


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90170 020 ***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	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		02282005	Chg-P CR2E034 (10/03)
		4. FEI Number 13-5481330	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DOWD, BRIAN E <input type="checkbox"/> Delete 500 COLONIAL CENTER PKWY ROSWELL, GA 30076	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1001 CHESTNUT ST. Philadelphia, PA 19103
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP MCDONNELL, FRANCIS W <input type="checkbox"/> Delete 1601 CHESTNUT STREET PHILADELPHIA, PA 19103	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP CFOT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP CURCIO, WILLIAM N <input type="checkbox"/> Delete 2 LIBERTY PL 1601 CHESTNUT ST PHILADELPHIA, PA 19103	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1133 AVENUE OF THE AMERICAS NEW YORK, NY 10036 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MULLIGAN, GEORGE D <input type="checkbox"/> Delete 2 LIBERTY PL 1601 CHESTNUT ST PHILADELPHIA, PA 19103	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DENNIS A. CRASBY, JR. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 500 COLONIAL CENTER PKY. ROSWELL, GA 30076
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CALLIHAN, JUDITH M <input type="checkbox"/> Delete 1601 CHESTNUT STREET 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	EXEV LUPICA, JOHN JOSEPH <input type="checkbox"/> Delete 1601 CHESTNUT ST. PHILADELPHIA, PA 19103	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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: <u>Judith M. Callihan</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date: <u>4/20/05</u> Daytime Phone #: <u>215.640-1938</u>	
<i>* See attached list of additional</i>			

ATTACHMENT

20648431
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WESTCHESTER FIRE INSURANCE COMPANY

Corporate Profile System
Director Business Address List
As of -04/20/2005

Name & Title(s)	Business Address
FRANCIS WILLIAM MCDONNELL MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
KATHLEEN KANE MORRISON MEMBER OF EXECUTIVE COMMITTEE MEMBER OF BOARD OF DIRECTORS	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076
PAUL GERARD O'CONNELL MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JAMES BARTON RUNYAN, JR. MEMBER OF BOARD OF DIRECTORS	1133 AVENUE OF THE AMERICAS NEW YORK, NY 10036
EDWARD DOMINIC ZACCARIA MEMBER OF BOARD OF DIRECTORS	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 - 04/20/2005

Name & Title(s)	Business Address
WILLIAM PAUL GARRIGAN MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	500 COLONIAL CENTER PARKWAY ROSSELL, GA 30076
MICHAEL BENJAMIN KESSLER MEMBER OF BOARD OF DIRECTORS	
LOUIS DAVID LEVINSON MEMBER OF BOARD OF DIRECTORS	1133 AVENUE OF THE AMERICAS 11TH FLOOR NEW YORK, NY 11030
JOHN JOSEPH LUPICA MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
DAVID JAMES LUPICA MEMBER OF EXECUTIVE COMMITTEE MEMBER OF BOARD OF DIRECTORS	500 Colonial Center Pkwy Suite 200 Roswell, GA 30076

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WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)	Business Address
JOHN MICHAEL BERGER MEMBER OF BOARD OF DIRECTORS	500 COLONIAL CENTER PARKWAY STE 200 ROSWELL, GA 30076
RANDOLPH DALE CAREY MEMBER OF BOARD OF DIRECTORS	500 COLONIAL CENTER PARKWAY STE 200 ROSWELL, GA 30076
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	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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Corporate Profile System
Officer Business Address List
As of - 04/20/2005

WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)

Business Address

WILLIAM LAWRENCE KELLY
ASSISTANT SECRETARY

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

WILLIAM FRANCIS MADGEY
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

GARY STEVEN ROTENBURY
ASSISTANT SECRETARY

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

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WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)	Business Address
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 THOMAS FORD ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
CARMINE ANGELO GIGANTI ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
STEPHEN MICHAEL HANEY ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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As of - 04/20/2005

WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)

ANTHONY JOSEPH FRANCOLINO
ASSISTANT VICE PRESIDENT

Business Address

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

JUDITH MARINO CALLIHAN
ASSISTANT SECRETARY

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

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WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)	Business Address
ALBERT DOMINIC CIAVARDELLI VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST PHILADELPHIA, PA 19103
JOHN STEVE EDMONDS VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
PATRICIA WATERS GIBSON VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
ROBERT JOSEPH RYAN VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JOHN PAUL TAYLOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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As of - 04/20/2005

Name & Title(s)	Business Address
FRANCIS WILLIAM MCDONNELL SENIOR VICE PRESIDENT TREASURER CHIEF FINANCIAL OFFICER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
KATHLEEN KANE MORRISON SENIOR VICE PRESIDENT GENERAL COUNSEL ASSISTANT SECRETARY	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076
PAUL GERARD O'CONNELL SENIOR VICE PRESIDENT CHIEF ACTUARY	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

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WESTCHESTER FIRE INSURANCE COMPANY

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Name & Title(s)

Business Address

DAVID JAMES LUPICA
EXECUTIVE VICE PRESIDENT

500 Colonial Center Pkwy
Suite 200
Roswell, GA 30076

JOHN JOSEPH LUPICA
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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#803463

WESTCHESTER FIRE INSURANCE COMPANY

Corporate Profile System
Officer Business Address List
As of - 04/20/2005

Name & Title(s)

Business Address

BRIAN EDWARD DOWD
CHAIRMAN OF THE BOARD

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

DENNIS ALBERT CROSBY, JR.
PRESIDENT

500 COLONIAL CENTER PARKWAY, SUITE 200
ROSWELL, GA 30076

JOHN MICHAEL BERGER
EXECUTIVE VICE PRESIDENT

500 COLONIAL CENTER PARKWAY
STE 200
ROSWELL, GA 30076

RANDOLPH DALE CAREY
EXECUTIVE VICE PRESIDENT

500 COLONIAL CENTER PARKWAY
STE 200
ROSWELL, GA 30076

WILLIAM NICHOLAS CURCIO
EXECUTIVE VICE PRESIDENT

1133 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

WILLIAM PAUL GARRIGAN
EXECUTIVE VICE PRESIDENT

500 COLONIAL CENTER PARKWAY
ROSWELL, GA 30076