

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2006 8:00 am
Secretary of State

04-11-2006 90121 007 ***150.00

DOCUMENT # 827838

1. Entity Name
ACE AMERICAN REINSURANCE COMPANY



Principal Place of Business

1601 CHESTNUT ST.
PHILADELPHIA, PA 19103

Mailing Address

1601 CHESTNUT ST.
PHILADELPHIA, PA 19103

2. Principal Place of Business

436 WALNUT ST.

3. Mailing Address

436 WALNUT ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03102006

Chg-P

CR2E034 (11/05)



City & State

Philadelphia, PA

City & State

Philadelphia, PA

4. FEI Number

23-1740414

Applied For

Not Applicable

Zip

19106

Country

USA

Zip

19106

Country

USA

5. Certificate of Status Desired ☐

\$8.75 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

7. Name and Address of New Registered Agent

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, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	☒ Delete
NAME	O'MARA, CONSTANCE D	
STREET ADDRESS	1601 CHESTNUT STREET	
CITY-ST-ZIP	PHILADELPHIA, PA 19103	
TITLE	DUPC	☒ Delete
NAME	TUTHILL, CAROLYN A	
STREET ADDRESS	1601 CHESTNUT ST.	
CITY-ST-ZIP	PHILADELPHIA, PA 19103	
TITLE	S	☒ Delete
NAME	JOHNSTON, BRUNA A	
STREET ADDRESS	1601 CHESTNUT ST	
CITY-ST-ZIP	PHILADELPHIA, PA 19103	
TITLE	AS	☐ Delete
NAME	CHAMBERS, SUSAN A	
STREET ADDRESS	1601 CHESTNUT STREET	
CITY-ST-ZIP	PHILADELPHIA, PA 19103	
TITLE	AS	☐ Delete
NAME	BUCKLEY, JOHN M	
STREET ADDRESS	1601 CHESTNUT ST	
CITY-ST-ZIP	PHILADELPHIA, PA 19103	
TITLE	D	☒ Delete
NAME	BRUNO, STEPHANIE ANNE	
STREET ADDRESS	1601 CHESTNUT ST	
CITY-ST-ZIP	PHILADELPHIA, PA 19103	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☒ Change ☐ Addition
NAME	CHRISTOPHER J. ESKELAND	
STREET ADDRESS	30 S. 17TH ST., SUITE 1810	
CITY-ST-ZIP	PHILADELPHIA, PA 19103	
TITLE	DCFO	☒ Change ☐ Addition
NAME	CONNIE F. YOST	
STREET ADDRESS	30 S. 17TH ST., SUITE 1810	
CITY-ST-ZIP	PHILADELPHIA, PA 19103	
TITLE	S	☒ Change ☐ Addition
NAME	FAN KWOK	
STREET ADDRESS	30 S. 17TH ST., SUITE 1810	
CITY-ST-ZIP	PHILADELPHIA, PA 19103	
TITLE		☒ Change ☐ Addition
NAME	510 WALNUT ST	
STREET ADDRESS	PHILADELPHIA, PA 19106	
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	510 WALNUT ST.	
STREET ADDRESS	PHILA., PA 19106	
CITY-ST-ZIP		
TITLE	D	☒ Change ☐ Addition
NAME	THOMAS J. WAMSER	
STREET ADDRESS	436 WALNUT ST.	
CITY-ST-ZIP	PHILA., PA 19106	

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

FAN KWOK
SECRETARY

4/6/2006

215.640.4224

Date

Daytime Phone #

Corporate Profile System
Officer Business Address List
As of - 04/07/2006

ACE AMERICAN REINSURANCE COMPANY

Name & Title(s)	Business Address
CHRISTOPHER J. ESKELAND PRESIDENT	30 SOUTH 17TH STREET PHILADELPHIA, PA 19103
THOMAS MCCLELLAN REDMAN VICE PRESIDENT TREASURER	30 SOUTH 17TH STREET PHILADELPHIA, PA 19103
FAN KWOK SECRETARY	30 SOUTH 17TH STREET PHILADELPHIA, PA 19103
CONNIE FIORENZA YOST CHIEF FINANCIAL OFFICER	30 SOUTH 17TH STREET PHILADELPHIA, PA 19103
JOHN MICHAEL BUCKLEY ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106
SUSAN ANN CHAMBERS ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106

ATTACHMENT

160027094
#827838

ATTACHMENT

60027094
827838

Corporate Profile System
Director Business Address List
As of - 04/07/2006

ACE AMERICAN REINSURANCE COMPANY

Name & Title(s)	Business Address
CHRISTOPHER J. ESKELAND CHAIRMAN OF EXECUTIVE COMMITTEE CHAIRMAN OF INVESTMENT COMMITTEE	30 SOUTH 17TH STREET PHILADELPHIA, PA 19103
MARK HENDERSON MACQUEEN MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
SHELBY LEE MATTIOLI MEMBER OF BOARD OF DIRECTORS	30 SOUTH 17TH STREET PHILADELPHIA, PA 19103
THOMAS MCCLELLAN REDMAN MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	30 SOUTH 17TH STREET PHILADELPHIA, PA 19103
THOMAS JOHN WAMSER MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
CONNIE FIORENZA YOST MEMBER OF BOARD OF DIRECTORS	30 SOUTH 17TH STREET PHILADELPHIA, PA 19103