


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2007 8:00 am
Secretary of State

02-09-2007 90031 014 ***150.00

DOCUMENT # 811071

1. Entity Name
BANKERS STANDARD FIRE AND MARINE COMPANY



Principal Place of Business Mailing Address
436 WALNUT ST **436 WALNUT ST**
PHILADELPHIA, PA 19106 US **PHILADELPHIA, PA 19106 US**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

40013063



02052007 Chg-P CR2E034 (12/06)

4. FEI Number 75-6014863				Applied For Not Applicable
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, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$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 436 WALNUT ST PHILADELPHIA, PA 19106	<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	S MULLIGAN, GEORGE D 436 WALNUT ST PHILADELPHIA, PA 19106	<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 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 GIGANTI, CARMINE A 436 WALNUT ST PHILADELPHIA, PA 19106	<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	DP LUPICA, JOHN J 436 WALNUT ST PHILADELPHIA, PA 19106	<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	EVP BROSNAN, DAVID J 436 WALNUT ST PHILADELPHIA, PA 19106	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP	<input checked="" type="checkbox"/> Change <input checked="" 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: _____ **2/8/07** **215.640.2689**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CARMINE A. GIGANTI

ATTACHMENT
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BANKERS STANDARD FIRE AND MARINE COMPANY

Corporate Profile System
Officer Business Address List
As of - 02/06/2007

Name & Title(s)	Business Address
BRIAN EDWARD DOWD CHAIRMAN OF THE BOARD	436 WALNUT STREET PHILADELPHIA, PA 19106

JOHN JOSEPH LUPICA PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
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DAVID JOHN BROSNAN EXECUTIVE VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
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DENNIS ALBERT CROSBY, JR. EXECUTIVE VICE PRESIDENT	500 COLONIAL CENTER PARKWAY, SUITE 200 ROSWELL, GA 30076
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WILLIAM NICHOLAS CURCIO EXECUTIVE VICE PRESIDENT	1133 AVENUE OF THE AMERICAS NEW YORK, NY 10036
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WILLIAM FRANKLIN DOVE EXECUTIVE VICE PRESIDENT	1133 AVENUE OF THE AMERICAS 32ND FLOOR NEW YORK, NY 10036
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Corporate Profile System
Officer Business Address List
As of - 02/06/2007

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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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
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
ALBERT DOMINIC CIAVARDELLI VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106

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BANKERS STANDARD FIRE AND MARINE COMPANY

Name & Title(s)	Business Address
JOHN STEVE EDMONDS VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
GREGORY PAUL STERN VICE PRESIDENT	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
GEORGE DENNIS MULLIGAN SECRETARY	436 WALNUT STREET PHILADELPHIA, PA 19106

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BANKERS STANDARD FIRE AND MARINE COMPANY

Name & Title(s)	Business Address
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
GARY STEVEN ROTENBURY ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106

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BANKERS STANDARD FIRE AND MARINE COMPANY

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Director Business Address List
As of -02/06/2007

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
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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