

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2004 8:00 am
Secretary of State

04-15-2004 90023 044 ***150.00

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**

94052207



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04082004

Chg-P

CR2E034 (10/03)

4. FEI Number
13-5481330

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**

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. 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, 2004 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	DP DOWD, BRIAN E 500 COLONIAL CENTER PKWY ROSWELL, GA 30076	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP MCDONNELL, FRANCIS W 1601 CHESTNUT STREET PHILADELPHIA, PA 19103	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP CURCIO, WILLIAM E 2 LIBERTY PL 1601 CHESTNUT ST PHILADELPHIA, PA 19103	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MULLIGAN, GEORGE D 2 LIBERTY PL 1601 CHESTNUT ST PHILADELPHIA, PA 19103	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CALLIHAN, JUDITH M 1601 CHESTNUT STREET PHILADELPHIA, PA 19103	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVPT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Curcio, William N.	<input checked="" 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
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

***SEE ATTACHED LIST OF ADDITIONAL
OFFICERS AND DIRECTORS**

12. 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 10 or Block 11 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, Assistant Secretary

4/13/04

Date

(215) 640-1938

Daytime Phone #

Attachment

#803463

Corporate Profile System
Officer Business Address List
As of - 04/12/2004

WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)	Business Address
BRIAN EDWARD DOWD PRESIDENT	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076
WILLIAM NICHOLAS CURCIO EXECUTIVE VICE PRESIDENT	1133 AVENUE OF THE AMERICAS NEW YORK, NY 10036
ROBERT JOSEPH GAFFNEY EXECUTIVE VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
WILLIAM PAUL GARRIGAN EXECUTIVE VICE PRESIDENT	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076
GEOFFREY GORDON GREGORY EXECUTIVE VICE PRESIDENT	TWO LIBERTY PLACE 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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Name & Title(s)	Business Address
SUSAN RIVERA EXECUTIVE VICE PRESIDENT	TWO LIBERTY PLACE, TL56B 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
CHARLES EDWARD STAUBER EXECUTIVE VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
EDWARD DOMINIC ZACCARIA EXECUTIVE VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
SAMUEL BECK CUPP, JR SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILA, PA 19103
JAMES MALCOLM ENGLISH SENIOR VICE PRESIDENT	1601 CHESTNUT ST. TWO LIBERTY PLACE, TL56A PHILADELPHIA, PA 19103

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Name & Title(s)	Business Address
RICHARD CONLYN FRANKLIN SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
DAVID JAMES LUPICA SENIOR VICE PRESIDENT	500 Colonial Center Pkwy Suite 200 Roswell, GA 30076
JAMES WILLIAM MACDONALD SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
FRANCIS WILLIAM MCDONNELL SENIOR VICE PRESIDENT TREASURER CHIEF FINANCIAL OFFICER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
GEORGE KENT MILLER SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILA, PA 19103

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Name & Title(s)	Business Address
PAUL GERARD O'CONNELL SENIOR VICE PRESIDENT CHIEF ACTUARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
ED KOICHI OTA, JR SENIOR VICE PRESIDENT GENERAL COUNSEL ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
WILLIAM MARTIN SIEGLE SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILA, PA 19103
JOSE VASQUEZ SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
ALBERT DOMINIC CIAVARDELLI VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST PHILADELPHIA, PA 19103

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Name & Title(s)	Business Address
JOHN STEVE EDMONDS VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
PATRICIA WATERS GIBSON VICE PRESIDENT	1601 Chestnut Street Philadelphia, PA 19103
MICHAEL ANTHONY MCCLELLAND VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILA, PA 19103
ROBERT E OMAHNE VICE PRESIDENT	1133 AVENUE OF THE AMERICAS 32ND FLOOR NEW YORK, 10036
GREGORY PAUL STERN VICE PRESIDENT ASSOCIATE GENERAL COUNSEL	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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WESTCHESTER FIRE INSURANCE COMPANY

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JOHN PAUL TAYLOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
ANTHONY JOSEPH FRANCOLINO ASSISTANT VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
DANIEL JOHN GALLAGHER, JR. ASSISTANT VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
KAREN PATRICIA GORDON SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
GEORGE DENNIS MULLIGAN SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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JUDITH MARINO CALLIHAN ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
EDWARD STANTON COFFIN ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
FRANK PARKER CZEKAY ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JAMES T FORD ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
GREGORY J. OTTERSON ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)

GARY STEVEN ROTENBURY
ASSISTANT SECRETARY

Business Address

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

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Officer Business Address List

As of - 04/12/2004

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Corporate Profile System
Director Business Address List
As of - 04/12/2004

WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)	Business Address
DAVID MITCHELL BRODSKY MEMBER OF BOARD OF DIRECTORS	1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019
WILLIAM NICHOLAS CURCIO MEMBER OF EXECUTIVE COMMITTEE 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	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076
RICHARD CONLYN FRANKLIN MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
ROBERT JOSEPH GAFFNEY MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
WILLIAM PAUL GARRIGAN MEMBER OF BOARD OF DIRECTORS	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076

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Name & Title(s)	Business Address
GEOFFREY GORDON GREGORY MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
LOUIS DAVID LEVINSON MEMBER OF BOARD OF DIRECTORS	1133 AVENUE OF THE AMERICAS 11TH FLOOR NEW YORK, NY 11030
JOHN JOSEPH LUPICA MEMBER OF EXECUTIVE COMMITTEE MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JAMES WILLIAM MACDONALD MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
FRANCIS WILLIAM MCDONNELL MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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SUSAN RIVERA MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE, TL56B 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
CHARLES EDWARD STAUBER MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
EDWARD DOMINIC ZACCARIA MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103