

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2002 8:00 am
Secretary of State

03-20-2002 90234 037 ***150.00

0001269
 AV

DOCUMENT # 803463

1. Entity Name
WESTCHESTER FIRE INSURANCE COMPANY

Principal Place of Business
**1133 AVE OF THE AMERICAS
 32ND FLOOR
 NEW YORK NY 10036
 US**

Mailing Address
**1601 CHESTNUT STREET
 2 LIBERTY PLACE, TL35P
 PHILADELPHIA PA 19103
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 13-5481330		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
INSURANCE COMMISSIONER THE CAPITOL BUILDING TALLAHASSEE FL 32301				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		FL	

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 _____ (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, 2002 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	REDDING, DENNIS B	<input checked="" type="checkbox"/> Delete	TITLE	DCP	BRIAN E. DOWD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS		TWO LIBERTY PL #1601 CHESTNUT ST		STREET ADDRESS			
CITY-ST-ZIP		PHILADELPHIA PA 19103		CITY-ST-ZIP			
TITLE	VD	CASSIDY, JEFFREY S	<input type="checkbox"/> Delete	TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS		2 LIBERTY PL #1601 CHESTNUT ST		STREET ADDRESS			
CITY-ST-ZIP		PHILADELPHIA PA 19103		CITY-ST-ZIP			
TITLE	VD	CURCIO, WILLIAM E	<input type="checkbox"/> Delete	TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS		2 LIBERTY PL 1601 CHESTNUT ST		STREET ADDRESS			
CITY-ST-ZIP		PHILADELPHIA PA 19103		CITY-ST-ZIP			
TITLE	S	MULLIGAN, GEORGE D	<input type="checkbox"/> Delete	TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS		2 LIBERTY PL 1601 CHESTNUT ST		STREET ADDRESS			
CITY-ST-ZIP		PHILADELPHIA PA 19103		CITY-ST-ZIP			
TITLE	VD	DOWD, BRIAN E	<input checked="" type="checkbox"/> Delete	TITLE			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS		2 LIBERTY PL 1601 CHESTNUT ST		STREET ADDRESS			
CITY-ST-ZIP		PHILADELPHIA PA 19103		CITY-ST-ZIP			
TITLE	VD	ENGEL, JAMES D	<input type="checkbox"/> Delete	TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS		2 LIBERTY PL 1601 CHESTNUT ST		STREET ADDRESS			
CITY-ST-ZIP		PHILADELPHIA PA 19103		CITY-ST-ZIP			

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: _____

NOT REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY

3/4/02 (215) 640-1938

Date Daytime Phone #

CR2E034 (9/01)

426314

Corporate Profile System
Officer Business Address List
As of - 03/04/2002

WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)	Business Address
BRIAN EDWARD DOWD PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JEFFREY SCOTT CASSIDY EXECUTIVE VICE PRESIDENT	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
WILLIAM NICHOLAS CURCIO EXECUTIVE VICE PRESIDENT	1601 CHESTNUT STREET PHILADELPHIA, 19103
JAMES DAVID ENGEL EXECUTIVE VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
ROBERT JOSEPH GAFFNEY EXECUTIVE VICE PRESIDENT	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JOHN JOSEPH LUPICA EXECUTIVE VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)	Business Address
GREGORY WAYNE SPRINGER EXECUTIVE VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
MARC DENIS VIVORI EXECUTIVE VICE PRESIDENT	CHATTAHOOCHEE CORNERS AT RIVER GREEN 4550 BUILDING, SUITE 220 DULUTH, GA 30096
FORREST TAYLOR ATKINS SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
SAMUEL BECK CUPP, JR SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILA, PA 19103
RICHARD CONLYN FRANKLIN SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103

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WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)	Business Address
WILLIAM PAUL GARRIGAN SENIOR VICE PRESIDENT TREASURER CHIEF FINANCIAL OFFICER	1601 CHESTNUT STREET TWO LIBERTY PLACE TL14A PHILADELPHIA, PA 19103
DAVID JAMES LUPICA SENIOR VICE PRESIDENT	140 BROADWAY NEW YORK, NY 10005
STEVEN ELIOT MATH SENIOR VICE PRESIDENT CHIEF ACTUARY	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
GEORGE KENT MILLER SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST., TL31J PHILA, PA 19103
PETER CHARLES O'CONNOR SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)	Business Address
ED KOICHI OTA, JR SENIOR VICE PRESIDENT GENERAL COUNSEL ASSISTANT SECRETARY	TWO LIBERTY PLACE P.O. BOX 41484 PHILADELPHIA, PA 19103
WILLIAM MARTIN SIEGLE SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET, TL56A PHILA, PA 19103
JOSE VASQUEZ SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
VICTOR PAUL DI FELICE VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JOHN STEVE EDMONDS VICE PRESIDENT	1601 CHESTNUT STREET PHILADELPHIA, 19103

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WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)	Business Address
KENNETH RAY GARRETT VICE PRESIDENT ASSISTANT TREASURER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
WILLIAM JOHN KAUTTER, JR. VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
MICHAEL A. MCCLELLAND VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILA, PA 19103
JOSEPH STAGLIANO VICE PRESIDENT	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
LESLIE HOWARD YESNER VICE PRESIDENT CONTROLLER	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
ANTHONY JOSEPH FRANCOLINO ASSISTANT VICE PRESIDENT	1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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Officer Business Address List
As of - 03/04/2002**

Name & Title(s)	Business Address
DANIEL JOHN GALLAGHER, JR. ASSISTANT VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JOHN JOSEPH GROODY SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
GEORGE DENNIS MULLIGAN SECRETARY	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JOHN MICHAEL BUCKLEY ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JUDITH M. CALLIHAN ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
EDWARD STANTON COFFIN ASSISTANT SECRETARY	

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Name & Title(s)	Business Address
JAMES T FORD ASSISTANT SECRETARY	1601 CHESTNUT STREET PHILADELPHIA, 19103
GARY STEVEN ROTENBURY ASSISTANT SECRETARY	
MARK ALDO ZANDANEL ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
RICHARD WINSTON BLACKWOOD ASSISTANT TREASURER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
DAWN RENAE MANN ASSISTANT TREASURER	1601CHESTNUT STREET PHILADELPHIA, PA 19103
PETER JOHN STEINMETZ ASSISTANT TREASURER	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103

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WESTCHESTER FIRE INSURANCE COMPANY

Corporate Profile System
Director Business Address List
As of -03/04/2002

Name & Title(s)	Business Address
DAVID MITCHELL BRODSKY MEMBER OF BOARD OF DIRECTORS	1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019
JEFFREY SCOTT CASSIDY MEMBER OF BOARD OF DIRECTORS	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
WILLIAM NICHOLAS CURCIO MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE	1601 CHESTNUT STREET PHILADELPHIA, 19103
BRIAN EDWARD DOWD CHAIRMAN OF EXECUTIVE COMMITTEE CHAIRMAN OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JAMES DAVID ENGEL MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
RICHARD CONLYN FRANKLIN MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103

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WESTCHESTER FIRE INSURANCE COMPANY

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ROBERT JOSEPH GAFFNEY MEMBER OF BOARD OF DIRECTORS	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
WILLIAM PAUL GARRIGAN MEMBER OF BOARD OF DIRECTORS MEMBER OF INVESTMENT COMMITTEE	1601 CHESTNUT STREET TWO LIBERTY PLACE TL14A PHILADELPHIA, PA 19103
JAY ADAM LEFKOWITZ MEMBER OF BOARD OF DIRECTORS	1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019
JOHN JOSEPH LUPICA MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
STEVEN ELIOT MATH MEMBER OF BOARD OF DIRECTORS	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
ED KOICHI OTA, JR MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE	TWO LIBERTY PLACE P.O. BOX 41484 PHILADELPHIA, PA 19103