


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90170 010 ***150.00

DOCUMENT # 817439

1. Entity Name
ACE FIRE UNDERWRITERS INSURANCE COMPANY



Principal Place of Business 2 LIBERTY PLACE 1601 CHESTNUT ST, TL35P PHILADELPHIA, PA 19103 US	Mailing Address 2 LIBERTY PLACE 1601 CHESTNUT ST, TL35P PHILADELPHIA, PA 19103 US
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20048441



2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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02282005 Chg-P CR2E034 (10/03)

City & State	City & State	4. FEI Number 06-6032187	Applied For Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 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	PD RIVERA, SUSAN 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP DOWD, BRIAN E 500 COLONIAL CENTER PKWY ROSWELL, GA 30076 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP CURCIO, WILLIAM N 2 LIBERTY PLACE 1601 CHESTNUT ST PHILADELPHIA, PA 19103 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MULLIGAN, GEORGE D 2 LIBERTY PLACE 1601 CHESTNUT ST PHILADELPHIA, PA 19103 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CALLIHAN, JUDITH M TWO LIBERTY PLACE - 1601 CHESTNUT ST PHILADELPHIA, PA 19103 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXEV LUPICA, JOHN JOSEPH 1601 CHESTNUT ST. PHILADELPHIA, PA 19103 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JOHN J. LUPICA 1001 CHESTNUT ST. PHILADELPHIA, PA 19103 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C 1601 CHESTNUT ST. PHILADELPHIA, PA 19103 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1133 AVE. OF THE AMERICANS NEW YORK, NY 10036 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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: Judith M. Callihan 4/20/05 (215) 640-1938
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Judith M. Callihan, Asst Secretary

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ATTACHMENT

Corporate Profile System
Director Business Address List
As of -04/19/2005

ACE FIRE UNDERWRITERS INSURANCE COMPANY

Name & Title(s)

Business Address

JAMES WILLIAM MACDONALD
MEMBER OF BOARD OF DIRECTORS

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

FRANCIS WILLIAM MCDONNELL
MEMBER OF INVESTMENT COMMITTEE
MEMBER OF BOARD OF DIRECTORS

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

EDWARD DOMINIC ZACCARIA
MEMBER OF BOARD OF DIRECTORS

TWO LIBERTY PLACE
1601 CHESTNUT ST.
PHILADELPHIA, PA 19103

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Corporate Profile System
Director Business Address List
As of - 04/19/2005

ACE FIRE UNDERWRITERS INSURANCE COMPANY

Name & Title(s)

Business Address

DENNIS ALBERT CROSBY, JR.
MEMBER OF BOARD OF DIRECTORS

500 COLONIAL CENTER PARKWAY, SUITE 200
ROSWELL, GA 30076

WILLIAM NICHOLAS CURCIO
MEMBER OF EXECUTIVE COMMITTEE
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

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

WILLIAM PAUL GARRIGAN
MEMBER OF BOARD OF DIRECTORS

500 COLONIAL CENTER PARKWAY
ROSWELL, GA 30076

JOHN JOSEPH LUPICA
MEMBER OF EXECUTIVE COMMITTEE
MEMBER OF INVESTMENT COMMITTEE
MEMBER OF BOARD OF DIRECTORS

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

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ACE FIRE UNDERWRITERS INSURANCE COMPANY

Name & Title(s)
GARY STEVEN ROTENBURY
ASSISTANT SECRETARY

Corporate Profile System
Officer Business Address List
As of - 04/19/2005

Business Address
TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

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Corporate Profile System
Officer Business Address List
As of - 04/19/2005

ACE FIRE UNDERWRITERS INSURANCE COMPANY

Name & Title(s)	Business Address
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 THOMAS FORD ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
CARMINE ANGELO GIGANTI ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
WILLIAM FRANCIS MADGEY ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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Corporate Profile System
Officer Business Address List
As of - 04/19/2005

ACE FIRE UNDERWRITERS INSURANCE COMPANY

Name & Title(s)	Business Address
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
KAREN PATRICIA GORDON SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
GEORGE DENNIS MULLIGAN SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JUDITH MARINO CALLIHAN ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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Corporate Profile System
Officer Business Address List
As of - 04/19/2005

ACE FIRE UNDERWRITERS INSURANCE COMPANY

Name & Title(s)

Business Address

ALBERT DOMINIC CIAVARDELLI
VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT ST
PHILADELPHIA, PA 19103

JOHN STEVE EDMONDS
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

GREGORY PAUL STERN
VICE PRESIDENT
ASSOCIATE GENERAL COUNSEL

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

JOHN PAUL TAYLOR
VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

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Corporate Profile System
Officer Business Address List
As of - 04/19/2005

ACE FIRE UNDERWRITERS INSURANCE COMPANY

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Name & Title(s)	Business Address
BRIAN EDWARD DOWD CHAIRMAN OF THE BOARD	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JOHN JOSEPH LUPICA PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
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
EDWARD DOMINIC ZACCARIA EXECUTIVE VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
SAMUEL BECK CUPP, JR SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILA, PA 19103

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As of - 04/19/2005

ACE FIRE UNDERWRITERS INSURANCE COMPANY

Name & Title(s)	Business Address
JAMES MALCOLM ENGLISH SENIOR VICE PRESIDENT	1601 CHESTNUT ST. TWO LIBERTY PLACE, TL56A PHILADELPHIA, PA 19103
WILLIAM PAUL GARRIGAN SENIOR VICE PRESIDENT	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076
DAVID JAMES LUPICA SENIOR VICE PRESIDENT	500 Colonial Center Pkwy Suite 200 Roswell, GA 30076
JAMES WILLIAM MACDONALD SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
FRANCIS WILLIAM MCDONNELL SENIOR VICE PRESIDENT TREASURER CHIEF FINANCIAL OFFICER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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Corporate Profile System
Officer Business Address List
As of - 04/19/2005

ACE FIRE UNDERWRITERS INSURANCE COMPANY

Name & Title(s)	Business Address
GEORGE KENT MILLER SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILA, PA 19103
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

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