

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001667

FILED  
Mar 28, 2008  
Secretary of State

Entity Name: ACE STRUCTURED PRODUCTS, INC.

**Current Principal Place of Business:**

1209 ORANGE STREET  
WILMINGTON, DE 19801

**New Principal Place of Business:**

**Current Mailing Address:**

436 WALNUT STREET  
TAX DEPT. WB12A  
PHILADELPHIA, PA 19106

**New Mailing Address:**

FEI Number: 23-2111320      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HUSAR, KURT  
Address: 436 WALNUT STREET  
City-St-Zip: PHILADELPHIA, PA 19106

Title: D ( ) Delete  
Name: JOVINELLY, EDWARD M  
Address: 436 WALNUT STREET  
City-St-Zip: PHILADELPHIA, PA 19106

Title: AS ( ) Delete  
Name: BUCKLEY, JOHN M  
Address: 436 WALNUT STREET  
City-St-Zip: PHILADELPHIA, PA 19106

Title: P ( ) Delete  
Name: RAVI, NATHAN V  
Address: 436 WALNUT STREET  
City-St-Zip: PHILADELPHIA, PA 19106

Title: T ( ) Delete  
Name: FURMAN, ANDREW C  
Address: 436 WALNUT STREET  
City-St-Zip: PHILADELPHIA, PA 19106

Title: S ( ) Delete  
Name: GIGANTI, CARMINE A  
Address: 436 WALNUT STREET  
City-St-Zip: PHILADELPHIA, PA 19106

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: HANEY, STEPHEN M  
Address: 436 WALNUT STREET  
City-St-Zip: PHILADELPHIA, PA 19106

Title: D (X) Change ( ) Addition  
Name: CARUCCI, MARK V  
Address: 436 WALNUT STREET  
City-St-Zip: PHILADELPHIA, PA 19106

Title: AS (X) Change ( ) Addition  
Name: TACCA, THERESA M  
Address: 436 WALNUT STREET  
City-St-Zip: PHILADELPHIA, PA 19106

Title: P (X) Change ( ) Addition  
Name: KUKOSKY, RICHARD V  
Address: 436 WALNUT STREET  
City-St-Zip: PHILADELPHIA, PA 19106

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THERESA M TACCA

AS

03/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date