

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2006 8:00 am
Secretary of State

04-11-2006 90121 008 ***150.00

DOCUMENT # F96000002001

1. Entity Name
ACE CAPITAL TITLE REINSURANCE COMPANY



Principal Place of Business
1133 AVENUE OF THE AMERICAS, 32ND FL
NEW YORK, NY 10036

Mailing Address
1133 AVENUE OF THE AMERICAS, 32ND FL
NEW YORK, NY 10036

60027093



2. Principal Place of Business
1325 AVE. OF THE AMERICAS
Suite, Apt. #, etc.

3. Mailing Address
1325 AVE. OF THE AMERICAS
Suite, Apt. #, etc.

03102006 Chg-P CR2E034 (11/05)

City & State
NEW YORK, NY 10019

City & State
NEW YORK, NY

Zip
10019

Country
USA

Zip
10019

Country
USA

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, 2006 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DOUE, WILLIAM F 1133 AVENUE OF THE AMERICAS, 32ND FL NEW YORK, NY 10036	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSV KRISHNAN, SURESH 1133 AVENUE OF THE AMERICAS, 32ND FL NEW YORK, NY 10036	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO MCDONNELL, FRANCIS W TWO LIBERTY PLACE, 1601 CHESTNUT ST PHILADELPHIA, PA 19103	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV GIRARDOT, DAVID A 1133 AVENUE OF THE AMERICAS, 32ND FL NEW YORK, NY 10036	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV ROGAN, DAVID G 1133 AVENUE OF THE AMERICAS, 32ND FL NEW YORK, NY 10036	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GIGANTI, CARMINE A TWO LIBERTY PLACE, 1601 CHESTNUT ST PHILADELPHIA, PA 19103	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DOUE, WILLIAM F 1325 AVE. OF THE AMERICAS NEW YORK, NY 10019	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSV J. SCOTT SAMPIETRO 1325 AVE. OF THE AMERICAS NEW YORK, NY 10019	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	436 WALNUT ST. PHILADELPHIA, PA 19106	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1325 AVE. OF THE AMERICAS NEW YORK, NY 10019	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1325 AVE. OF THE AMERICAS NEW YORK, NY 10019	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	436 WALNUT ST. PHILADELPHIA, PA 19106	☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARMINE A. GIGANTI
ASST. SECRETARY

Date

4/5/06

Daytime Phone #

215.640.2687

ATTACHMENT

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Corporate Profile System Director Business Address List As of -04/05/2006

ACE CAPITAL TITLE REINSURANCE COMPANY

Name & Title(s)	Business Address
WILLIAM FRANKLIN DOVE MEMBER OF BOARD OF DIRECTORS	1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019
SETH BRADLEY GILLSTON MEMBER OF BOARD OF DIRECTORS	1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019
DAVID A GIRARDOT MEMBER OF BOARD OF DIRECTORS	1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019
LINDA M. KANE MEMBER OF BOARD OF DIRECTORS	1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019
MATTHEW GEORGE MERNA MEMBER OF BOARD OF DIRECTORS	1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019
J. SCOTT SANPIETRO MEMBER OF BOARD OF DIRECTORS	1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019

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Corporate Profile System
Director Business Address List
As of -04/05/2006

ACE CAPITAL TITLE REINSURANCE COMPANY

Name & Title(s)	Business Address
RICHARD MICHAEL SICA MEMBER OF BOARD OF DIRECTORS	1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019

ATTACHMENT

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Corporate Profile System Officer Business Address List As of - 04/05/2006

ACE CAPITAL TITLE REINSURANCE COMPANY

Name & Title(s)	Business Address
WILLIAM FRANKLIN DOVE PRESIDENT	1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019
CARMEL ANN CARAMAGNA VICE PRESIDENT	1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019
DAVID A GIRARDOT VICE PRESIDENT	1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019
J. SCOTT SANPIETRO VICE PRESIDENT SECRETARY	1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019
FRANCIS WILLIAM MCDONNELL TREASURER CHIEF FINANCIAL OFFICER	436 WALNUT STREET PHILADELPHIA, PA 19106
CARMINE ANGELO GIGANTI ASSISTANT SECRETARY	436 WALNUT STREET PHILADELPHIA, PA 19106

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Corporate Profile System
Officer Business Address List
As of - 04/05/2006

ACE CAPITAL TITLE REINSURANCE COMPANY

Name & Title(s)	Business Address
WILLIAM FRANCIS MADGEY ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106