

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90141 044 ***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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **23-2137343**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301**

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **DP** ☒ Delete
NAME **DOWD, BRIAN E**
STREET ADDRESS **2 LIBERTY PL 1601 CHESTNUT ST**
CITY-ST-ZIP **PHILADELPHIA PA 19103**

TITLE **VD** ☒ Delete
NAME **CASSIDY, JEFFREY S**
STREET ADDRESS **2 LIBERTY PL 1601 CHESTNUT ST**
CITY-ST-ZIP **PHILADELPHIA PA 19103**

TITLE **D, EVP** ☐ Delete
NAME **CURCIO, WILLIAM N**
STREET ADDRESS **2 LIBERTY PL 1601 CHESTNUT ST**
CITY-ST-ZIP **PHILADELPHIA PA 19103**

TITLE **S** ☐ Delete
NAME **MULLIGAN, GEORGE D**
STREET ADDRESS **2 LIBERTY PL 1601 CHESTNUT ST**
CITY-ST-ZIP **PHILADELPHIA PA 19103**

TITLE **SVP** ☒ Delete
NAME **MATH, STEVEN B**
STREET ADDRESS **1601 CHESTNUT ST. TL31J**
CITY-ST-ZIP **PHILADELPHIA PA 19103**

TITLE **VD** ☒ Delete
NAME **ENGEL, JAMES D**
STREET ADDRESS **2 LIBERTY PL 1601 CHESTNUT ST**
CITY-ST-ZIP **PHILADELPHIA PA 19103**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D, P** ☐ Change ☒ Addition
NAME **Susan Rivera**
STREET ADDRESS **Two Liberty Place, 1601 Chestnut St.**
CITY-ST-ZIP **Philadelphia, PA 19103**

TITLE **D, EVP** ☐ Change ☒ Addition
NAME **Brian E Dowd**
STREET ADDRESS **500 Colonial Center Parkway**
CITY-ST-ZIP **Roswell, GA 30076**

TITLE **D, EVP** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVP, T, D** ☐ Change ☒ Addition
NAME **Francis W. McDonnell**
STREET ADDRESS **1601 Chestnut St.**
CITY-ST-ZIP **Philadelphia, PA 19103**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
*** See Attached List of Additional Officers & Directors**

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: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Secretary 4/9/03 215-640-1938

Date Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # 84034/1006 7757

Corporate Profile System
Director Business Address List
As of - 04/08/2003

ACE EMPLOYERS INSURANCE COMPANY

Name & Title(s)	Business Address
WILLIAM NICHOLAS CURCIO MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
BRIAN EDWARD DOWD MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076
RICHARD CONLYN FRANKLIN MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
ROBERT JOSEPH GAFFNEY 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

Attachment
Doc # 0418344/10067757

Corporate Profile System
Director Business Address List
As of - 04/08/2003

ACE EMPLOYERS INSURANCE COMPANY

Name & Title(s)

Business Address

GEOFFREY GORDON GREGORY
MEMBER OF BOARD OF DIRECTORS

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

JOHN JOSEPH LUPICA

MEMBER OF BOARD OF DIRECTORS
MEMBER OF EXECUTIVE COMMITTEE

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

FRANCIS WILLIAM MCDONNELL

MEMBER OF BOARD OF DIRECTORS
MEMBER OF INVESTMENT COMMITTEE

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

ED KOICHI OTA, JR.

MEMBER OF BOARD OF DIRECTORS
MEMBER OF EXECUTIVE COMMITTEE
MEMBER OF INVESTMENT COMMITTEE

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

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ACE EMPLOYERS INSURANCE COMPANY

Name & Title(s)

Business Address

SUSAN RIVERA

CHAIRPERSON OF EXECUTIVE COMMITTEE
CHAIRPERSON OF INVESTMENT COMMITTEE
MEMBER OF BOARD OF DIRECTORS

TWO LIBERTY PLACE , TL56B
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

CHARLES EDWARD STAUBER

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

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ACE EMPLOYERS INSURANCE COMPANY

Corporate Profile System
Officer Business Address List
As of - 04/08/2003

Name & Title(s)

Business Address

SUSAN RIVERA
PRESIDENT

TWO LIBERTY PLACE, TL56B
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

WILLIAM NICHOLAS CURCIO
EXECUTIVE VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

BRIAN EDWARD DOWD
EXECUTIVE VICE PRESIDENT

500 COLONIAL CENTER PARKWAY
ROSWELL, GA 30076

ROBERT JOSEPH GAFFNEY
EXECUTIVE VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

GEOFFREY GORDON GREGORY
EXECUTIVE VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

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ACE EMPLOYERS INSURANCE COMPANY

Name & Title(s)

Business Address

JOHN JOSEPH LUPICA
EXECUTIVE VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

CHARLES EDWARD STAUBER
EXECUTIVE VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

EDWARD DOMINIC ZACCARIA
EXECUTIVE VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT ST.
PHILADELPHIA, PA 19103

FORREST TAYLOR ATKINS
SENIOR VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

SAMUEL BECK CUPP, JR.
SENIOR VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILA, PA 19103

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ACE EMPLOYERS INSURANCE COMPANY

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Name & Title(s)	Business Address
RICHARD CONLYN FRANKLIN SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
WILLIAM PAUL GARRIGAN SENIOR VICE PRESIDENT	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076
DAVID JAMES LUPICA SENIOR VICE PRESIDENT	140 BROADWAY NEW YORK, NY 10005
FRANCIS WILLIAM MCDONNELL SENIOR VICE PRESIDENT TREASURER CHIEF FINANCIAL OFFICER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
GEORGE KENT MILLER SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILA, PA 19103

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ACE EMPLOYERS INSURANCE COMPANY

Name & Title(s)

Business Address

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

JOHN STEVE EDMONDS
VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

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ACE EMPLOYERS INSURANCE COMPANY

Name & Title(s)	Business Address
WILLIAM JOHN KAUTTER, JR. 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
JOSEPH STAGLANO VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
GREGORY PAUL STERN VICE PRESIDENT ASSOCIATE GENERAL COUNSEL	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
LESLIE HOWARD YESNER VICE PRESIDENT CONTROLLER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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ACE EMPLOYERS INSURANCE COMPANY

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
JOHN JOSEPH GROODY SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
GEORGE DENNIS MULLIGAN SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JOHN MICHAEL BUCKLEY ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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Name & Title(s)	Business Address
JUDITH MARINO CALLIHAN ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
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 T FORD ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
GARY STEVEN ROTENBURY ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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ACE EMPLOYERS INSURANCE COMPANY

Name & Title(s)

DAWN RENAE MANN
ASSISTANT TREASURER

Business Address

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

PETER JOHN STEINMETZ
ASSISTANT TREASURER

TWO LIBERTY PLACE
1601 CHESTNUT ST.
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