

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90054 001 ***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

40073630



DO NOT WRITE IN THIS SPACE

01222008 No Chg-P CR2E034 (11/05)

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

DO NOT WRITE IN THIS SPACE

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 _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE	C
NAME	DOWD, BRIAN E
STREET ADDRESS	436 WALNUT ST
CITY-ST-ZIP	PHILADELPHIA, PA 19106
TITLE	S
NAME	MULLIGAN, GEORGE D
STREET ADDRESS	436 WALNUT ST
CITY-ST-ZIP	PHILADELPHIA, PA 19106
TITLE	DEVP
NAME	CURCIO, WILLIAM N
STREET ADDRESS	1133 AVE, OF TH E AMERICAS
CITY-ST-ZIP	NEW YORK, NY 10036
TITLE	AS
NAME	GIGANTI, CARMINE A
STREET ADDRESS	436 WALNUT ST
CITY-ST-ZIP	PHILADELPHIA, PA 19106
TITLE	DP
NAME	LUPICA, JOHN J
STREET ADDRESS	436 WALNUT ST
CITY-ST-ZIP	PHILADELPHIA, PA 19106
TITLE	DEVP
NAME	BROSNAN, DAVID J
STREET ADDRESS	436 WALNUT ST
CITY-ST-ZIP	PHILADELPHIA, PA 19106

DO NOT WRITE IN THIS SPACE

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: *[Signature]* 4/15/08 215.640.2689
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
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Corporate Profile System
Officer Business Address List
As of - 04/16/2008

BANKERS STANDARD FIRE AND MARINE COMPANY

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
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
BRUCE LLOYD KESSLER EXECUTIVE VICE PRESIDENT CHIEF UNDERWRITING OFFICER	436 WALNUT STREET PHILADELPHIA, PA 19106

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Name & Title(s)	Business Address
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
DAVID JAMES LUPICA SENIOR VICE PRESIDENT	500 COLONIAL CENTER PARKWAY SUITE 200 ROSWELL, GA 30076

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Name & Title(s)
FRANCIS WILLIAM MCDONNELL
SENIOR VICE PRESIDENT
TREASURER
CHIEF FINANCIAL OFFICER

Business Address
436 WALNUT STREET
PHILADELPHIA, PA 19106

PAUL GERARD O'CONNELL
SENIOR VICE PRESIDENT
CHIEF ACTUARY

436 WALNUT STREET
PHILADELPHIA, PA 19106

JOSE VASQUEZ
SENIOR VICE PRESIDENT

436 WALNUT STREET
PHILADELPHIA, PA 19106

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

510 WALNUT STREET
PHILADELPHIA, PA 19106

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BANKERS STANDARD FIRE AND MARINE COMPANY

Name & Title(s)	Business Address
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
JUDITH MARINO CALLIHAN ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106
EDWARD STANTON COFFIN ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106

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Name & Title(s)

JAMES THOMAS FORD
ASSISTANT SECRETARY

Business Address

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

MATTHEW G. SCHLINDWEIN
ASSISTANT SECRETARY

510 WALNUT STREET
PHILADELPHIA, PA 19106-3640

THERESA M. TACCA
ASSISTANT SECRETARY

510 WALNUT STREET
PHILADELPHIA, PA 19106

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Corporate Profile System
Director Business Address List
As of -04/16/2008

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
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BANKERS STANDARD FIRE AND MARINE COMPANY

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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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