2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817439

Entity Name: ACE FIRE UNDERWRITERS INSURANCE COMPANY

FILED Jan 08, 2019 **Secretary of State** 3754564766CC

Date

Current Principal Place of Business:

436 WALNUT ST

PHILADELPHIA. PA 19106

Current Mailing Address:

436 WALNUT ST

PHILADELPHIA. PA 19106 US

FEI Number: 06-6032187 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 EAST GAINES STREET TALLAHASSEE, FL 32399-0000 US

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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail:

DIRECTOR, PRESIDENT Title Title DIRECTOR, EXECUTIVE VICE

PRESIDENT LUPICA, JOHN J Name ALFIERI, JOHN Name

436 WALNUT ST 1133 AVENUE OF THE AMERICAS Address

PHILADELPHIA PA 19106 City-State-Zip: 32ND FLOOR

City-State-Zip: NEW YORK NY 10036 Title SECRETARY, VP

ASST. SECRETARY COLLINS, REBECCA L Title Name SCHWEIDEL, JULIET Name Address 436 WALNUT STREET

436 WALNUT ST Address City-State-Zip: PHILADELPHIA PA 19106

WA04N

City-State-Zip: PHILADELPHIA PA 19106

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JULIET SCHWEIDEL

01/08/2019 ASSISTANT SECRETARY

Date