

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90170 008 ***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**

20048443



2. Principal Place of Business
1133 AVENUE OF THE AMERICAS
Suite, Apt. #, etc.
32ND FLOOR
City & State
NEW YORK, NY
Zip
10036 Country
USA

3. Mailing Address
1133 AVENUE OF THE AMERICAS
Suite, Apt. #, etc.
32ND FLR.
City & State
NEW YORK, NY
Zip
10036 Country
USA

01112005 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
**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

7. Name and Address of New Registered Agent
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, 2005 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	PD	☒ Delete	TITLE	DP	☒ Change ☐ Addition
NAME	MILLS, ROBERT B		NAME	William F. Doug	
STREET ADDRESS	1325 AVENUE OF THE AMERICAS		STREET ADDRESS	1333 AVENUE OF THE AMERICAS, 32ND FLR.	
CITY-ST-ZIP	NEW YORK, NY 10019		CITY-ST-ZIP	NEW YORK, NY 10036	
TITLE	D	☒ Delete	TITLE	DS VP	☒ Change ☐ Addition
NAME	BAILENSON, ROBERT A		NAME	SURESH KRISHNAN	
STREET ADDRESS	1325 AVENUE OF THE AMERICAS, 18TH FL		STREET ADDRESS	1133 AVENUE OF THE AMERICAS, 32ND FLR.	
CITY-ST-ZIP	NEW YORK, NY 10019		CITY-ST-ZIP	NEW YORK, NEW YORK 10036	
TITLE	D	☒ Delete	TITLE	TCFO	☒ Change ☐ Addition
NAME	BREGMAN, NORIE R		NAME	FRANCIS W. McDONNELL	
STREET ADDRESS	1325 AVENUE OF THE AMERICAS		STREET ADDRESS	TWO LIBERTY PL., 1601 CHESTNUT ST.	
CITY-ST-ZIP	NEW YORK, NY 10019		CITY-ST-ZIP	Philadelphia, PA 19103	
TITLE	D	☒ Delete	TITLE	D VP	☒ Change ☐ Addition
NAME	EGLER, GERALDINE A		NAME	DAVID A. GIRARDOT	
STREET ADDRESS	1325 AVENUE OF THE AMERICAS		STREET ADDRESS	1133 AVENUE OF THE AMERICAS, 32ND FLR.	
CITY-ST-ZIP	NEW YORK, NY 10019		CITY-ST-ZIP	NEW YORK, NY 10036	
TITLE	VD	☒ Delete	TITLE	D VP	☒ Change ☐ Addition
NAME	WILKINSON, GEORGE		NAME	DAVID G. ROGAN	
STREET ADDRESS	1325 AVENUE OF THE AMERICAS		STREET ADDRESS	1133 AVENUE OF THE AMERICAS, 32ND FLR	
CITY-ST-ZIP	NEW YORK, NY 10019		CITY-ST-ZIP	NEW YORK, NY 10036	
TITLE	VSD	☒ Delete	TITLE	AS	☒ Change ☒ Addition
NAME	ZIMMERMAN, ELIZABETH C		NAME	CARMINE A. GIGANTI	
STREET ADDRESS	1325 AVE OF THE AMERICAS		STREET ADDRESS	TWO LIBERTY PL., 1601 CHESTNUT ST.	
CITY-ST-ZIP	NEW YORK, NY 10019		CITY-ST-ZIP	Philadelphia, PA 19103	

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: **4/20/05** **215.640.2687**
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CARMINE A. GIGANTI
Asst. SECRETARY
Date Daytime Phone #

* See attached list of additional

Corporate Profile System
Officer Business Address List
As of - 04/20/2005

ACE CAPITAL TITLE REINSURANCE COMPANY

Name & Title(s)	Business Address
WILLIAM FRANKLIN DOVE PRESIDENT	1133 AVENUE OF THE AMERICAS 32ND FLOOR NEW YORK, NY 10036
CARMEL ANN CARAMAGNA VICE PRESIDENT	1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019
DAVID A GIRARDOT VICE PRESIDENT	1133 AVENUE OF THE AMERICAS 32ND FLOOR NEW YORK, NY 10036
SURESH KRISHNAN VICE PRESIDENT SECRETARY	1133 AVENUE OF THE AMERICAS 32ND FLOOR NEW YORK, NY 10036
DAVID GERALD ROGAN VICE PRESIDENT	1133 AVENUE OF THE AMERICAS 32ND FLOOR NEW YORK, NY 10036

ATTACHMENT

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Corporate Profile System
Officer Business Address List
As of - 04/20/2005

ACE CAPITAL TITLE REINSURANCE COMPANY

Name & Title(s)	Business Address
FRANCIS WILLIAM MCDONNELL TREASURER CHIEF FINANCIAL OFFICER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
CARMINE ANGELO GIGANTI ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
WILLIAM FRANCIS MADGEY ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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Corporate Profile System Director Business Address List As of - 04/20/2005

ACE CAPITAL TITLE REINSURANCE COMPANY

Name & Title(s)	Business Address
WILLIAM FRANKLIN DOVE MEMBER OF BOARD OF DIRECTORS	1133 AVENUE OF THE AMERICAS 32ND FLOOR NEW YORK, NY 10036
SETH BRADLEY GILLSTON MEMBER OF BOARD OF DIRECTORS	1133 AVENUE OF THE AMERICAS 32ND FLOOR NEW YORK, NY 10036
DAVID A GIRARDOT MEMBER OF BOARD OF DIRECTORS	1133 AVENUE OF THE AMERICAS 32ND FLOOR NEW YORK, NY 10036
SURESH KRISHNAN MEMBER OF BOARD OF DIRECTORS	1133 AVENUE OF THE AMERICAS 32ND FLOOR NEW YORK, NY 10036
DAVID GERALD ROGAN MEMBER OF BOARD OF DIRECTORS	1133 AVENUE OF THE AMERICAS 32ND FLOOR NEW YORK, NY 10036

ATTACHMENT

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Corporate Profile System
Director Business Address List
As of -04/20/2005

ACE CAPITAL TITLE REINSURANCE COMPANY

Name & Title(s)	Business Address
J. SCOTT SANPIETRO MEMBER OF BOARD OF DIRECTORS	1133 AVENUE OF THE AMERICAS 32ND FLOOR NEW YORK, NY 10036
RICHARD MICHAEL SICA MEMBER OF BOARD OF DIRECTORS	1133 AVENUE OF THE AMERICAS NEW YORK, NY 10036