

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # 803349

1. Entity Name
NATIONAL UNION FIRE INSURANCE CO OF
PITTSBURGH PENNSYLVANIA



Principal Place of Business
70 PINE STREET
NEW YORK, NY 10270 US

Mailing Address
70 PINE STREET
ATTN E M TUCK
NEW YORK, NY 10270 US

FILED
07 APR 26 AM 10:21
TALLAHASSEE, FLORIDA



04232007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
25-0687550

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE, FL 32304

DO NOT WRITE
IN THIS SPACE

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, 2007 Fee will be \$550.00

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

See attached
List

10. OFFICERS AND DIRECTORS

TITLE	CEPD
NAME	DOYLE, JOHN Q
STREET ADDRESS	175 WATER STREET
CITY-ST-ZIP	NEW YORK, NY 10038
TITLE	TD
NAME	ROBERT S. SCHIMEK
STREET ADDRESS	175 WATER STREET
CITY-ST-ZIP	NEW YORK, NY 10038
TITLE	S
NAME	TUCK, ELIZABETH M.
STREET ADDRESS	70 PINE STREET
CITY-ST-ZIP	NY, NY
TITLE	D
NAME	ROBERT M. SANDLER
STREET ADDRESS	70 PINE STREET
CITY-ST-ZIP	NY, NY
TITLE	D
NAME	NEUGER, WIN J
STREET ADDRESS	70 PINE STREET
CITY-ST-ZIP	NEW YORK, NY 10270
TITLE	COBD
NAME	MOOR, KRISTIAN P
STREET ADDRESS	175 WATER STREET
CITY-ST-ZIP	NEW YORK, NY 10038

400098914054

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[Handwritten Signature]

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: *[Handwritten Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Elizabeth M Tuck

4/24/07 212-772-7100
Date Daytime Phone #

Directors / Officers Report

As of 4/25/2007

National Union Fire Insurance Company of Pittsburgh, Pa.

Address for all: 70 Pine Street
New York, NY 10270

Directors

Merton Bernard Aidinoff	Director	Effective	3/13/2000
Charles H. Dangelo	Director		11/9/1995
John Quinlan Doyle	Director		4/17/2006
Neil Anthony Faulkner	Director		5/23/2006
David Neil Fields	Director		5/23/2006
David Lawrence Herzog	Director		9/6/2005
Robert Edward Lewis	Director		9/6/2005
Kristian Philip Moor	Director		9/7/1995
Win Jay Neuger	Director		3/9/1995
Robert Scott Higgins Schimek	Director		9/6/2005
Nicholas Shaw Tyler	Director		6/20/2005
Nicholas Charles Walsh	Director		6/20/2005

Officers

Kristian Philip Moor	Chairman of the Board of Directors	Effective	5/15/2000
John Quinlan Doyle	President		4/17/2006
Gregory James Flood	Chief Operating Officer		5/12/2003
Gregory James Flood	Executive Vice President		5/13/2002
John Russell Benedetto	Senior Vice President		12/7/2005
Christopher V. Blum	Senior Vice President		12/7/2005

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Directors / Officers Report

As of 4/25/2007

National Union Fire Insurance Company of Pittsburgh, Pa.

Charles H. Dangelo	Senior Vice President	9/20/2005
Frank Hienmen Douglas Jr.	Senior Vice President	9/15/1987
Heather Fox	Senior Vice President	3/15/2004
Irwin Harold Goldfarb	Senior Vice President	9/19/2001
Kenneth Vincent Harkins	Senior Vice President	5/15/2000
Brian Robert Inselberg	Senior Vice President	11/11/2003
Peter Joseph McKenna	Senior Vice President	11/11/2003
Scott Alan Meyer	Senior Vice President	5/12/2003
John Anthony Rudolf	Senior Vice President	5/12/2003
Charles Ross Schader	Senior Vice President	5/14/2001
Robert Scott Higgins Schimek	Senior Vice President	9/20/2005
Michael Wayne Smith	Senior Vice President	11/11/2003
Nicholas Charles Walsh	Senior Vice President	5/12/2003
Mark Timothy Willis	Senior Vice President	3/7/1996
Carl Evered Chamberlain	Vice President	12/7/2005
John Gardiner Colona	Vice President	11/7/1996
Daniel Francis Conway	Vice President	3/29/2005
Agustin Formoso Jr.	Vice President	11/15/2004
Vincent Peter Forte	Vice President	3/29/2005
Lucy Ann Galioto	Vice President	5/12/2003
Andrew Robert Holland	Vice President	5/23/2006

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Directors / Officers Report

As of 4/25/2007

National Union Fire Insurance Company of Pittsburgh, Pa.

Louis Philip Iglesias	Vice President	11/15/2004
Russell Mark Johnston	Vice President	6/29/2004
Gary E. Muoio	Vice President	9/18/2006
Richard Thomas Pisano	Vice President	5/13/2002
James C. Roberts	Vice President	5/23/2006
James J. Rowland	Vice President	3/15/2004
Richard Ruggiano	Vice President	12/7/2005
Robert Edwin Staples	Vice President	11/15/2004
Ronald John Topping	Vice President	2/27/2006
Nicholas Shaw Tyler	Vice President	6/20/2005
Edward Francis Andrzejewski	Assistant Vice President	5/29/1996
Drew Beauchamp	Assistant Vice President	9/14/1998
Brian J. Reed	Assistant Vice President	9/18/2006
Donald Edwin Roberts Jr.	Assistant Vice President	5/23/2006
Kenneth Vincent Harkins	General Counsel	6/4/1999
Christopher V. Blum	Associate General Counsel	3/15/2004
Elizabeth Margaret Tuck	Secretary	1/30/1991
Amy Marie Cinquegrana	Assistant Secretary	3/15/2004
Robert Scott Higgins Schimek	Treasurer	9/20/2005
Richard Thomas Pisano	Comptroller	10/18/2005

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Directors / Officers Report

As of 4/25/2007

National Union Fire Insurance Company of Pittsburgh, Pa.

Lawrence Scott Golodner	Assistant Comptroller	3/15/1999
Mark Harold Paffmann	Assistant Comptroller	3/10/1997
James J. Rowland	Assistant Comptroller	3/15/2004
Ronald John Topping	Assistant Comptroller	2/27/2006
Frank Hienmen Douglas Jr.	Actuary	5/14/1985
Heather Fox	Chief Underwriting Officer	3/15/2004

Attorney

Farid K. Antakly	Attorney-in-Fact	Effective 1/1/1753
Peter A. Caruso	Attorney-in-Fact	1/1/1753
Aloysius Borja Colayco	Attorney-in-Fact	1/1/1753
James R. Daly	Attorney-in-Fact	1/1/1753
Roger W. Hurler	Attorney-in-Fact - Saudi Arabia	1/1/1753
Dan C. Jorgensen	Attorney-in-Fact	1/1/1753
Paula Macher	Attorney-in-Fact	1/1/1753
Thomas R. Ripp	Attorney-in-Fact	1/1/1753
John Joslin Salinger	Attorney-in-Fact	1/1/1753

Committee Member

John Quinlan Doyle	Executive Committee	Effective 4/17/2006
David Lawrence Herzog	Executive Committee	5/23/2006

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Directors / Officers Report

As of 4/25/2007

National Union Fire Insurance Company of Pittsburgh, Pa.

Kristian Philip Moor

Executive Committee

11/15/2004

Merton Bernard Aidinoff

Nominating Committee

5/15/2000

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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 869012 4320171

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 150.00

ORDER DATE : April 25, 2007

ORDER TIME : 1:28 PM

ORDER NO. : 869012-225

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: NATIONAL UNION FIRE INSURANCE
COMPANY OF PITTSBURGH, PA
FL 2007

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 26 PM 4:30
NOTED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS:

[Signature]