

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 18, 2008 8:00 am**  
**Secretary of State**

04-18-2008 90032 030 \*\*\*150.00

**DOCUMENT # 803463**

1. Entity Name  
**WESTCHESTER FIRE INSURANCE COMPANY**



Principal Place of Business  
**1325 AVE OF THE AMERICAS  
NEW YORK, NY 10019 US**

Mailing Address  
**436 WALNUT ST  
PHILADELPHIA, PA 19106 US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01222008

Chg-P

CR2E034 (12/06)

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

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

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, 2008 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	C	<input type="checkbox"/> Delete
NAME	DOWD, BRIAN E	
STREET ADDRESS	436 WALNUT ST	
CITY-ST-ZIP	PHILADELPHIA, PA 19106	
TITLE	DSVP	<input type="checkbox"/> Delete
NAME	MCDONNELL, FRANCIS W	
STREET ADDRESS	436 WALNUT ST	
CITY-ST-ZIP	PHILADELPHIA, PA 19106	
TITLE	DEVP	<input type="checkbox"/> Delete
NAME	CURCIO, WILLIAM N	
STREET ADDRESS	1133 AVE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK, NY 10036	
TITLE	DP	<input type="checkbox"/> Delete
NAME	CROSBY, DENNIS A JR	
STREET ADDRESS	500 COLONIAL CENTER PKWY	
CITY-ST-ZIP	ROSWELL, GA 30076	
TITLE	AS	<input type="checkbox"/> Delete
NAME	GIGANTI, CARMINE A	
STREET ADDRESS	436 WALNUT ST	
CITY-ST-ZIP	PHILADELPHIA, PA 19106	
TITLE	DEVP	<input type="checkbox"/> Delete
NAME	LUPICA, JOHN JOSEPH	
STREET ADDRESS	436 WALNUT ST	
CITY-ST-ZIP	PHILADELPHIA, PA 19106	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DSVP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

Date

Daytime Phone #

4/16/08

215.640.2687

ATTACHMENT  
40071695  
# 803463

WESTCHESTER FIRE INSURANCE COMPANY

Corporate Profile System  
Officer Business Address List  
As of - 04/16/2008

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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
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
WILLIAM PAUL GARRIGAN EXECUTIVE VICE PRESIDENT	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076

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As of - 04/16/2008

WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)	Business Address
BRUCE LLOYD KESSLER EXECUTIVE VICE PRESIDENT CHIEF UNDERWRITING OFFICER	436 WALNUT STREET PHILADELPHIA, PA 19106
LOUIS DAVID LEVINSON EXECUTIVE VICE PRESIDENT	1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019
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
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
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
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
JUDITH MARINO CALLIHAN ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106
EDWARD STANTON COFFIN 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)

WILLIAM LAWRENCE KELLY  
ASSISTANT SECRETARY

Business Address

436 WALNUT STREET  
PHILADELPHIA, PA 19106

GARY STEVEN ROTENBURY  
ASSISTANT SECRETARY

510 WALNUT STREET  
PHILADELPHIA, PA 19106

MATTHEW G. SCHLINDWEIN  
ASSISTANT SECRETARY

510 WALNUT STREET  
PHILADELPHIA, PA 19106-3640

THERESA M. TACCA  
ASSISTANT SECRETARY

510 WALNUT STREET  
PHILADELPHIA, PA 19106

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Director Business Address List  
As of - 04/16/2008

ACE FIRE UNDERWRITERS INSURANCE COMPANY

Name & Title(s)	Business Address
DAVID JOHN BROSNAN MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
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
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



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ACE FIRE UNDERWRITERS INSURANCE COMPANY

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Director Business Address List  
As of - 04/16/2008

Name & Title(s)	Business Address
SURESH KRISHNAN MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
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
PAUL GERARD O'CONNELL MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
PAUL RAMSEY MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
EDWARD DOMINIC ZACCARIA MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106