

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90141 040 ***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**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address		4. FEI Number 75-6014863		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent							
INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL 32301				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, 2003 Fee will be \$550.00
Make: Check Payable to Florida Department of State

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	DP	<input checked="" type="checkbox"/> Delete		TITLE	D, P	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	DOWD, BRIAN E			NAME	Susan Rivera		
STREET ADDRESS	2 LIBERTY PLACE 1601 CHESTNUT ST			STREET ADDRESS	1601 Chestnut St.		
CITY-ST-ZIP	PHILADELPHIA PA 19103			CITY-ST-ZIP	Philadelphia, PA 19103		
TITLE	CD	<input checked="" type="checkbox"/> Delete		TITLE	D, EVP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	CASSIDY, JEFFREY S			NAME	Brian E. Dowd		
STREET ADDRESS	2 LIBERTY PLACE 1601 CHESTNUT ST			STREET ADDRESS	500 Colonial Center Parkway		
CITY-ST-ZIP	PHILADELPHIA PA 19103			CITY-ST-ZIP	Roswell, GA 30076		
TITLE	S	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MULLIGAN, GEORGE D			NAME			
STREET ADDRESS	1601 CHESTNUT ST.			STREET ADDRESS			
CITY-ST-ZIP	PHILADELPHIA PA			CITY-ST-ZIP			
TITLE	D, EVP	<input type="checkbox"/> Delete		TITLE	D, EVP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CURCIO, WILLIAM N			NAME			
STREET ADDRESS	2 LIBERTY PLACE 1601 CHESTNUT ST			STREET ADDRESS			
CITY-ST-ZIP	PHILADELPHIA PA 19103			CITY-ST-ZIP			
TITLE	S	<input checked="" type="checkbox"/> Delete		TITLE	AS	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	MULLIGAN, GEORGE D			NAME	Judith M. Callihan		
STREET ADDRESS	2 LIBERTY PLACE 1601 CHESTNUT ST			STREET ADDRESS	1601 Chestnut St.		
CITY-ST-ZIP	PHILADELPHIA PA 19103			CITY-ST-ZIP	Philadelphia, PA 19103		
TITLE	EVP	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ENGEL, JAMES D			NAME			
STREET ADDRESS	2 LIBERTY PLACE 1601 CHESTNUT ST			STREET ADDRESS			
CITY-ST-ZIP	PHILADELPHIA PA 19103			CITY-ST-ZIP			

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: *SIGNATURE REQUIRED* Asst. Secretary 4/9/03 215-640-1538
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # 01071 / 10067761

Corporate Profile System
Director Business Address List
As of - 04/08/2003

BANKERS STANDARD FIRE AND MARINE COMPANY

Name & Title(s)	Business Address
WILLIAM NICHOLAS CURCIO MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
BRIAN EDWARD DOWD MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE	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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BANKERS STANDARD FIRE AND MARINE COMPANY

Name & Title(s)	Business Address
GEOFFREY GORDON GREGORY MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JOHN JOSEPH LUPICA MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
FRANCIS WILLIAM MCDONNELL MEMBER OF BOARD OF DIRECTORS MEMBER OF INVESTMENT COMMITTEE	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
ED KOICHI OTA, JR MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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BANKERS STANDARD FIRE AND MARINE COMPANY

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Name & Title(s)

Business Address

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

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Corporate Profile System
Officer Business Address List
As of - 04/08/2003

BANKERS STANDARD INSURANCE COMPANY

Name & Title(s)	Business Address
SUSAN RIVERA PRESIDENT	TWO LIBERTY PLACE , TL56B 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
WILLIAM NICHOLAS CURCIO EXECUTIVE VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
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

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BANKERS STANDARD INSURANCE COMPANY

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Name & Title(s)

Business Address

JOHN JOSEPH LUPICA
EXECUTIVE VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

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

FORREST TAYLOR ATKINS
SENIOR VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

SAMUEL BECK CUPP, JR
SENIOR VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILA, PA 19103

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2000-01-01

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BANKERS STANDARD FIRE AND MARINE COMPANY

Name & Title(s)	Business Address
SUSAN RIVERA PRESIDENT	TWO LIBERTY PLACE , TL568 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
WILLIAM NICHOLAS CURCIO EXECUTIVE VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
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

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JOHN JOSEPH LUPICA EXECUTIVE VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
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
FORREST TAYLOR ATKINS SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
SAMUEL BECK CUPP, JR. SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILA, PA 19103

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Business Address

RICHARD CONLYN FRANKLIN
SENIOR VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT ST.
PHILADELPHIA, PA 19103

WILLIAM PAUL GARRIGAN
SENIOR VICE PRESIDENT

500 COLONIAL CENTER PARKWAY
ROSWELL, GA 30076

DAVID JAMES LUPICA
SENIOR VICE PRESIDENT

140 BROADWAY
NEW YORK, NY 10005

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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Name & Title(s)	Business Address
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
JOHN STEVE EDMONDS VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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BANKERS STANDARD FIRE AND MARINE COMPANY

Name & Title(s)	Business Address
WILLIAM JOHN KAUTTER, JR. 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
JOSEPH STAGLIANO VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
GREGORY PAUL STERN VICE PRESIDENT ASSOCIATE GENERAL COUNSEL	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
LESLIE HOWARD YESNER VICE PRESIDENT CONTROLLER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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ANTHONY JOSEPH FRANCOLINO ASSISTANT VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
DANIEL JOHN GALLAGHER, JR. ASSISTANT VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JOHN JOSEPH GROODY SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
GEORGE DENNIS MULLIGAN SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JOHN MICHAEL BUCKLEY ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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Name & Title(s)	Business Address
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
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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Name & Title(s)

Business Address

RICHARD WINSTON BLACKWOOD
ASSISTANT TREASURER

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

DAWN RENAE MANN
ASSISTANT TREASURER

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

PETER JOHN STEINMETZ
ASSISTANT TREASURER

TWO LIBERTY PLACE
1601 CHESTNUT ST.
PHILADELPHIA, PA 19103