

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2002 8:00 am
Secretary of State

03-20-2002 90234 027 ***150.00

0577863 AT

DOCUMENT # 821776

1. Entity Name
ACE AMERICAN INSURANCE COMPANY

Principal Place of Business
TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA PA 19182

Mailing Address
TWO LIBERTY PLACE
1601 CHESTNUT STREET PO BOX 41484
PHILADELPHIA PA 19192
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 95-2371728		Applied For ☐ Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER THE CAPITOL 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			
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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 _____ (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, 2002 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
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP REDING, DENNIS B 1601 CHESTNUT ST. PHILADELPHIA PA 19103	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP Brian E. Dowd 1601 Chestnut Street Philadelphia, PA 19103	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CASSIDY, JEFFREY S 1601 CHESTNUT ST. PHILADELPHIA PA 19192	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CURCIO, WILLIAM N 1601 CHESTNUT ST PHILADELPHIA PA 19103	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MULLIGAN, GEORGE D 1601 CHESTNUT ST. PHILADELPHIA PA	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	*See attached list of additional officers and directors	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DOVD, BRIAN K. 1601 CHESTNUT ST PHILADELPHIA PA 19103	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FRANKLIN, RICHARD C 1601 CHESTNUT ST. PHILADELPHIA PA	☐ Delete		TITLE 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. Callahan
 JUDITH M. CALLAHAN, ASST. S. SECRETARY OF STATE

3/4/02 (215) 640-1938
 Date Daytime Phone #

CR2E034 (9/01)

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Corporate Profile System
Officer Business Address List
As of - 03/04/2002

ACE AMERICAN INSURANCE COMPANY

Name & Title(s)	Business Address
BRIAN EDWARD DOWD PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JEFFREY SCOTT CASSIDY EXECUTIVE VICE PRESIDENT	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
WILLIAM NICHOLAS CURCIO EXECUTIVE VICE PRESIDENT	1601 CHESTNUT STREET PHILADELPHIA, 19103
JAMES DAVID ENGEL EXECUTIVE VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
ROBERT JOSEPH GAFFNEY EXECUTIVE VICE PRESIDENT	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JOHN JOSEPH LUPICA EXECUTIVE VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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Name & Title(s)	Business Address
GREGORY WAYNE SPRINGER EXECUTIVE VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
MARC DENIS VIVORI EXECUTIVE VICE PRESIDENT	CHATTAHOOCHIE CORNERS AT RIVER GREEN 4550 BUILDING, SUITE 220 DULUTH, GA 30096
FORREST TAYLOR ATKINS SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
MARK E. BENDER SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET, TL52F PHILA, PA 19103
SAMUEL BECK CUPP, JR SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILA, PA 19103

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Name & Title(s)	Business Address
RICHARD CONLYN FRANKLIN SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
WILLIAM PAUL GARRIGAN SENIOR VICE PRESIDENT TREASURER CHIEF FINANCIAL OFFICER	1601 CHESTNUT STREET TWO LIBERTY PLACE TL14A PHILADELPHIA, PA 19103
DAVID JAMES LUPICA SENIOR VICE PRESIDENT	140 BROADWAY NEW YORK, NY 10005
STEVEN ELIOT MATH SENIOR VICE PRESIDENT CHIEF ACTUARY	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
GEORGE KENT MILLER SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST., TL31J PHILA, PA 19103

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Name & Title(s)	Business Address
PETER CHARLES O'CONNOR SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
ED KOICHI OTA, JR SENIOR VICE PRESIDENT GENERAL COUNSEL ASSISTANT SECRETARY	TWO LIBERTY PLACE P.O. BOX 41484 PHILADELPHIA, PA 19103
WILLIAM MARTIN SIEGLE SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET, TL56A PHILA, PA 19103
JOSE VASQUEZ SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
EDWARD PETER CLANCY VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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Name & Title(s)	Business Address
VICTOR PAUL DI FELICE VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JOHN STEVE EDMONDS VICE PRESIDENT	1601 CHESTNUT STREET PHILADELPHIA, 19103
KENNETH RAY GARRETT VICE PRESIDENT ASSISTANT TREASURER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
WILLIAM JOHN KAUTTER, JR. VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
MICHAEL A. MCCLELLAND VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILA, PA 19103
JOSEPH STAGLIANO VICE PRESIDENT	1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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ACE AMERICAN INSURANCE COMPANY

Name & Title(s)	Business Address
LESLIE HOWARD YESNER VICE PRESIDENT CONTROLLER	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
ANTHONY JOSEPH FRANCOLINO ASSISTANT VICE PRESIDENT	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	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JOHN MICHAEL BUCKLEY ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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ACE AMERICAN INSURANCE COMPANY

Name & Title(s)	Business Address
JUDITH M. CALLIHAN ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
EDWARD STANTON COFFIN ASSISTANT SECRETARY	
JAMES T FORD ASSISTANT SECRETARY	1601 CHESTNUT STREET PHILADELPHIA, 19103
GARY STEVEN ROTENBURY ASSISTANT SECRETARY	
MARK ALDO ZANDANEL ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
RICHARD WINSTON BLACKWOOD ASSISTANT TREASURER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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ACE AMERICAN INSURANCE COMPANY

Name & Title(s)

Business Address

DAWN RENAE MANN
ASSISTANT TREASURER

1601CHESTNUT STREET
PHILADELPHIA, PA 19103

PETER JOHN STEINMETZ
ASSISTANT TREASURER

TWO LIBERTY PLACE
1601 CHESTNUT ST.
PHILADELPHIA, PA 19103

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Corporate Profile System
Director Business Address List
As of -03/04/2002

ACE AMERICAN INSURANCE COMPANY

Name & Title(s)	Business Address
JEFFREY SCOTT CASSIDY MEMBER OF BOARD OF DIRECTORS	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
WILLIAM NICHOLAS CURCIO MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE	1601 CHESTNUT STREET PHILADELPHIA, 19103
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
JAMES DAVID ENGEL MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
RICHARD CONLYN FRANKLIN MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
ROBERT JOSEPH GAFNEY MEMBER OF BOARD OF DIRECTORS	1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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ACE AMERICAN INSURANCE COMPANY

Name & Title(s)	Business Address
WILLIAM PAUL GARRIGAN MEMBER OF BOARD OF DIRECTORS MEMBER OF INVESTMENT COMMITTEE	1601 CHESTNUT STREET TWO LIBERTY PLACE TL14A PHILADELPHIA, PA 19103
JOHN JOSEPH LUPICA MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
STEVEN ELIOT MATH MEMBER OF BOARD OF DIRECTORS	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 P.O. BOX 41484 PHILADELPHIA, PA 19103