

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90263 043 ***150.00

DOCUMENT # F96000002001

1. Entity Name
ACE CAPITAL TITLE REINSURANCE COMPANY



Principal Place of Business
1325 AVENUE OF THE AMERICAS, 18TH FL
NEW YORK, NY 10019

Mailing Address
1325 AVENUE OF THE AMERICAS, 18TH FL
NEW YORK, NY 10019

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02062004

Chg-P

CR2E034 (10/03)

4. FEI Number
06-1434264

Applied For
Not Applicable

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

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

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, 2004 Fee will be \$550.00

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
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOD
JURSCHAK, JEROME R
1325 AVENUE OF THE AMERICAS
NEW YORK, NY 10019 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/D
Mills, Robert B.
1325 Ave. of the Americas
New York, NY 10019 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVTD
BAILENSEN, ROBERT A
1325 AVENUE OF THE AMERICAS, 18TH FL
NEW YORK, NY 10019 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVSD
BREGMAN, NORIE R
1325 AVENUE OF THE AMERICAS
NEW YORK, NY 10019 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
DONNELLY, LAURENCE C.D.
1325 AVENUE OF THE AMERICAS
NEW YORK, NY 10019 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Egler, Geraldine Alfino
1325 Ave. of the Americas
New York, NY 10019 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPD
REESE, RICHARD W
1325 AVENUE OF THE AMERICAS, 18TH FL
NEW YORK, NY 10019 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/D
Wilkinson, George
1325 Ave. of the Americas
New York, NY 10019 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPD
WOHR, WINSTON
1325 AVE OF THE AMERICAS
NEW YORK, NY 10019 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/S/D
Zimmerman, Elisabeth C.
1325 Ave. of the Americas
New York, NY 10019 ☐ Change ☒ 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:

George Wilkinson

George Wilkinson

4/7/04

Date

212-974-0100

Daytime Phone #

(BLOCK #11 continued on attached)

Attachment

241058658

#F96000002001

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F96000002001

ACE CAPITAL TITLE REINSURANCE COMPANY

(Block # 11 continued)

V
Caramagna, Carmel A
1325 Ave. of the Americas
New York, NY 10019

(Addition)

SVP/T
Paston, Donald
1325 Ave. of the Americas
New York, NY 10019

(Addition)