


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90170 009 ***150.00

DOCUMENT # 848344	
1. Entity Name ACE EMPLOYERS INSURANCE COMPANY	

Principal Place of Business TWO LIBERTY PLACE 1601 CHESTNUT ST PHILADELPHIA, PA 19103	Mailing Address TWO LIBERTY PLACE 1601 CHESTNUT ST PHILADELPHIA, PA 19103
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

40040442



02282005 Chg-P CR2E034 (10/03)

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	
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP DP RIVERA, SUSAN 2 LIBERTY PL 1601 CHESTNUT ST PHILADELPHIA, PA 19103 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP PD John J. Lupica Two Liberty Pl. 1601 Chestnut St. Philadelphia, PA 19103 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP DEVP DOWD, BRIAN E 2 LIBERTY PL 1601 CHESTNUT ST PHILADELPHIA, PA 19103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP C. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP DEVP CURCIO, WILLIAM N 2 LIBERTY PL 1601 CHESTNUT ST PHILADELPHIA, PA 19103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 1133 AVENUE OF THE AMERICAS New York, NY 10036 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP S MULLIGAN, GEORGE D 2 LIBERTY PL 1601 CHESTNUT ST PHILADELPHIA, PA 19103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP SVTD MCDONNELL, FRANCIS W 1601 CHESTNUT ST PHILADELPHIA, PA 19103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP SVCFOTD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP AS CALLIHAN, JUDITH M 1601 CHESTNUT ST. PHILADELPHIA, PA 19103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: <u>Judith M. Callihan, Asst. Secretary</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	Date <u>4/21/05</u> Daytime Phone # <u>(215) 640-1938</u>

*SEE ATTACHED LIST OF

Corporate Profile System
Officer Business Address List
As of - 04/19/2005

ACE EMPLOYERS INSURANCE COMPANY

Name & Title(s)	Business Address
BRIAN EDWARD DOWD CHAIRMAN OF THE BOARD	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JOHN JOSEPH LUPICA PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
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
EDWARD DOMINIC ZACCARIA EXECUTIVE VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
SAMUEL BECK CUPP, JR SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILA, PA 19103

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As of - 04/19/2005

ACE EMPLOYERS INSURANCE COMPANY

Name & Title(s)	Business Address
JAMES MALCOLM ENGLISH SENIOR VICE PRESIDENT	1601 CHESTNUT ST. TWO LIBERTY PLACE, TL56A PHILADELPHIA, PA 19103
WILLIAM PAUL GARRIGAN SENIOR VICE PRESIDENT	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076
DAVID JAMES LUPICA SENIOR VICE PRESIDENT	500 Colonial Center Pkwy Suite 200 Roswell, GA 30076
JAMES WILLIAM MACDONALD SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
FRANCIS WILLIAM MCDONNELL SENIOR VICE PRESIDENT TREASURER CHIEF FINANCIAL OFFICER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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Name & Title(s)	Business Address
GEORGE KENT MILLER SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILA, PA 19103
PAUL GERARD O'CONNELL SENIOR VICE PRESIDENT CHIEF ACTUARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
ED KOICHI OTA, JR SENIOR VICE PRESIDENT GENERAL COUNSEL ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
WILLIAM MARTIN SIEGLE SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILA, PA 19103
JOSE VASQUEZ SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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ACE EMPLOYERS INSURANCE COMPANY

Name & Title(s)

ALBERT DOMINIC CIAVARDELLI
VICE PRESIDENT

Business Address

TWO LIBERTY PLACE
1601 CHESTNUT ST
PHILADELPHIA, PA 19103

JOHN STEVE EDMONDS
VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

MICHAEL ANTHONY MCCLELLAND
VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILA, PA 19103

GREGORY PAUL STERN
VICE PRESIDENT
ASSOCIATE GENERAL COUNSEL

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

JOHN PAUL TAYLOR
VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

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Name & Title(s)	Business Address
ANTHONY JOSEPH FRANCOLINO ASSISTANT VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
DANIEL JOHN GALLAGHER, JR. ASSISTANT VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
KAREN PATRICIA GORDON SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
GEORGE DENNIS MULLIGAN SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JUDITH MARINO CALLIHAN ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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ACE EMPLOYERS INSURANCE COMPANY

Name & Title(s)	Business Address
EDWARD STANTON COFFIN ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
FRANK PARKER CZEKAY ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JAMES THOMAS FORD ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
CARMINE ANGELO GIGANTI ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
WILLIAM FRANCIS MADGEY ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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ACE EMPLOYERS INSURANCE COMPANY

Name & Title(s)

GARY STEVEN ROTENBURY
ASSISTANT SECRETARY

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TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

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Director Business Address List
As of -04/19/2005

ACE EMPLOYERS INSURANCE COMPANY

Name & Title(s)	Business Address
DENNIS ALBERT CROSBY, JR. MEMBER OF BOARD OF DIRECTORS	500 COLONIAL CENTER PARKWAY, SUITE 200 ROSWELL, GA 30076
WILLIAM NICHOLAS CURCIO MEMBER OF EXECUTIVE COMMITTEE MEMBER OF BOARD OF DIRECTORS	1133 AVENUE OF THE AMERICAS NEW YORK, NY 10036
BRIAN EDWARD DOWD CHAIRMAN OF EXECUTIVE COMMITTEE CHAIRMAN OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
WILLIAM PAUL GARRIGAN MEMBER OF BOARD OF DIRECTORS	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076
JOHN JOSEPH LUPICA MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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ACE EMPLOYERS INSURANCE COMPANY

Name & Title(s)

Business Address

JAMES WILLIAM MACDONALD
MEMBER OF BOARD OF DIRECTORS

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

FRANCIS WILLIAM MCDONNELL
MEMBER OF INVESTMENT COMMITTEE
MEMBER OF BOARD OF DIRECTORS

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

PAUL GERARD O'CONNELL
MEMBER OF BOARD OF DIRECTORS

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

EDWARD DOMINIC ZACCARIA
MEMBER OF BOARD OF DIRECTORS

TWO LIBERTY PLACE
1601 CHESTNUT ST.
PHILADELPHIA, PA 19103