

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 22, 2000 8:00 am
Secretary of State

08-22-2000 90235 032 ***550.00

DOCUMENT # 805579

1. Entity Name
PACIFIC EMPLOYERS INSURANCE COMPANY

Principal Place of Business

1601 CHESTNUT STREET
TL21G
PHILADELPHIA PA 19192
US

Mailing Address

TWO LIBERTY PLACE
1601 CHESTNUT ST
PHILADELPHIA PA 19192

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip
19103

Country

Zip
19103

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **95-1077060**

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

**THE INSURANCE COMMISSIONER
THE CAPITOL BLDG
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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back). ☐

**FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	S	☐ Delete
NAME	MULLIGAN, GEORGE D.	
STREET ADDRESS	1601 CHESTNUT ST.	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	VT	☐ Delete
NAME	GARRETT, KENNETH R	
STREET ADDRESS	1601 CHESTNUT ST	
CITY-ST-ZIP	PHILADELPHIA, PA 0	
TITLE	PD	☒ Delete
NAME	FRANKLIN, RICHARD C	
STREET ADDRESS	1601 CHESTNUT ST.	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	DV	☒ Delete
NAME	KANE, DENNIS P	
STREET ADDRESS	1601 CHESTNUT ST	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	DV	☒ Delete
NAME	MURPHY, JOHN A JR	
STREET ADDRESS	1601 CHESTNUT ST.	
CITY-ST-ZIP	PHILADELPHIA PA 19192	
TITLE	V	☒ Delete
NAME	SEARS, JAMES A.	
STREET ADDRESS	1601 CHESTNUT ST	
CITY-ST-ZIP	PHILADELPHIA PA	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	C/P/D/	☐ Change ☒ Addition
NAME	Dennis B. Reding	
STREET ADDRESS	1601 Chestnut St.	
CITY-ST-ZIP	Philadelphia, PA 19103	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 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 #

CR2E034 (5/00)

PACIFIC EMPLOYERS INSURANCE COMPANY

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ADDRESS:

TWO LIBERTY PLACE, 1601 CHESTNUT STREET
PHILADELPHIA
PA 19103

TELEPHONE:

(215) 640-1000

OWNERSHIP: ACE AMERICAN INSURANCE COMPANY - 100%

DIRECTORS

JEFFREY S. CASSIDY	MEMBER OF INVESTMENT COMMITTEE
WILLIAM N. CURCIO	
BRIAN E. DOWD	
JAMES D. ENGEL	
RICHARD C. FRANKLIN	MEMBER OF EXECUTIVE COMMITTEE
ROBERT J. GAFFNEY	CHAIRMAN OF INVESTMENT COMMITTEE
WILLIAM P. GARRIGAN	
RICHARD T. GIERYN, JR.	MEMBER OF EXECUTIVE COMMITTEE
STEVEN E. MATH	
DENNIS B. REDING	MEMBER OF EXECUTIVE COMMITTEE
ELAINE A. TRISCHETTA	MEMBER OF INVESTMENT COMMITTEE
F. MARSHALL TURNER, II	
MARC D. VIVORI	

OFFICERS

DENNIS B. REDING	CHAIRMAN OF THE BOARD PRESIDENT CHIEF EXECUTIVE OFFICER
JEFFREY S. CASSIDY	EXECUTIVE VICE PRESIDENT
WILLIAM N. CURCIO	EXECUTIVE VICE PRESIDENT
BRIAN E. DOWD	EXECUTIVE VICE PRESIDENT
JAMES D. ENGEL	EXECUTIVE VICE PRESIDENT
ROBERT J. GAFFNEY	EXECUTIVE VICE PRESIDENT
ELAINE A. TRISCHETTA	EXECUTIVE VICE PRESIDENT
F. MARSHALL TURNER, II	EXECUTIVE VICE PRESIDENT
MARC D. VIVORI	EXECUTIVE VICE PRESIDENT
MARK E. BENDER	SENIOR VICE PRESIDENT
SAMUEL B. CUPP	SENIOR VICE PRESIDENT
JOHN S. EDACK	SENIOR VICE PRESIDENT
RICHARD C. FRANKLIN	SENIOR VICE PRESIDENT
WILLIAM P. GARRIGAN	SENIOR VICE PRESIDENT
	TREASURER
	CHIEF FINANCIAL OFFICER
RICHARD T. GIERYN, JR.	SENIOR VICE PRESIDENT GENERAL COUNSEL

PACIFIC EMPLOYERS INSURANCE COMPANY

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EDWARD K. HITCHCOCK	ASSISTANT SECRETARY
STEVEN E. MATH	SENIOR VICE PRESIDENT
	SENIOR VICE PRESIDENT
	CHIEF ACTUARY
FRANCIS J. MC NAMEE	SENIOR VICE PRESIDENT
G KENT MILLER	SENIOR VICE PRESIDENT
PETER C. O'CONNOR	SENIOR VICE PRESIDENT
WILLIAM M. SIEGLE	SENIOR VICE PRESIDENT
JOHN EDMONDS	VICE PRESIDENT
KENNETH R. GARRETT	VICE PRESIDENT
	ASSISTANT TREASURER
ANNMARIE T. HAGAN	VICE PRESIDENT
WILLIAM J. JUNGREIS	VICE PRESIDENT
	VICE PRESIDENT
WILLIAM J. KAUTTER, JR.	VICE PRESIDENT
MICHAEL A. MCCLELLAND	VICE PRESIDENT
ED K. OTA, JR.	VICE PRESIDENT
	ASSOCIATE GENERAL COUNSEL
JOSEPH STAGLIANO	VICE PRESIDENT
JOY Y. TAKAHASHI	VICE PRESIDENT
LESLIE H. YESNER	VICE PRESIDENT
ANTHONY J. FRANCOLINO	ASSISTANT VICE PRESIDENT
JOHN J. GROODY	SECRETARY
GEORGE D. MULLIGAN	SECRETARY
DEBRA H. PAZIORA	SECRETARY
EDWARD S. COFFIN	ASSISTANT SECRETARY
DAVID B. CORWIN	ASSISTANT SECRETARY
JAMES T. FORD	ASSISTANT SECRETARY
HOLLY A. HOTCHKISS	ASSISTANT SECRETARY
GARY S. ROTENBURY	ASSISTANT SECRETARY
KATHLEEN S. WHITTAKER	ASSISTANT SECRETARY
RICHARD W. BLACKWOOD	ASSISTANT TREASURER
BARBARA A. NEARY	ASSISTANT TREASURER
PETER J. STEINMETZ	ASSISTANT TREASURER
MICHAEL A. WILLIAMS	ASSISTANT TREASURER