

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2000 8:00 am
Secretary of State

02-28-2000 90178 039 ***150.00

DOCUMENT # 803422

1. Entity Name

ACE PROPERTY AND CASUALTY INSURANCE COMPANY

Principal Place of Business

Mailing Address

TWO LIBERTY PLACE, 1601 CHESTNUT ST
 P.O. BOX 7716
 PHILADELPHIA PA 19192

1601 CHESTNUT STREET
 TL21G
 PHILADELPHIA PA 19192-0003
 US

2. Principal Place of Business

3. Mailing Address

Two Liberty Place
 Suite, Apt. #, etc.

Two Liberty Place
 Suite, Apt. #, etc.

1601 Chestnut Street
 City & State

1601 Chestnut St., POB47484
 City & State

Philadelphia, PA

Philadelphia, PA

Zip Country

Zip Country

19103 USA

19101-1484 USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

06-0237820

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE INSURANCE COMMISSIONER
 CAPITOL BLDG.
 TALLAHASSEE FL 32301

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	S	<input type="checkbox"/> Delete
NAME	MULLIGAN, GEORGE, D	
STREET ADDRESS	1601 CHESTNUT ST	
CITY-ST-ZIP	PHILADELPHIA, PENN 00000	
TITLE	CD	<input checked="" type="checkbox"/> Delete
NAME	ISOM, GERALD A	
STREET ADDRESS	1601 CHESTNUT ST.	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	FRANKLIN, RICHARD C	
STREET ADDRESS	1601 CHESTNUT ST.	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	JONES, THOMAS C	
STREET ADDRESS	900 COTTAGE GROVE RD	
CITY-ST-ZIP	BLOOMFIELD CT	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	BERGSTEINSON, PAUL	
STREET ADDRESS	1601 CHESTNUT ST	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	DV	<input checked="" type="checkbox"/> Delete
NAME	PRUSKO, GERALDINE D	
STREET ADDRESS	1601 CHESTNUT ST	
CITY-ST-ZIP	PHILADELPHIA PA 19192	

TITLE	DCP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Reding, Dennis B.	
STREET ADDRESS	Two Liberty Place 1601 Chestnut St	
CITY-ST-ZIP	Philadelphia, PA 19103	
TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Cassidy, Jeffrey S.	
STREET ADDRESS	Two Liberty Place 1601 Chestnut St	
CITY-ST-ZIP	Philadelphia, PA 19103	
TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Curcio, William N.	
STREET ADDRESS	Two Liberty Place 1601 Chestnut St.	
CITY-ST-ZIP	Philadelphia, PA 19103.	
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Mulligan George D.	
STREET ADDRESS	Two Liberty Place 1601 Chestnut	
CITY-ST-ZIP	Philadelphia, PA 19103	
TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Dowd, Brian E.	
STREET ADDRESS	Two Liberty Place 1601 Chestnut St	
CITY-ST-ZIP	Philadelphia, PA 19103	
TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Engel, James D.	
STREET ADDRESS	Two Liberty Place 1601 Chestnut St	
CITY-ST-ZIP	Philadelphia, PA 19103	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Linda Nugan*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary 2/8/00
 Date

(215)
 761-2005
 Daytime Phone #

CR2E034 (9/99)

A803422

AV02252J

ACE PROPERTY AND CASUALTY INSURANCE COMPANY

592

(FORMERLY: CIGNA PROPERTY AND CASUALTY INSURANCE COMPANY)

ADDRESS:

TWO LIBERTY PLACE, 1601 CHESTNUT STREET
PHILADELPHIA
PA 19103

TELEPHONE:

(215) 761-1000

OWNERSHIP: INA HOLDINGS CORPORATION - 100%

DIRECTORS

JEFFREY S. CASSIDY	MEMBER OF INVESTMENT COMMITTEE
WILLIAM N. CURCIO	
BRIAN E. DOWD	
JAMES D. ENGEL	
RICHARD C FRANKLIN	MEMBER OF EXECUTIVE COMMITTEE
ROBERT J. GAFFNEY	CHAIRMAN OF INVESTMENT COMMITTEE
WILLIAM P. GARRIGAN	
RICHARD T. GIERYN, JR.	MEMBER OF EXECUTIVE COMMITTEE
DENNIS B. REDING	MEMBER OF EXECUTIVE COMMITTEE
ROY E. SALLEY	
ELAINE A. TRISCHETTA	MEMBER OF INVESTMENT COMMITTEE
FRED M. TURNER, II	
MARC D. VIVORI	

OFFICERS

DENNIS B. REDING	CHAIRMAN PRESIDENT
JEFFREY S. CASSIDY	CHIEF EXECUTIVE OFFICER
WILLIAM N. CURCIO	EXECUTIVE VICE PRESIDENT
BRIAN E. DOWD	EXECUTIVE VICE PRESIDENT
JAMES D. ENGEL	EXECUTIVE VICE PRESIDENT
ROBERT J. GAFFNEY	EXECUTIVE VICE PRESIDENT
ROY E. SALLEY	EXECUTIVE VICE PRESIDENT
ELAINE A. TRISCHETTA	EXECUTIVE VICE PRESIDENT
FRED M. TURNER, II	EXECUTIVE VICE PRESIDENT
MARC D. VIVORI	EXECUTIVE VICE PRESIDENT
MARK E. BENDER	SENIOR VICE PRESIDENT
SAMUEL B. CUPP	SENIOR VICE PRESIDENT
JOHN S. EDACK	SENIOR VICE PRESIDENT
RICHARD C FRANKLIN	SENIOR VICE PRESIDENT
WILLIAM P. GARRIGAN	SENIOR VICE PRESIDENT
	TREASURER
	CHIEF FINANCIAL OFFICER
RICHARD T. GIERYN, JR.	SENIOR VICE PRESIDENT

803422

AC022512

ACE PROPERTY AND CASUALTY INSURANCE COMPANY

592

(FORMERLY: CIGNA PROPERTY AND CASUALTY INSURANCE COMPANY)

EDWARD K. HITCHCOCK	GENERAL COUNSEL
FRANCIS J. MC NAMEE	ASSISTANT SECRETARY
G KENT MILLER	SENIOR VICE PRESIDENT
PETER C. O'CONNOR	SENIOR VICE PRESIDENT
WILLIAM M. SIEGLE	SENIOR VICE PRESIDENT
JOHN EDMONDS	SENIOR VICE PRESIDENT
KENNETH R. GARRETT	SENIOR VICE PRESIDENT
	VICE PRESIDENT
	VICE PRESIDENT
	ASSISTANT TREASURER
ANNMARIE T. HAGAN	VICE PRESIDENT
WILLIAM . JUNGREIS	VICE PRESIDENT
WILLIAM J. KAUTTER, JR.	VICE PRESIDENT
MICHAEL A. MCCLELLAND	VICE PRESIDENT
ED K. OTA, JR.	VICE PRESIDENT
	ASSOCIATE GENERAL COUNSEL
JOSEPH STAGLIANO	VICE PRESIDENT
PETER J. STEINMETZ	VICE PRESIDENT
	ASSISTANT TREASURER
JOY Y. TAKAHASHI	VICE PRESIDENT
LESLIE H. YESNER	VICE PRESIDENT
ANTHONY J. FRANCOLINO	ASSISTANT VICE PRESIDENT
JOHN J. GROODY	SECRETARY
GEORGE D. MULLIGAN	SECRETARY
DEBRA H. PAZIORA	SECRETARY
EDWARD S. COFFIN	ASSISTANT SECRETARY
DAVID B. CORWIN	ASSISTANT SECRETARY
LINDA DUGAN	ASSISTANT SECRETARY
ANGELA S. FEENEY	ASSISTANT SECRETARY
KATHY S. HOWARD	ASSISTANT SECRETARY
GARY S. ROTENBURY	ASSISTANT SECRETARY
KATHLEEN S. WHITTAKER	ASSISTANT SECRETARY
RICHARD W. BLACKWOOD	ASSISTANT SECRETARY
BARBARA A. NEARY	ASSISTANT TREASURER
MICHAEL A. WILLIAMS	ASSISTANT TREASURER
	ASSISTANT TREASURER