2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State F96000002001 DOCUMENT # ACE CAPITAL TITLE REINSURANCE COMPANY 04-22-2002 90110 021 ***150.00 Principal Place of Business Mailino Address 1325 AVENUE OF THE AMERICAS, 18TH FL 1325 AVENUE OF THE AMERICAS, 18TH FL NEW YORK NY 10019 **NEW YORK NY 10019** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-1434264 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG TALLAHASSEE FL 32399-0300 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Addition TITLE Change JURSCHAK, JEROME R NAME NAME 1325 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS **NEW YORK NY 10019** CITY-ST-ZIP CITY-ST-ZIP VPTD SVP/T/D Addition TITLE ☐ Change ☐ Delete TITLE BAILENSON, ROBERT A NAME NAME 1325 AVENUE OF THE AMERICAS, 18TH FL STREET ADDRESS STREET ADDRESS **NEW YORK NY 10019** CITY-ST-ZIP CITY-ST-7IP X Delete TITLE TITLE EVP/S/D ☐ Change **X** Addition Bregman, Norie R. CARAMAGNA, CARMEL NAME NAME 1325 Ave. of the Americas 1325 AVENUE OF THE AMERICAS, 18TH FL STREET ADDRESS STREET ADDRESS New York, NY 10019 **NEW YORK NY 10019** CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change Addition TITLE TITLE DONNELLY, LAURENCE C.D. NAME NAME 1325 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS NEW YORK NY 10019 CITY-ST-ZIP CITY-ST-ZIP SVPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition REESE, RICHARD W NAME NAME 1325 AVENUE OF THE AMERICAS, 18TH FL STREET ADDRESS STREET ADDRESS NEW YORK NY 10019 CITY-ST-ZIF CITY-ST-ZIP SVPS TITLE ☐ Delete TITLE ☐ Change ☐ Addition SVP/D WOHR, WINSTON NAME NAME 1325 AVE OF THE AMERICAS STREET ADDRESS STREET ADDRESS **NEW YORK NY 10019** CITY-ST-ZIP CITY-ST-ZIP 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:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACH DO

ACE Capital Title Reinsurance Company 1325 Avenue of the Americas New York NY 10019 212-261-5513 tel Q3557 212-974-0096 tax

elanzisera@acecapitalre.com



Eileen M. Lanzisera Sr. Legal Assistant

April 10, 2002

Division of Corporations Uniform Business Report Filings P. O. Box 1500 Tallahassee, FL 32302-1500

ACE Capital Title Reinsurance Company 2002 Uniform Business Report

Dear Sir/Madam:

Enclosed please find the completed report referenced above, accompanied by our check in the amount of \$150.00 in payment of the filing fee.

We trust you will find this satisfactory. If you have any questions or require additional information, please do not hesitate to contact me at (212) 261-5513.

Sincerely,

Eileen M. Lanzisera