

2023 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 DIRECTOR, PRESIDENT
Name MERNA, MATTHEW GEORGE
Address 436 WALNUT ST
City-State-Zip: PHILADELPHIA PA 19106

Title ASSISTANT SECRETARY
Name BALLESTEROS, MADELYN A
Address 202 HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title DIRECTOR, SECRETARY
Name SANPIETRO, J. SCOTT
Address 436 WALNUT ST.
WA04N
City-State-Zip: PHILADELPHIA PA 19106

Title TREASURER, CFO
Name TAYLOR, JOHN PAUL
Address 202 HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

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: BALLESTEROS, MADELYN A**ASSISTANT SECRETARY 01/23/2023**

Electronic Signature of Signing Officer/Director Detail

Date