

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90023 033 ***150.00

DOCUMENT # 817439

1. Entity Name

ACE FIRE UNDERWRITERS INSURANCE COMPANY

Principal Place of Business

**Two Liberty Place
 1601 Chestnut St.
 Philadelphia, PA 19103**

Mailing Address

**Two Liberty Place
 1601 Chestnut St.
 Philadelphia, PA 19103**

00058895

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

TL35P

City & State

Suite, Apt. #, etc.

TL35P

City & State

DO NOT WRITE IN THIS SPACE

4. FEI Number

066032187

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**Insurance Commissioner
 The Capitol Bldg.
 Tallahassee, FL 32301**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: DCP Delete
 NAME: Reding, Dennis B.
 STREET ADDRESS: Two Liberty Place, 1601 Chestnut St.
 CITY-ST-ZIP: Philadelphia, PA 19103

TITLE: Asst. Secretary Change Addition
 NAME: Callihan, Judith M.
 STREET ADDRESS: Two Liberty Place, 1601 Chestnut St.
 CITY-ST-ZIP: Philadelphia, PA 19103

TITLE: VD Delete
 NAME: Cassidy, Jeffrey S.
 STREET ADDRESS: Two Liberty Place, 1601 Chestnut St.
 CITY-ST-ZIP: Philadelphia, PA 19103

TITLE: Change Addition
 NAME: See attached
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: VD Delete
 NAME: Curcio, William E.
 STREET ADDRESS: Two Liberty Place, 1601 Chestnut St.
 CITY-ST-ZIP: Philadelphia, PA 19103

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: S Delete
 NAME: Mulligan, George D.
 STREET ADDRESS: Two Liberty Place, 1601 Chestnut St.
 CITY-ST-ZIP: Philadelphia, PA 19103

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: VD Delete
 NAME: Dowd, Brian E.
 STREET ADDRESS: Two Liberty Place, 1601 Chestnut St.
 CITY-ST-ZIP: Philadelphia, PA 19103

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: VD Delete
 NAME: Engel, James D.
 STREET ADDRESS: Two Liberty Place, 1601 Chestnut St.
 CITY-ST-ZIP: Philadelphia, PA 19103

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Judith M. Callihan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Judith M. Callihan
Asst. Secretary

4/5/2001

Date

(215) 640-1938

Daytime Phone #

CR2E034 (11/00)

Attachment

2001 Uniform Business Report (UBR)

#12. Additions/Changes to Officers and Directors in 11

Jeffrey S. Cassidy D/V
1601 Chestnut Street
Philadelphia, PA 19103

William N. Curcio D/V
1601 Chestnut Street
Philadelphia, PA 19103

James D. Engel D/V
1601 Chestnut Street
Philadelphia, PA 19103

Richard C. Franklin D/V
1601 Chestnut Street
Philadelphia, PA 19103

Robert J. Gaffney D/V
1601 Chestnut Street
Philadelphia, PA 19103

Richard T. Gieryn, Jr. D/V
1601 Chestnut Street
Philadelphia, PA 19103

Steven E. Math D/V
1601 Chestnut Street
Philadelphia, PA 19103

F. Marshall Turner, II D/V
1601 Chestnut Street
Philadelphia, PA 19103

Marc D. Vivori D/V
Chattahoochee Corners at
River Green
4550 Building, Suite 220
Duluth, GA 30096

Mark E. Bender V
Chattahoochee Corners at
River Green
4550 Building, Suite 220
Duluth, GA 30096

Samuel Beck Cupp, Jr. V
1601 Chestnut Street
Philadelphia, PA 19103

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John S. Edac
1601 Chestnut Street
Philadelphia, PA 19103

V

Francis J. Mc Namee
1601 Chestnut Street
Philadelphia, PA 19103

V

G. Kent Miller
1601 Chestnut Street
Philadelphia, PA 19103

V

Peter C. O'Connor
1601 Chestnut Street
Philadelphia, PA 19103

V

William M. Siegle
1601 Chestnut Street
Philadelphia, PA 19103

V

Victor P. Di Felice
1601 Chestnut Street
Philadelphia, PA 19103

V

John S. Edmonds
1601 Chestnut Street
Philadelphia, PA 19103

V

Kenneth R. Garrett
1601 Chestnut Street
Philadelphia, PA 19103

V

Annmarie T. Hagan
1601 Chestnut Street
Philadelphia, PA 19103

V

William Jungreis
1601 Chestnut Street
Philadelphia, PA 19103

V

William J. Kautter, Jr.
Six Concourse Parkway
Suite 2500
Atlanta, GA 30328

V

Michael A. McClelland
1601 Chestnut Street
Philadelphia, PA 19103

V

Ed. K. Ota, Jr.
1601 Chestnut Street
Philadelphia, PA 19103

V

Joseph Stagliano
1601 Chestnut Street
Philadelphia, PA 19103

V

Leslie H. Yesner
1601 Chestnut Street
Philadelphia, PA 19103

V

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