

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-26-2005 90170 020 ***150.00

DOCUMENT # 803463					
1. Entity Name WESTCHESTER FIRE INSURANCE COMPANY					
Principal Place of Business 1133 AVE OF THE AMERICAS 32ND FLOOR NEW YORK, NY 10036 US			Mailing Address 1601 CHESTNUT STREET 2 LIBERTY PLACE, TL35P PHILADELPHIA, PA 19103 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	02282005 Chg-P CR2E034 (10/03) 4. FEI Number 13-5481330 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ (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. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DP	<input type="checkbox"/> Delete	TITLE	C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOWD, BRIAN E		NAME	1601 CHESTNUT ST.	
STREET ADDRESS	500 COLONIAL CENTER PKWY		STREET ADDRESS	Philadelphia, PA 19103	
CITY-ST-ZIP	ROSWELL, GA 30076		CITY-ST-ZIP		
TITLE	DSVP	<input type="checkbox"/> Delete	TITLE	DSVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCDONNELL, FRANCIS W		NAME		
STREET ADDRESS	1601 CHESTNUT STREET		STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA, PA 19103		CITY-ST-ZIP		
TITLE	DEVP	<input type="checkbox"/> Delete	TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CURCIO, WILLIAM N		NAME	1133 AVENUE OF THE AMERICAS	
STREET ADDRESS	2 LIBERTY PL 1601 CHESTNUT ST		STREET ADDRESS	NEW YORK, NY 10036	
CITY-ST-ZIP	PHILADELPHIA, PA 19103		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	DP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MULLIGAN, GEORGE D		NAME	DENNIS A. CRASBY, JR.	
STREET ADDRESS	2 LIBERTY PL 1601 CHESTNUT ST		STREET ADDRESS	500 COLONIAL CENTER PKY.	
CITY-ST-ZIP	PHILADELPHIA, PA 19103		CITY-ST-ZIP	ROSWELL, GA 30076	
TITLE	AS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CALLIHAN, JUDITH M		NAME		
STREET ADDRESS	1601 CHESTNUT STREET		STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA, PA 19103		CITY-ST-ZIP		
TITLE	EXEV	<input type="checkbox"/> Delete	TITLE	DEVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LUPICA, JOHN JOSEPH		NAME		
STREET ADDRESS	1601 CHESTNUT ST.		STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA, PA 19103		CITY-ST-ZIP		
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: <i>Judith M. Callihan</i>			4/20/05 215.640-1938 Date Daytime Phone #		

* See attached list of additional

ATTACHMENT

20648431
#803463

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

WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)	Business Address
FRANCIS WILLIAM MCDONNELL MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
KATHLEEN KANE MORRISON MEMBER OF EXECUTIVE COMMITTEE MEMBER OF BOARD OF DIRECTORS	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076
PAUL GERARD O'CONNELL MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JAMES BARTON RUNYAN, JR. MEMBER OF BOARD OF DIRECTORS	1133 AVENUE OF THE AMERICAS NEW YORK, NY 10036
EDWARD DOMINIC ZACCARIA MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103

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WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)	Business Address
WILLIAM PAUL GARRIGAN MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	500 COLONIAL CENTER PARKWAY ROSWEIL, GA 30076
MICHAEL BENJAMIN KESSLER MEMBER OF BOARD OF DIRECTORS	
LOUIS DAVID LEVINSON MEMBER OF BOARD OF DIRECTORS	1133 AVENUE OF THE AMERICAS 11TH FLOOR NEW YORK, NY 11030
JOHN JOSEPH LUPICA MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
DAVID JAMES LUPICA MEMBER OF EXECUTIVE COMMITTEE MEMBER OF BOARD OF DIRECTORS	500 Colonial Center Pkwy Suite 200 Roswell, GA 30076

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JOHN MICHAEL BERGER MEMBER OF BOARD OF DIRECTORS	500 COLONIAL CENTER PARKWAY STE 200 ROSWELL, GA 30076
RANDOLPH DALE CAREY MEMBER OF BOARD OF DIRECTORS	500 COLONIAL CENTER PARKWAY STE 200 ROSWELL, GA 30076
DENNIS ALBERT CROSBY, JR. MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	500 COLONIAL CENTER PARKWAY, SUITE 200 ROSWELL, GA 30076
WILLIAM NICHOLAS CURCIO MEMBER OF BOARD OF DIRECTORS	1133 AVENUE OF THE AMERICAS NEW YORK, NY 10036
BRIAN EDWARD DOWD CHAIRMAN OF EXECUTIVE COMMITTEE CHAIRMAN OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)	Business Address
WILLIAM LAWRENCE KELLY 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
GREGORY J. OTTERSON 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

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Name & Title(s)	Business Address
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
JAMES THOMAS FORD ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
CARMINE ANGELO GIGANTI ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
STEPHEN MICHAEL HANEY ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)

Business Address

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

KAREN PATRICIA GORDON
SECRETARY

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

GEORGE DENNIS MULLIGAN
SECRETARY

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

JUDITH MARINO CALLIHAN
ASSISTANT SECRETARY

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

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Name & Title(s)	Business Address
ALBERT DOMINIC CIAVARDELLI VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST PHILADELPHIA, PA 19103
JOHN STEVE EDMONDS VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
PATRICIA WATERS GIBSON VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
ROBERT JOSEPH RYAN VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JOHN PAUL TAYLOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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FRANCIS WILLIAM MCDONNELL SENIOR VICE PRESIDENT TREASURER CHIEF FINANCIAL OFFICER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
KATHLEEN KANE MORRISON SENIOR VICE PRESIDENT GENERAL COUNSEL ASSISTANT SECRETARY	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076
PAUL GERARD O'CONNELL SENIOR VICE PRESIDENT CHIEF ACTUARY	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

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DAVID JAMES LUPICA EXECUTIVE VICE PRESIDENT	500 Colonial Center Pkwy Suite 200 Roswell, GA 30076
JOHN JOSEPH LUPICA 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
SAMUEL BECK CUPP, JR SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILA, PA 19103
JAMES MALCOLM ENGLISH SENIOR VICE PRESIDENT	1601 CHESTNUT ST. TWO LIBERTY PLACE, TL56A PHILADELPHIA, PA 19103

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DENNIS ALBERT CROSBY, JR. PRESIDENT	500 COLONIAL CENTER PARKWAY, SUITE 200 ROSWELL, GA 30076
JOHN MICHAEL BERGER EXECUTIVE VICE PRESIDENT	500 COLONIAL CENTER PARKWAY STE 200 ROSWELL, GA 30076
RANDOLPH DALE CAREY EXECUTIVE VICE PRESIDENT	500 COLONIAL CENTER PARKWAY STE 200 ROSWELL, GA 30076
WILLIAM NICHOLAS CURCIO EXECUTIVE VICE PRESIDENT	1133 AVENUE OF THE AMERICAS NEW YORK, NY 10036
WILLIAM PAUL GARRIGAN EXECUTIVE VICE PRESIDENT	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076