

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002001

Entity Name: ACE CAPITAL TITLE REINSURANCE COMPANY

Current Principal Place of Business:

1133 AVE. OF THE AMERICAS
NEW YORK, NY 10036

Current Mailing Address:

436 WALNUT ST.
PHILADELPHIA, PA 19106 US

FEI Number: 06-1434264

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name MERNA, MATTHEW G
Address 10 EXCHANGE PLACE, 9TH FLOOR
City-State-Zip: JERSEY CITY NJ 07302

Title DVPS
Name SANPIETRO, SCOTT J
Address 10 EXCHANGE PLACE, 9TH FLOOR
City-State-Zip: JERSEY CITY NJ 07302

Title AS
Name GIGANTI, CARMINE A
Address 436 WALNUT ST
City-State-Zip: PHILADELPHIA PA 19106

Title VP
Name HESSING, ILANA G
Address 436 WALNUT STREET
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: CARMINE A. GIGANTI

ASSISTANT SECRETARY 04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date