

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 03, 2001 8:00 am**
Secretary of State

05-03-2001 90023 049 ***150.00

DOCUMENT # 803422

1. Entity Name

ACE PROPERTY AND CASUALTY INSURANCE COMPANY

Principal Place of Business

Mailing Address

**Two Liberty Place
1601 Chestnut Street
Philadelphia, PA 19103****Two Liberty Place
1601 Chestnut Street
Philadelphia, PA 19103**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

TL35P**TL35P**

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

060237820

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

C0058899

6. Name and Address of Current Registered Agent

**State Insurance Commissioner
Capitol Bldg.
Tallahassee, FL 32301**

7. Name and Address of New Registered Agent

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, 2001 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	DCP		<input type="checkbox"/> Delete
	Reding, Dennis B.	Two Liberty Place, 1601 Chestnut St.	Philadelphia, PA 19103

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	VD		<input type="checkbox"/> Delete
	Cassidy, Jeffrey S.	Two Liberty Place, 1601 Chestnut St.	Philadelphia, PA 19103

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	VD		<input type="checkbox"/> Delete
	Curcio, William E.	Two Liberty Place, 1601 Chestnut St.	Philadelphia, PA 19103

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	S		<input type="checkbox"/> Delete
	Mulligan, ?George D.	Two Liberty Place, 1601 Chestnut St.	Philadelphia, PA 19103

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	VD		<input type="checkbox"/> Delete
	Dowd, Brian E.	Two Liberty Place, 1601 Chestnut St.	Philadelphia, PA 19103

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	VD		<input type="checkbox"/> Delete
	Engel, James D.	Two Liberty Place, 1601 Chestnut St.	Philadelphia, PA 19103

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
	See attached		

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	Asst. Secretary		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	Judith M. Callihan	Two Liberty Place, 1601 Chestnut St.	Philadelphia, PA 19103

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
			<input type="checkbox"/> Change <input type="checkbox"/> Addition

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
			<input type="checkbox"/> Change <input type="checkbox"/> Addition

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
			<input type="checkbox"/> Change <input type="checkbox"/> Addition

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
			<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Judith M. Callihan
Asst. Secretary

4/5/01

215 640-1938

Date

Daytime Phone #

CR2E034 (11/00)

Attachment

2001 Uniform Business Report (UBR)

#12. Additions/Changes to Officers and Directors in 11

Jeffrey S. Cassidy 1601 Chestnut Street Philadelphia, PA 19103	- D/V
William N. Curcio 1601 Chestnut Street Philadelphia, PA 19103	D/V
James D. Engel 1601 Chestnut Street Philadelphia, PA 19103	D/V
Richard C. Franklin 1601 Chestnut Street Philadelphia, PA 19103	D/V
Robert J. Gaffney 1601 Chestnut Street Philadelphia, PA 19103	D/V
Richard T. Gieryn, Jr. 1601 Chestnut Street Philadelphia, PA 19103	D/V
Steven E. Math 1601 Chestnut Street Philadelphia, PA 19103	D/V
F. Marshall Turner, II 1601 Chestnut Street Philadelphia, PA 19103	D/V
Marc D. Vivori Chattahoochee Corners at River Green 4550 Building, Suite 220 Duluth, GA 30096	D/V
Mark E. Bender Chattahoochee Corners at River Green 4550 Building, Suite 220 Duluth, GA 30096	V
Samuel Beck Cupp, Jr. 1601 Chestnut Street Philadelphia, PA 19103	V

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John S. Edac
1601 Chestnut Street
Philadelphia, PA 19103

V

Francis J. Mc Namee
1601 Chestnut Street
Philadelphia, PA 19103

V

G. Kent Miller
1601 Chestnut Street
Philadelphia, PA 19103

V

Peter C. O'Connor
1601 Chestnut Street
Philadelphia, PA 19103

V

William M. Siegle
1601 Chestnut Street
Philadelphia, PA 19103

V

Victor P. Di Felice
1601 Chestnut Street
Philadelphia, PA 19103

V

John S. Edmonds
1601 Chestnut Street
Philadelphia, PA 19103

V

Kenneth R. Garrett
1601 Chestnut Street
Philadelphia, PA 19103

V

Annmarie T. Hagan
1601 Chestnut Street
Philadelphia, PA 19103

V

William Jungreis
1601 Chestnut Street
Philadelphia, PA 19103

V

William J. Kautter, Jr.
Six Concourse Parkway
Suite 2500
Atlanta, GA 30328

V

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Michael A. McClelland
1601 Chestnut Street
Philadelphia, PA 19103

V

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Ed. K. Ota, Jr.
1601 Chestnut Street
Philadelphia, PA 19103

V

C0058899

Joseph Stagliano
1601 Chestnut Street
Philadelphia, PA 19103

V

Leslie H. Yesner
1601 Chestnut Street
Philadelphia, PA 19103

V