

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 821776**1. Entity Name **ACE AMERICAN INSURANCE COMPANY****FILED**
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90023 034 ***150.00

Principal Place of Business
Two Liberty Place
1601 Chestnut St.
Philadelphia, PA 19103
Mailing Address
Two Liberty Place
1601 Chestnut St.
Philadelphia, PA 19103**00058894**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.
TL35PSuite, Apt. #, etc.
TL35P

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

952371728

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

State Insurance Commissioner
Capitol Bldg.
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.

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 State10. 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
NAME
STREET ADDRESS
CITY-ST-ZIP
DCP ☐ Delete
Reding, Dennis B.
Two Liberty Place, 1601 Chestnut St.
Philadelphia, PA 19103TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
See attachedTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD ☐ Delete
Cassidy, Jeffrey S.
Two Liberty Place, 1601 Chestnut St.
Philadelphia, PA 19103TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition
Asst. Secretary
Judith M. Callihan
Two Liberty Place, 1601 Chestnut St.
Philadelphia, PA 19103TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD ☐ Delete
Curcio, William E.
Two Liberty Place, 1601 Chestnut St.
Philadelphia, PA 19103TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S ☐ Delete
Mulligan, George D.
Two Liberty Place, 1601 Chestnut St.
Philadelphia, PA 19103TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD ☐ Delete
Dowd, Brian E.
Two Liberty Place, 1601 Chestnut St.
Philadelphia, PA 19103TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD ☐ Delete
Engel, James D.
Two Liberty Place, 1601 Chestnut St.
Philadelphia, PA 19103TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 4/5/01

Date

Daytime Phone #

(215) 640-1938

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

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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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