

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 16, 2000 8:00 am
Secretary of State**

02-16-2000 90043 049 ***150.00

DOCUMENT # 848344

1. Entity Name

ACE EMPLOYERS INSURANCE COMPANY

Principal Place of Business

Mailing Address

TWO LIBERTY PLACE/1601 CHESTNUT ST.
P.O. BOX 7716
PHILADELPHIA PA 19192TWO LIBERTY PLACE - TL 21G
1601 CHESTNUT ST.
PHILADELPHIA PA 19192-0003

2. Principal Place of Business

3. Mailing Address

Two Liberty Place

Two Liberty Place

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1601 Chestnut Street

1601 Chestnut St., PO Box 41184

City & State

City & State

Phila., PA

Phila., PA

Zip

Zip

19103

19101-1484

Country

Country

USA

USA

4. FEI Number

23-2137343

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

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 State10. 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	D JONES, THOMAS C 900 COTTAGE GROVE RD BLOOMFIELD CT	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP Reding, Dennis B. 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	DV IRVAN, ROBERT P 1601 CHESTNUT STREET PHILADELPHIA PA 19192	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Cassidy Jeffrey S. 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	S MULLIGAN, GEORGE D. 1601 CHESTNUT ST. PHILADELPHIA PA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Curcio, William N. 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	VT GARRETT, KENNETH R 1601 CHESTNUT STREET PHILADELPHIA PA	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Mulligan, William N. 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	CD ISOM, GERALD A 1601 CHESTNUT ST. PHILADELPHIA PA	<input checked="" type="checkbox"/> Delete	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	PD FRANKLIN, RICHARD C 1601 CHESTNUT ST. PHILADELPHIA PA	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Engel, James D. Two Liberty Place 1601 Chestnut St. Phila., 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 Section 119.07(3)(f), 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 #

Linda Susan Linda Susan Assistant Secretary 2/16/00 (215) 761-2005

CR2E034 (9/99)

ACE EMPLOYERS INSURANCE COMPANY

115

(FORMERLY: CIGNA EMPLOYERS INSURANCE COMPANY)

	GENERAL COUNSEL
	ASSISTANT SECRETARY
EDWARD K. HITCHCOCK	SENIOR VICE PRESIDENT
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 . 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
	ASSISTANT TREASURER
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
LINDA DUGAN	ASSISTANT SECRETARY
ANGELA S. FEENEY	ASSISTANT SECRETARY
KATHY S. HOWARD	ASSISTANT SECRETARY
GARY S. ROTENBURY	ASSISTANT SECRETARY
KATHLEEN S. WHITTAKER	ASSISTANT SECRETARY
BARBARA A. NEARY	ASSISTANT TREASURER
MICHAEL A. WILLIAMS	ASSISTANT TREASURER

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p# 848348
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ACE EMPLOYERS INSURANCE COMPANY

115

(FORMERLY: CIGNA EMPLOYERS INSURANCE COMPANY)

ADDRESS:

TWO LIBERTY PLACE, 1601 CHESTNUT STREET
PHILADELPHIA
PA 19103

TELEPHONE:

(215) 761-1000

OWNERSHIP: ACE PROPERTY AND CASUALTY 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
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
	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
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