

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2006 8:00 am
Secretary of State

04-11-2006 90121 019 ***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 1325 AVE. OF THE AMERICAS		3. Mailing Address 436 WALNUT ST.			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State NEW YORK, NY		City & State Philadelphia, PA		4. FEI Number 13-5481330	
Zip 10019		Country 		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$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	C DOWD, BRIAN E 1601 CHESTNUT ST PHILADELPHIA, PA 19103		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete 436 WALNUT ST. PHILA., PA 19106	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP MCDONNELL, FRANCIS W 1601 CHESTNUT STREET PHILADELPHIA, PA 19103		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete DSUPCFOT 436 WALNUT ST. PHILA., PA 19106	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP CURCIO, WILLIAM N 1133 AVE OF THE AMERICAS NEW YORK, NY 10036		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete 	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CROSBY, DENNIS A JR 500 COLONIAL CENTER PKWY ROSWELL, GA 30076		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete 	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CALLIHAN, JUDITH M 1601 CHESTNUT STREET PHILADELPHIA, PA 19103		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change AS GIGANTI, CARMINE A. 436 WALNUT ST. PHILA., PA 19106	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP LUPICA, JOHN JOSEPH 1601 CHESTNUT ST. PHILADELPHIA, PA 19103		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete 436 WALNUT ST. PHILA., PA 19106	
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			CARMINE A. GIGANTI ASST. SECRETARY 4-8-06 215.640.2687 Date Daytime Phone #		

ATTACHMENT

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Corporate Profile System Officer Business Address List As of - 04/04/2006

WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)	Business Address
BRIAN EDWARD DOWD CHAIRMAN OF THE BOARD	436 WALNUT STREET PHILADELPHIA, PA 19106
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
JAMES MALCOLM ENGLISH EXECUTIVE VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106

Corporate Profile System
Officer Business Address List
As of - 04/04/2006

WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)	Business Address
WILLIAM PAUL GARRIGAN EXECUTIVE VICE PRESIDENT	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076
BRUCE LLOYD KESSLER EXECUTIVE VICE PRESIDENT CHIEF UNDERWRITING OFFICER	436 WALNUT STREET PHILADELPHIA, PA 19106
DAVID JAMES LUPICA EXECUTIVE VICE PRESIDENT	500 COLONIAL CENTER PARKWAY SUITE 200 ROSWELL, GA 30076
JOHN JOSEPH LUPICA EXECUTIVE VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
FRANCIS WILLIAM MCDONNELL SENIOR VICE PRESIDENT TREASURER CHIEF FINANCIAL OFFICER	436 WALNUT STREET PHILADELPHIA, PA 19106

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Corporate Profile System Officer Business Address List As of - 04/04/2006

WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)	Business Address
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	436 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
ALBERT DOMINIC CIAVARDELLI VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
JOHN STEVE EDMONDS VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106

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WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)	Business Address
PATRICIA WATERS GIBSON 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
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

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WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)	Business Address
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
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

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WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)	Business Address
STEPHEN MICHAEL HANEY ASSISTANT SECRETARY	436 WALNUT STREET PHILADELPHIA, PA 19106
WILLIAM LAWRENCE KELLY ASSISTANT SECRETARY	436 WALNUT STREET PHILADELPHIA, PA 19106
WILLIAM FRANCIS MADGEY ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106
GARY STEVEN ROTENBURY ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106

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Corporate Profile System
Director Business Address List
As of -04/04/2006

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	436 WALNUT STREET PHILADELPHIA, PA 19106

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WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)	Business Address
JAMES MALCOLM ENGLISH 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
MICHAEL BENJAMIN KESSLER MEMBER OF BOARD OF DIRECTORS	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076
LOUIS DAVID LEVINSON MEMBER OF BOARD OF DIRECTORS	1133 AVENUE OF THE AMERICAS 11TH FLOOR NEW YORK, NY 11030
DAVID JAMES LUPICA MEMBER OF BOARD OF DIRECTORS	500 COLONIAL CENTER PARKWAY SUITE 200 ROSWELL, GA 30076

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Director Business Address List
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WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)	Business Address
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
KATHLEEN KANE MORRISON MEMBER OF BOARD OF DIRECTORS	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076
PAUL GERARD O'CONNELL MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
JAMES BARTON RUNYAN, JR. MEMBER OF BOARD OF DIRECTORS	1133 AVENUE OF THE AMERICAS NEW YORK, NY 10036

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