

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 16, 2000 8:00 am**  
**Secretary of State**

02-16-2000 90043 050 \*\*\*150.00

**DOCUMENT # 821776**

1. Entity Name

**ACE AMERICAN INSURANCE COMPANY**

Principal Place of Business

Mailing Address

1601 CHESTNUT ST.  
 PHILADELPHIA PA 19192

1601 CHESTNUT ST  
 TL21G  
 PHILADELPHIA PA 19192-0003  
 US

2. Principal Place of Business

3. Mailing Address

Two Liberty Place  
 Suite, Apt. #, etc.  
 1601 Chestnut Street

Two Liberty Place  
 Suite, Apt. #, etc.  
 1601 Chestnut St., PO Box 41484



DO NOT WRITE IN THIS SPACE

City & State

City & State

Philadelphia, PA

Philadelphia, PA

4. FEI Number

95-2371728

Applied For

Not Applicable

Zip

Country

Zip

Country

19103

USA

19101-1484

USA

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  
 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 \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ISOM, GERALD A 1601 CHESTNUT ST. PHILADELPHIA PA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KANE, DENNIS 1601 CHESTNUT ST. PHILADELPHIA PA 19192	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP MURPHY, JOHN A JR 1601 CHESTNUT ST PHILADELPHIA PA 19192	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MULLIGAN, GEORGE D 1601 CHESTNUT ST. PHILADELPHIA PA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PRUSKO, GERALDINE F 1601 CHESTNUT ST PHILADELPHIA PA 19192	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FRANKLIN, RICHARD C 1601 CHESTNUT ST. PHILADELPHIA PA	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP Reding, Dennis B. Two Liberty Place 1601 Chestnut St Philadelphia, PA 19103	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Cassidy, Jeffrey S. Two Liberty Place 1601 Chestnut Phila., PA 19103	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Curcio, William N. Two Liberty Place 1601 Chestnut Philadelphia, PA 19103	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Mulligan, George D. Two Liberty Place 1601 Chestnut St. Phila., PA 19103	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Dowd, Brian E. Two Liberty Place 1601 Chestnut St. Philadelphia, PA 19103	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Engel, James D. Two Liberty Place 1601 Chestnut St. Philadelphia, PA 19103	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Sections 607.01(1)(a), Florida Statutes. I also 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: Linda Dugan, Assistant Secretary 2/8/00 (215) 761-2005  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Days Daytime Phone #

CR2E034 (9/99)

Attachment  
D# 82176  
00019601

**ACE AMERICAN INSURANCE COMPANY**  
(FORMERLY: CIGAN INSURANCE COMPANY)

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**ADDRESS:**  
TWO LIBERTY PLACE, 1601 CHESTNUT STREET  
PHILADELPHIA  
PA 19103

**TELEPHONE:**  
(215) 761-1000

**OWNERSHIP:** INA HOLDINGS CORPORATION - 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
DENNIS B. REDING	MEMBER OF EXECUTIVE COMMITTEE
ROY E. SALLEY	
ELAINE A. TRISCHETTA	MEMBER OF INVESTMENT COMMITTEE
FRED M. TURNER, II	
MARC D. VIVORI	

**OFFICERS**

DENNIS B. REDING	CHAIRMAN OF THE BOARD PRESIDENT
JEFFREY S. CASSIDY	CHIEF EXECUTIVE OFFICER
WILLIAM N. CURCIO	EXECUTIVE VICE PRESIDENT
BRIAN E. DOWD	EXECUTIVE VICE PRESIDENT
JAMES D. ENGEL	EXECUTIVE VICE PRESIDENT
ROBERT J. GAFFNEY	EXECUTIVE VICE PRESIDENT
ROY E. SALLEY	EXECUTIVE VICE PRESIDENT
ELAINE A. TRISCHETTA	EXECUTIVE VICE PRESIDENT
FRED M. 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

Attachment  
b# 821776  
bW 19601

**ACE AMERICAN INSURANCE COMPANY**

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(FORMERLY: CIGAN INSURANCE COMPANY)

EDWARD K. HITCHCOCK	GENERAL COUNSEL
FRANCIS J. MC NAMEE	ASSISTANT SECRETARY
G KENT MILLER	SENIOR VICE PRESIDENT
PETER C. O'CONNOR	SENIOR VICE PRESIDENT
WILLIAM M. SIEGLE	SENIOR VICE PRESIDENT
JOHN EDMONDS	SENIOR VICE PRESIDENT
KENNETH R. GARRETT	SENIOR VICE PRESIDENT
	VICE PRESIDENT
	VICE PRESIDENT
	VICE PRESIDENT
ANMARIE T. HAGAN	ASSISTANT TREASURER
WILLIAM . JUNGREIS	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
PETER J. STEINMETZ	VICE PRESIDENT
	VICE PRESIDENT
JOY Y. TAKAHASHI	ASSISTANT TREASURER
LESLIE H. YESNER	VICE PRESIDENT
ANTHONY J. FRANCOLINO	VICE PRESIDENT
JOHN J. GROODY	ASSISTANT VICE PRESIDENT
GEORGE D. MULLIGAN	SECRETARY
DEBRA H. PAZIORA	SECRETARY
EDWARD S. COFFIN	SECRETARY
DAVID B. CORWIN	ASSISTANT SECRETARY
LINDA DUGAN	ASSISTANT SECRETARY
ANGELA S. FEENEY	ASSISTANT SECRETARY
KATHY S. HOWARD	ASSISTANT SECRETARY
GARY S. ROTENBURY	ASSISTANT SECRETARY
KATHLEEN S. WHITTAKER	ASSISTANT SECRETARY
RICHARD W. BLACKWOOD	ASSISTANT SECRETARY
BARBARA A. NEARY	ASSISTANT TREASURER
MICHAEL A. WILLIAMS	ASSISTANT TREASURER