

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821776

FILED
Feb 23, 2009
Secretary of State

Entity Name: ACE AMERICAN INSURANCE COMPANY

Current Principal Place of Business:

436 WALNUT ST
PHILADELPHIA, PA 19106

New Principal Place of Business:

Current Mailing Address:

436 WALNUT ST
PHILADELPHIA, PA 19106 US

New Mailing Address:

436 WALNUT ST
PHILADELPHIA, PA 19106

FEI Number: 95-2371728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUPICA, JOHN J
Address: 436 WALNUT ST
City-St-Zip: PHILADELPHIA, PA 19106

Title: DEV () Delete
Name: CROSBY, JR., DENNIS A.
Address: 500 COLONIAL CENTER PKWY., SUITE 200
City-St-Zip: ROSWELL, GA 30076

Title: DEV () Delete
Name: CURCIO, WILLIAM N
Address: 1133 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: S () Delete
Name: MULLIGAN, GEORGE D
Address: 436 WALNUT ST
City-St-Zip: PHILADELPHIA, PA 19106

Title: AS () Delete
Name: GIGANTI, CARMINE A
Address: 436 WALNUT ST
City-St-Zip: PHILADELPHIA, PA 19106

Title: SVD () Delete
Name: GARRIGAN, WILLIAM P
Address: 500 COLONIAL CENTER PKWY
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARMINE A. GIGANTI

AS

02/23/2009

Electronic Signature of Signing Officer or Director

Date