

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 15, 2007 8:00 am
Secretary of State

02-15-2007 90051 017 ***150.00

DOCUMENT # 803422

1. Entity Name
**ACE PROPERTY AND CASUALTY INSURANCE
COMPANY**



Principal Place of Business
**436 WALNUT ST
PHILADELPHIA, PA 19106**

Mailing Address
**436 WALNUT ST
PHILADELPHIA, PA 19106 US**

DO NOT WRITE IN THIS SPACE



02052007 No Chg-P CR2E034 (11/05)

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

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

**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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
DOWD, BRIAN E
436 WALNUT ST
PHILADELPHIA, PA 19106**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DEVP
CURCIO, WILLIAM N
1133 AVE OF THE AMERICAS
NEW YORK, NY 10026**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
MULLIGAN, GEORGE D
436 WALNUT ST
PHILADELPHIA, PA 19106**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
GIGANTI, CARMINE A
436 WALNUT ST
PHILADELPHIA, PA 19106**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
LUPICA, JOHN JOSEPH
436 WALNUT ST
PHILADELPHIA, PA 19106**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CARMINE A. GIGANTI
Asst. SECRETARY

2/6/07

215.640.2687

Corporate Profile System
Officer Business Address List
As of - 02/06/2007

ACE PROPERTY AND CASUALTY INSURANCE COMPANY

Name & Title(s)	Business Address
BRIAN EDWARD DOWD CHAIRMAN OF THE BOARD	436 WALNUT STREET PHILADELPHIA, PA 19106
JOHN JOSEPH LUPICA PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
DAVID JOHN BROSNAN EXECUTIVE VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
DENNIS ALBERT CROSBY, JR. EXECUTIVE VICE PRESIDENT	500 COLONIAL CENTER PARKWAY, SUITE 200 ROSWELL, GA 30076
WILLIAM NICHOLAS CURCIO EXECUTIVE VICE PRESIDENT	1133 AVENUE OF THE AMERICAS NEW YORK, NY 10036
WILLIAM FRANKLIN DOVE EXECUTIVE VICE PRESIDENT	1133 AVENUE OF THE AMERICAS 32ND FLOOR NEW YORK, NY 10036

ATTACHMENT
40018310
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ACE PROPERTY AND CASUALTY INSURANCE COMPANY

Name & Title(s)

BRUCE LLOYD KESSLER
EXECUTIVE VICE PRESIDENT
CHIEF UNDERWRITING OFFICER

Business Address

436 WALNUT STREET
PHILADELPHIA, PA 19106

PAUL RAMSEY
EXECUTIVE VICE PRESIDENT

436 WALNUT STREET
PHILADELPHIA, PA 19106

EDWARD DOMINIC ZACCARIA
EXECUTIVE VICE PRESIDENT

436 WALNUT STREET
PHILADELPHIA, PA 19106

JAMES MALCOLM ENGLISH
SENIOR VICE PRESIDENT

436 WALNUT STREET
PHILADELPHIA, PA 19106

WILLIAM PAUL GARRIGAN
SENIOR VICE PRESIDENT

500 COLONIAL CENTER PARKWAY
ROSWELL, GA 30076

SURESH KRISHNAN
SENIOR VICE PRESIDENT
GENERAL COUNSEL
ASSISTANT SECRETARY

436 WALNUT STREET
PHILADELPHIA, PA 19106

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Name & Title(s)	Business Address
DAVID JAMES LUPICA SENIOR VICE PRESIDENT	500 COLONIAL CENTER PARKWAY SUITE 200 ROSWELL, GA 30076
FRANCIS WILLIAM MCDONNELL SENIOR VICE PRESIDENT TREASURER CHIEF FINANCIAL OFFICER	436 WALNUT STREET PHILADELPHIA, PA 19106
PAUL GERARD O'CONNELL SENIOR VICE PRESIDENT CHIEF ACTUARY	436 WALNUT STREET PHILADELPHIA, PA 19106
GREGORY T. PENNELL SENIOR VICE PRESIDENT	510 WALNUT STREET PHILADELPHIA, PA 19106
WILLIAM MARTIN SIEGLE SENIOR VICE PRESIDENT	510 WALNUT STREET PHILA, PA 19106
JOSE VASQUEZ SENIOR VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106

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Name & Title(s)	Business Address
ALBERT DOMINIC CIAVARDELLI VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
EDWARD PETER CLANCY VICE PRESIDENT	1133 AVENUE OF THE AMERICAS NEW YORK, NY 10036
JOHN STEVE EDMONDS VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
TING-HSIU LIN VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
ROBERT JOSEPH RYAN VICE PRESIDENT	510 WALNUT STREET PHILADELPHIA, PA 19106
GREGORY PAUL STERN VICE PRESIDENT	510 WALNUT STREET PHILADELPHIA, PA 19106

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Name & Title(s)	Business Address
JOHN PAUL TAYLOR VICE PRESIDENT	510 WALNUT STREET PHILADELPHIA, PA 19106
ANTHONY JOSEPH FRANCOLINO ASSISTANT VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
DANIEL JOHN GALLAGHER, JR. ASSISTANT VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
ROBERT J. REILLY ASSISTANT VICE PRESIDENT	510 WALNUT STREET PHILADELPHIA, PA 19106
GEORGE DENNIS MULLIGAN SECRETARY	436 WALNUT STREET PHILADELPHIA, PA 19106
EDWARD STANTON COFFIN ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106

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Name & Title(s)	Business Address
FRANK PARKER CZEKAY ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106
JAMES THOMAS FORD ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106
CARMINE ANGELO GIGANTI ASSISTANT SECRETARY	436 WALNUT STREET PHILADELPHIA, PA 19106
GARY STEVEN ROTENBURY ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106

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Director Business Address List
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ACE PROPERTY AND CASUALTY INSURANCE COMPANY

Name & Title(s)	Business Address
DAVID JOHN BROSNAN MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
DENNIS ALBERT CROSBY, JR. MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	500 COLONIAL CENTER PARKWAY, SUITE 200 ROSWELL, GA 30076
WILLIAM NICHOLAS CURCIO MEMBER OF BOARD OF DIRECTORS	1133 AVENUE OF THE AMERICAS NEW YORK, NY 10036
BRIAN EDWARD DOWD CHAIRMAN OF EXECUTIVE COMMITTEE CHAIRMAN OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
WILLIAM PAUL GARRIGAN MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076
BRUCE LLOYD KESSLER MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106

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ACE PROPERTY AND CASUALTY INSURANCE COMPANY

Name & Title(s)	Business Address
SURESH KRISHNAN MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
JOHN JOSEPH LUPICA MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
FRANCIS WILLIAM MCDONNELL MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
PAUL GERARD O'CONNELL MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
PAUL RAMSEY MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
EDWARD DOMINIC ZACCARIA MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106

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