

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 803463

1. Entity Name

WESTCHESTER FIRE INSURANCE COMPANY

Principal Place of Business

Mailing Address

1133 Avenue of The Americas
32nd Floor
New York, NY 10036

1601 Chestnut Street
Two Liberty Place
TL35P
Philadelphia, PA 19103

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

135481330

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

Insurance Commissioner
The 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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DCP
NAME Reding, Dennis B.
STREET ADDRESS Two Liberty Place, 1601 Chestnut St.
CITY-ST-ZIP Philadelphia, PA 19103 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
See Attached

TITLE VD
NAME Cassidy, Jeffrey S.
STREET ADDRESS Two Liberty Place, 1601 Chestnut St.
CITY-ST-ZIP Philadelphia, PA 19103 ☐ Delete

TITLE Asst. Secretary
NAME Judith M. Callihan
STREET ADDRESS Two Liberty Place
CITY-ST-ZIP Philadelphia, PA 19103 ☐ Change ☒ Addition

TITLE VD
NAME Curcio, William E.
STREET ADDRESS Two Liberty Place, 1601 Chestnut St.
CITY-ST-ZIP Philadelphia, PA 19103 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S
NAME Mulligan, George D.
STREET ADDRESS Two Liberty Place, 1601 Chestnut St.
CITY-ST-ZIP Philadelphia, PA 19103 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VD
NAME Dowd, Brian E.
STREET ADDRESS Two Liberty Place, 1601 Chestnut St.
CITY-ST-ZIP Philadelphia, PA 19103 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VD
NAME Engel, James D.
STREET ADDRESS Two Liberty Place, 1601 Chestnut St.
CITY-ST-ZIP Philadelphia, PA 19103 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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:

Judith M. Callihan

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 #

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90990 015 ***150.00

C0058906

DO NOT WRITE IN THIS SPACE

CR2E034 (1/00)

attachment

2001 Uniform Business Report (UBR)

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

David A. Brodsky D
140 Broadway
New York, NY 10005

Jeffrey S. Cassidy D/V
1601 Chestnut Street
Philadelphia, PA 19103

William N. Curcio D/V
1601 Chestnut Street
Philadelphia, PA 19103

James D. Engel D/V
1601 Chestnut Street
Philadelphia, PA 19103

Richard C. Franklin D/V
1601 Chestnut Street
Philadelphia, PA 19103

Robert J. Gaffney D/V
1601 Chestnut Street
Philadelphia, PA 19103

Richard T. Gieryn, Jr. D/V
1601 Chestnut Street
Philadelphia, PA 19103

Jay A. Lefkowitz D
140 Broadway
New York, NY 10005

Steven E. Math D/V
1601 Chestnut Street
Philadelphia, PA 19103

F. Marshall Turner, II D/V
1601 Chestnut Street
Philadelphia, PA 19103

Marc D. Vivori D/V
Chattahoochee Corners at
River Green
4550 Building, Suite 220
Duluth, GA 30096

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Attachment

Mark E. Bender V
Chattahoochee Corners at
River Green
4550 Building, Suite 220
Duluth, GA 30096

Samuel Beck Cupp, Jr. V
1601 Chestnut Street
Philadelphia, PA 19103

John S. Edac V
1601 Chestnut Street
Philadelphia, PA 19103

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

G. Kent Miller V
1601 Chestnut Street
Philadelphia, PA 19103

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

William M. Siegle V
1601 Chestnut Street
Philadelphia, PA 19103

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

John S. Edmonds V
1601 Chestnut Street
Philadelphia, PA 19103

Kenneth R. Garrett V
1601 Chestnut Street
Philadelphia, PA 19103

Annmarie T. Hagan V
1601 Chestnut Street
Philadelphia, PA 19103

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Attachment

William Jungreis
1601 Chestnut Street
Philadelphia, PA 19103

V

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

V

Michael A. McClelland
1601 Chestnut Street
Philadelphia, PA 19103

V

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

V

Joseph Stagliano
1601 Chestnut Street
Philadelphia, PA 19103

V

Leslie H. Yesner
1601 Chestnut Street
Philadelphia, PA 19103

V

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