

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 11, 2003 8:00 am**  
**Secretary of State**

04-11-2003 90141 046 \*\*\*150.00

**DOCUMENT # 821776**



1. Entity Name  
**ACE AMERICAN INSURANCE COMPANY**

Principal Place of Business  
**TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA PA 19192**

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **95-2371728**

Applied For  
Not Applicable

Zip **19103**

Country

Zip **19103**

Country

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

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER  
THE CAPITOL  
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. 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, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                                                |                                                                                                   |                                            |
|------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>P<br/>DOWD, BRIAN E<br/>1601 CHESTNUT ST.<br/>PHILADELPHIA PA 19103</b>                        | <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>EVP<br/>CASSIDY, JEFFREY S<br/>1601 CHESTNUT ST.<br/>PHILADELPHIA PA 19192</b>                 | <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>EVP, O<br/>CURCIO, WILLIAM N<br/>1601 CHESTNUT ST<br/>PHILADELPHIA PA 19103</b>                | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>S<br/>MULLIGAN, GEORGE D<br/>1601 CHESTNUT ST.<br/>PHILADELPHIA PA</b>                         | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>AS<br/>CALLIHAN, JUDITH M<br/>2 LIBERTY PLACE/1601 CHESTNUT ST<br/>PHILADELPHIA PA 19103</b>   | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b><del>PD</del> D, SR.V.P.<br/>FRANKLIN, RICHARD C<br/>1601 CHESTNUT ST.<br/>PHILADELPHIA PA</b> | <input type="checkbox"/> Delete            |

|                                                |                                                                                              |                                                                              |
|------------------------------------------------|----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>President, Director<br/>Susan Rivera<br/>1601 Chestnut St.<br/>Philadelphia, PA 19103</b> | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>EVP<br/>Robert J. Gaffney<br/>1601 Chestnut St.<br/>Philadelphia, PA 19103</b>            | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D, SR.V.P.<br/>* See Attached List of<br/>Additional officers + Directors</b>             | <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:** **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Asst. Secretary 4/9/03 215640-1938**

Date

Daytime Phone #

CR2E034 (10/02)

Attachment  
Doc # 82176 110067755

ACE AMERICAN REINSURANCE COMPANY

Corporate Profile System  
Officer Business Address List  
As of - 04/08/2003

Name & Title(s)

Business Address

DAVID RONALD GOLD  
PRESIDENT

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

CAROLYN ANN TUTHILL  
VICE PRESIDENT  
TREASURER  
CHIEF FINANCIAL OFFICER

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

BRUNA ANNE JOHNSTON  
SECRETARY

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

ALLAN ROBERT BECKER  
ASSISTANT SECRETARY

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

JOHN MICHAEL BUCKLEY  
ASSISTANT SECRETARY

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

Attachment  
Doc # 82174 110067755

ACE AMERICAN INSURANCE COMPANY

Corporate Profile System  
Officer Business Address List  
As of - 04/08/2003

Name & Title(s)

Business Address

SUSAN RIVERA  
PRESIDENT

TWO LIBERTY PLACE , TL56B  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

WILLIAM NICHOLAS CURCIO  
EXECUTIVE VICE PRESIDENT

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

BRIAN EDWARD DOWD  
EXECUTIVE VICE PRESIDENT

500 COLONIAL CENTER PARKWAY  
ROSWELL, GA 30076

ROBERT JOSEPH GAFFNEY  
EXECUTIVE VICE PRESIDENT

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

GEOFFREY GORDON GREGORY  
EXECUTIVE VICE PRESIDENT

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

Attachment  
Doc # 021774/10067755

Corporate Profile System  
Officer Business Address List  
As of - 04/08/2003

ACE AMERICAN INSURANCE COMPANY

Name & Title(s)

Business Address

JOHN JOSEPH LUPICA  
EXECUTIVE VICE PRESIDENT

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

CHARLES EDWARD STAUBER  
EXECUTIVE VICE PRESIDENT

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

EDWARD DOMINIC ZACCARIA  
EXECUTIVE VICE PRESIDENT

TWO LIBERTY PLACE  
1601 CHESTNUT ST.  
PHILADELPHIA, PA 19103

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

Corporate Profile System  
Officer Business Address List  
As of - 04/08/2003

ACE AMERICAN INSURANCE COMPANY

| Name & Title(s)                                    | Business Address                                                    |
|----------------------------------------------------|---------------------------------------------------------------------|
| SAMUEL BECK CUPP, JR<br>SENIOR VICE PRESIDENT      | TWO LIBERTY PLACE<br>1601 CHESTNUT STREET<br>PHILA, PA 19103        |
| RICHARD CONLYN FRANKLIN<br>SENIOR VICE PRESIDENT   | TWO LIBERTY PLACE<br>1601 CHESTNUT ST.<br>PHILADELPHIA, PA 19103    |
| WILLIAM PAUL GARRIGAN<br>SENIOR VICE PRESIDENT     | 500 COLONIAL CENTER PARKWAY<br>ROSWELL, GA 30076                    |
| DAVID JAMES LUPICA<br>SENIOR VICE PRESIDENT        | 140 BROADWAY<br>NEW YORK, NY 10005                                  |
| FRANCIS WILLIAM MCDONNELL<br>SENIOR VICE PRESIDENT | TWO LIBERTY PLACE<br>1601 CHESTNUT STREET<br>PHILADELPHIA, PA 19103 |
| TREASURER<br>CHIEF FINANCIAL OFFICER               |                                                                     |

Attachment  
Doc # 82116 / 10067755

Attachment  
Doc # 82776 / 10067755

ACE AMERICAN INSURANCE COMPANY

Corporate Profile System  
Officer Business Address List  
As of - 04/08/2003

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

Attachment  
Doc # 821746/10067755

ACE AMERICAN INSURANCE COMPANY

Corporate Profile System  
Officer Business Address List  
As of - 04/08/2003

Name & Title(s)

Business Address

EDWARD PETER CLANCY  
VICE PRESIDENT

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

JOHN STEVE EDMONDS  
VICE PRESIDENT

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

WILLIAM JOHN KAUTER, JR.  
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

JOSEPH STAGLIANO  
VICE PRESIDENT

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

Attachment  
Doc # 82174/16067755

ACE AMERICAN INSURANCE COMPANY

Corporate Profile System  
Officer Business Address List  
As of - 04/08/2003

Name & Title(s)

Business Address

GREGORY PAUL STERN  
VICE PRESIDENT  
ASSOCIATE GENERAL COUNSEL

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

LESLIE HOWARD YESNER  
VICE PRESIDENT  
CONTROLLER

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

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

JOHN JOSEPH GROODY  
SECRETARY

TWO LIBERTY PLACE  
1601 CHESTNUT ST.  
PHILADELPHIA, PA 19103



Attachment  
Doc # 82176/100 67755

ACE AMERICAN INSURANCE COMPANY

Corporate Profile System  
Officer Business Address List  
As of - 04/08/2003

Name & Title(s)

Business Address

GEORGE DENNIS MULLIGAN  
SECRETARY

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

JOHN MICHAEL BUCKLEY  
ASSISTANT SECRETARY

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

JUDITH MARINO CALLIHAN  
ASSISTANT SECRETARY

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

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

Attachment  
Doc # 82176/10067755

**ACE AMERICAN INSURANCE COMPANY**

**Corporate Profile System**  
**Officer Business Address List**  
**As of - 04/08/2003**

**Name & Title(s)**

**Business Address**

JAMES T FORD  
ASSISTANT SECRETARY

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

GARY STEVEN ROTENBURY  
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

KENNETH RAY GARRETT  
ASSISTANT TREASURER

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

DAWN RENAE MANN  
ASSISTANT TREASURER

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

Attachment  
Doc # 821774/10067755

ACE AMERICAN INSURANCE COMPANY

Name & Title(s)

PETER JOHN STEINMETZ  
ASSISTANT TREASURER

Corporate Profile System  
Officer Business Address List  
As of - 04/08/2003

Business Address

TWO LIBERTY PLACE  
1601 CHESTNUT ST.  
PHILADELPHIA, PA 19103

Attachment  
Doc # 82176/10067755

Corporate Profile System  
Director Business Address List

As of - 04/08/2003

ACE AMERICAN INSURANCE COMPANY

Name & Title(s)

Business Address

WILLIAM NICHOLAS CURCIO

MEMBER OF BOARD OF DIRECTORS

MEMBER OF EXECUTIVE COMMITTEE

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

BRIAN EDWARD DOWD

MEMBER OF BOARD OF DIRECTORS

MEMBER OF EXECUTIVE COMMITTEE

MEMBER OF INVESTMENT COMMITTEE

500 COLONIAL CENTER PARKWAY  
ROSWELL, GA 30076

RICHARD CONLYN FRANKLIN

MEMBER OF BOARD OF DIRECTORS

TWO LIBERTY PLACE  
1601 CHESTNUT ST.  
PHILADELPHIA, PA 19103

ROBERT JOSEPH GAFFNEY

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

Attachment  
Doc# 82176/10067755

Corporate Profile System  
Director Business Address List  
As of -04/08/2003

ACE AMERICAN INSURANCE COMPANY

| Name & Title(s)                                                                                                       | Business Address                                                    |
|-----------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| GEOFFREY GORDON GREGORY<br>MEMBER OF BOARD OF DIRECTORS                                                               | TWO LIBERTY PLACE<br>1601 CHESTNUT STREET<br>PHILADELPHIA, PA 19103 |
| JOHN JOSEPH LUPICA<br>MEMBER OF BOARD OF DIRECTORS<br>MEMBER OF EXECUTIVE COMMITTEE                                   | TWO LIBERTY PLACE<br>1601 CHESTNUT STREET<br>PHILADELPHIA, PA 19103 |
| FRANCIS WILLIAM MCDONNELL<br>MEMBER OF BOARD OF DIRECTORS<br>MEMBER OF INVESTMENT COMMITTEE                           | TWO LIBERTY PLACE<br>1601 CHESTNUT STREET<br>PHILADELPHIA, PA 19103 |
| PAUL GERARD O'CONNELL<br>MEMBER OF BOARD OF DIRECTORS                                                                 | TWO LIBERTY PLACE<br>1601 CHESTNUT STREET<br>PHILADELPHIA, PA 19103 |
| ED KOICHI OTA, JR.<br>MEMBER OF BOARD OF DIRECTORS<br>MEMBER OF EXECUTIVE COMMITTEE<br>MEMBER OF INVESTMENT COMMITTEE | TWO LIBERTY PLACE<br>1601 CHESTNUT STREET<br>PHILADELPHIA, PA 19103 |

Attachment  
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ACE AMERICAN INSURANCE COMPANY

Corporate Profile System  
Director Business Address List  
As of -04/08/2003

Name & Title(s)

Business Address

SUSAN RIVERA

CHAIRPERSON OF EXECUTIVE COMMITTEE  
CHAIRPERSON OF INVESTMENT COMMITTEE  
MEMBER OF BOARD OF DIRECTORS

TWO LIBERTY PLACE, TL568  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

CHARLES EDWARD STAUBER

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