


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 09, 2007 8:00 am**  
**Secretary of State**

02-09-2007 90031 018 \*\*\*150.00

<b>DOCUMENT # 803463</b> 1. Entity Name <b>WESTCHESTER FIRE INSURANCE COMPANY</b>					
Principal Place of Business <b>1325 AVE OF THE AMERICAS NEW YORK, NY 10019 US</b>			Mailing Address <b>436 WALNUT ST PHILADELPHIA, PA 19106 US</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address <b>436 WALNUT ST.</b> Suite, Apt. #, etc.			
City & State  Zip      Country		City & State <b>Philadelphia, PA</b> Zip      Country <b>19106      USA</b>		4. FEI Number <b>13-5481330</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		Applied For Not Applicable			
6. Name and Address of Current Registered Agent  <b>CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000</b>			7. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C</b> <b>DOWD, BRIAN E</b> <b>436 WALNUT ST</b> <b>PHILADELPHIA, PA 19106</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DSVP</b> <b>MCDONNELL, FRANCIS W</b> <b>436 WALNUT ST</b> <b>PHILADELPHIA, PA 19106</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DSVPCFOT</b> <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DEVP</b> <b>CURCIO, WILLIAM N</b> <b>1133 AVE OF THE AMERICAS</b> <b>NEW YORK, NY 10036</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DP</b> <b>CROSBY, DENNIS A JR</b> <b>500 COLONIAL CENTER PKWY</b> <b>ROSWELL, GA 30076</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>GIGANTI, CARMINE A</b> <b>436 WALNUT ST</b> <b>PHILADELPHIA, PA 19106</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DEVP</b> <b>LUPICA, JOHN JOSEPH</b> <b>436 WALNUT ST</b> <b>PHILADELPHIA, PA 19106</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: <b>2/6/07</b> Daytime Phone #: <b>215.640.2687</b>		

*CARMINE A. GIGANTI*

Corporate Profile System  
Officer Business Address List  
As of - 02/06/2007

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

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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
JOHN JOSEPH LUPICA EXECUTIVE VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
DAVID JAMES LUPICA EXECUTIVE VICE PRESIDENT	500 COLONIAL CENTER PARKWAY SUITE 200 ROSWELL, GA 30076
FRANCIS WILLIAM MCDONNELL SENIOR VICE PRESIDENT TREASURER CHIEF FINANCIAL OFFICER	436 WALNUT STREET PHILADELPHIA, PA 19106

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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
GREGORY T. PENNELL SENIOR VICE PRESIDENT	510 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

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JOHN STEVE EDMONDS VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
STEPHEN MICHAEL HANEY 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

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Name & Title(s)	Business Address
DANIEL JOHN GALLAGHER, JR. ASSISTANT VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
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

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Name & Title(s)

Business Address

CARMINE ANGELO GIGANTI  
ASSISTANT SECRETARY

436 WALNUT STREET  
PHILADELPHIA, PA 19106

WILLIAM LAWRENCE KELLY  
ASSISTANT SECRETARY

436 WALNUT STREET  
PHILADELPHIA, PA 19106

GARY STEVEN ROTENBURY  
ASSISTANT SECRETARY

510 WALNUT STREET  
PHILADELPHIA, PA 19106

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Director Business Address List

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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	436 WALNUT STREET PHILADELPHIA, PA 19106

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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	1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019
DAVID JAMES LUPICA MEMBER OF BOARD OF DIRECTORS	500 COLONIAL CENTER PARKWAY SUITE 200 ROSWELL, GA 30076

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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	1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019

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