

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 11, 2003 8:00 am**  
**Secretary of State**

04-11-2003 90141 033 \*\*\*150.00

0001280 AV

**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

**40067768**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**13-5481330**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**INSURANCE COMMISSIONER  
THE CAPITOL BUILDING  
TALLAHASSEE FL 32301**

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, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

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  
DP  
DOWD, BRIAN E  
TWO LIBERTY PL #1601 CHESTNUT ST  
PHILADELPHIA PA 19103 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
500 colonial center Parkway  
Roswell, GA 30076 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VD  
CASSIDY, JEFFREY S  
2 LIBERTY PL #1601 CHESTNUT ST  
PHILADELPHIA PA 19103 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D, SVP, T  
Francis W. McPonnel II  
1601 Chestnut St.  
Philadelphia, PA 19103 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D, SVP  
CURCIO, WILLIAM E  
2 LIBERTY PL 1601 CHESTNUT ST  
PHILADELPHIA PA 19103 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D, EVP  
AS  
Judith M. Callihan  
1601 Chestnut St.  
Philadelphia, PA 19103 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
MULLIGAN, GEORGE D  
2 LIBERTY PL 1601 CHESTNUT ST  
PHILADELPHIA PA 19103 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AS  
Judith M. Callihan  
1601 Chestnut St.  
Philadelphia, PA 19103 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VD  
DOWD, BRIAN E  
2 LIBERTY PL 1601 CHESTNUT ST  
PHILADELPHIA PA 19103 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AS  
Judith M. Callihan  
1601 Chestnut St.  
Philadelphia, PA 19103 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VD  
ENGEL, JAMES D  
2 LIBERTY PL 1601 CHESTNUT ST  
PHILADELPHIA PA 19103 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
\* See Attached List of  
Additional Officers & Directors ☐ Change ☐ 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:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Judith M. Callihan

Asst. Secretary 4/9/03 215-640-1938  
Date Daytime Phone #

CR2E034 (10/02)

Attachment  
Doc # 03463 / 100 47768

Corporate Profile System  
Director Business Address List  
As of -04/08/2003

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 BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
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

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Corporate Profile System  
Director Business Address List  
As of -04/08/2003

WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)	Business Address
WILLIAM PAUL GARRIGAN MEMBER OF BOARD OF DIRECTORS	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076
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 BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
FRANCIS WILLIAM MCDONNELL MEMBER OF BOARD OF DIRECTORS MEMBER OF INVESTMENT COMMITTEE	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)

Business Address

PAUL GERARD O'CONNELL  
MEMBER OF BOARD OF DIRECTORS

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

ED KOICHI OTA, JR  
MEMBER OF BOARD OF DIRECTORS  
MEMBER OF EXECUTIVE COMMITTEE  
MEMBER OF INVESTMENT COMMITTEE

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

SUSAN RIVERA  
MEMBER OF BOARD OF DIRECTORS  
MEMBER OF EXECUTIVE COMMITTEE  
MEMBER OF INVESTMENT COMMITTEE

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

ELAINE ANNE TRISCHETTA  
MEMBER OF BOARD OF DIRECTORS

1133 AVENUE OF AMERICAS  
32ND FLOOR  
NEW YORK, NY 10036

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**WESTCHESTER FIRE INSURANCE COMPANY**

**Corporate Profile System  
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As of - 04/08/2003**

**Name & Title(s)**

**EDWARD DOMINIC ZACCARIA  
MEMBER OF BOARD OF DIRECTORS**

**Business Address**

**TWO LIBERTY PLACE  
1601 CHESTNUT ST.  
PHILADELPHIA, PA 19103**

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Corporate Profile System  
Officer Business Address List  
As of - 04/08/2003

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	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
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
FOREST TAYLOR ATKINS SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
SAMUEL BECK CUPP, JR SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILA, PA 19103

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WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)	Business Address
JAMES MALCOLM ENGLISH SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
RICHARD CONLYN FRANKLIN SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
DAVID JAMES LUPICA SENIOR VICE PRESIDENT	140 BROADWAY NEW YORK, NY 10005
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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WESTCHESTER FIRE INSURANCE COMPANY

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
JOHN STEVE EDMONDS VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)	Business Address
PATRICIA WATERS GIBSON VICE PRESIDENT	1601 Chestnut Street Philadelphia, PA 19103
WILLIAM JOHN KAUTTER, JR. VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
MICHAEL ANTHONY MCCLELLAND VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILA, PA 19103
JOSEPH STAGLIANO VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
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

Name & Title(s)	Business Address
LESLIE HOWARD YESNER VICE PRESIDENT CONTROLLER	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
JOHN JOSEPH GROODY SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
GEORGE DENNIS MULLIGAN SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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Name & Title(s)	Business Address
JOHN MICHAEL BUCKLEY ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
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

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WESTCHESTER FIRE INSURANCE COMPANY

Name & Title(s)

Business Address

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

RICHARD WINSTON BLACKWOOD  
ASSISTANT TREASURER

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

DAWN RENAE MANN  
ASSISTANT TREASURER

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

PETER JOHN STEINMETZ  
ASSISTANT TREASURER

TWO LIBERTY PLACE  
1601 CHESTNUT ST.  
PHILADELPHIA, PA 19103