

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 21, 2008 8:00 am**  
**Secretary of State**

04-21-2008 90054 028 \*\*\*150.00

**DOCUMENT # 821776**

1. Entity Name  
**ACE AMERICAN INSURANCE COMPANY**



Principal Place of Business  
**436 WALNUT ST  
PHILADELPHIA, PA 19106**

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



01222008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>95-2371728</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

**CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000**

**DO NOT WRITE  
IN THIS SPACE**

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**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LUPICA, JOHN J 436 WALNUT ST PHILADELPHIA, PA 19106
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV CROSBY, JR., DENNIS A. 500 COLONIAL CENTER PKWY., SUITE 200 ROSWELL, GA 30076
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV CURCIO, WILLIAM N 1133 AVENUE OF THE AMERICAS NEW YORK, NY 10036
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MULLIGAN, GEORGE D 436 WALNUT ST PHILADELPHIA, PA 19106
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GIGANTI, CARMINE A 436 WALNUT ST PHILADELPHIA, PA 19106
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD GARRIGAN, WILLIAM P 500 COLONIAL CENTER PKWY ROSWELL, GA 30076

**DO NOT WRITE  
IN THIS SPACE**

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

**4/16/08**

Date

**215.640.2687**

Daytime Phone #

ATTACHMENT  
40073647  
# 821776

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

ACE AMERICAN INSURANCE COMPANY

Name & Title(s)	Business Address
BRIAN EDWARD DOWD CHAIRMAN OF THE BOARD	436 WALNUT STREET PHILADELPHIA, PA 19106
JOHN JOSEPH LUPICA PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
DAVID JOHN BROSNAN EXECUTIVE VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
DENNIS ALBERT CROSBY, JR. EXECUTIVE VICE PRESIDENT	500 COLONIAL CENTER PARKWAY, SUITE 200 ROSWELL, GA 30076
WILLIAM NICHOLAS CURCIO EXECUTIVE VICE PRESIDENT	1133 AVENUE OF THE AMERICAS NEW YORK, NY 10036
BRUCE LLOYD KESSLER EXECUTIVE VICE PRESIDENT CHIEF UNDERWRITING OFFICER	436 WALNUT STREET PHILADELPHIA, PA 19106

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Name & Title(s)	Business Address
PAUL RAMSEY EXECUTIVE VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
EDWARD DOMINIC ZACCARIA EXECUTIVE VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
JAMES MALCOLM ENGLISH SENIOR VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
WILLIAM PAUL GARRIGAN SENIOR VICE PRESIDENT	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076
SURESH KRISHNAN SENIOR VICE PRESIDENT GENERAL COUNSEL ASSISTANT SECRETARY	436 WALNUT STREET PHILADELPHIA, PA 19106
DAVID JAMES LUPICA SENIOR VICE PRESIDENT	500 COLONIAL CENTER PARKWAY SUITE 200 ROSWELL, GA 30076

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Name & Title(s)	Business Address
FRANCIS WILLIAM MCDONNELL SENIOR VICE PRESIDENT TREASURER	436 WALNUT STREET PHILADELPHIA, PA 19106
CHIEF FINANCIAL OFFICER	
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
EDWARD PETER CLANCY VICE PRESIDENT	1133 AVENUE OF THE AMERICAS NEW YORK, NY 10036

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JOHN STEVE EDMONDS VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
TING-HSIU LIN 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
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

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ACE AMERICAN INSURANCE COMPANY

Name & Title(s)

CARMINE ANGELO GIGANTI  
ASSISTANT SECRETARY

Business Address

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PHILADELPHIA, PA 19106

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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

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
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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
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