg-P CR2E034 (11/05)

City & State City & State

Philadelphia, PA **Philadelphia, PA**

Zip Country Zip Country

19106 **USA** **19106** **USA**

4. FEI Number Applied For

75-6014863 Not Applicable

5. Certificate of Status Desired **\$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 _____

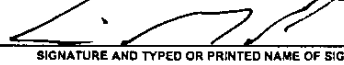
FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
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	S MULLIGAN, GEORGE D 1601 CHESTNUT ST. PHILADELPHIA, PA <input type="checkbox"/> Delete
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	AS CALLIHAN, JUDITH M 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 <input checked="" type="checkbox"/> Delete
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 type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____ _____ <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	436 Walnut St. Phila., PA 19106 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	436 Walnut St. Phila., PA 19106 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CARMINE A. GIGANTI 436 WALNUT ST. PHILA., PA 19106 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	436 Walnut St. Phila., PA 19106 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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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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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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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As of - 04/04/2006

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
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