

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

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

04-21-2008 90054 027 ***150.00

DOCUMENT # 817439

1. Entity Name
ACE FIRE UNDERWRITERS INSURANCE COMPANY



Principal Place of Business

**436 WALNUT ST
PHILADELPHIA, PA 19106 US**

Mailing Address

**436 WALNUT ST
PHILADELPHIA, PA 19106 US**



01222008 No Chg-P CR2E034 (11/05)

4. FEI Number
06-6032187

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

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

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

**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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/16/08

815.640.2687

Corporate Profile System
Officer Business Address List

As of - 04/16/2008

ACE FIRE UNDERWRITERS INSURANCE 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

ATTACHMENT
40073648
#817439

Corporate Profile System
Officer Business Address List

As of - 04/16/2008

ACE FIRE UNDERWRITERS INSURANCE COMPANY

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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ACE FIRE UNDERWRITERS INSURANCE COMPANY

Name & Title(s)	Business Address
FRANCIS WILLIAM MCDONNELL SENIOR VICE PRESIDENT TREASURER	436 WALNUT STREET PHILADELPHIA, PA 19106
CHIEF FINANCIAL OFFICER	
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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ACE FIRE UNDERWRITERS INSURANCE COMPANY

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As of - 04/16/2008

Name & Title(s)

JOHN PAUL TAYLOR
VICE PRESIDENT

Business Address

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

JUDITH MARINO CALLIHAN
ASSISTANT SECRETARY

510 WALNUT STREET
PHILADELPHIA, PA 19106

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Name & Title(s)	Business Address
EDWARD STANTON COFFIN 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
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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ACE FIRE UNDERWRITERS INSURANCE COMPANY

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

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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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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