

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000068663 3)))



H08000068663ABC4

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

*please check  
on this sent  
3/7 -  
date for 3/17*

## FOREIGN PROFIT/NONPROFIT CORPORATION

**Ace Insurance Company of the Midwest**

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

RECEIVED  
08 MAR 21 PM 4:23  
DIVISION OF CORPORATION

Electronic Filing Menu.

Corporate Filing Menu

Help

*gf 3/24/08*

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ACE Insurance Company of the Midwest  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc., Co.," or "Corp...")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana 3. 06-0884361  
(State or Country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/02/1972 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 120 N. 9th Street, Richmond, IN 47374  
(Principal office address)

436 Walnut Street, Philadelphia, PA 19106  
(Current mailing address)

8. Property and Casualty Insurance  
(Purpose(s)) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Chief Financial Officer

Office Address: P O BOX 6200 (32314-6200), 200 E. GAINES ST

TALLAHASSEE Florida 32399  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Chief Financial Officer

(Registered agent's signature)

I 1. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
08 MAR 17 AM 10:07  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 MAR 17 AM 10:07

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Refer to attached list

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Refer to attached list

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *George Dennis Mulligan*

(Signature of Director or Officer listed in number 12 of the application)

14. George Dennis Mulligan Secretary

(Typed or printed name and capacity of person signing application)

08 MAR 17 AM 10:07

ACE Insurance Company of the Midwest  
 Officer and Director List

OFFICERS

Name	Title	Business Address
John Joseph Lupica	President	436 Walnut Street, WA12A, Philadelphia, PA 19106
John Paul Taylor	Vice President	436 Walnut Street, WA06D, Philadelphia, PA 19106
George Dennis Mulligan	Secretary	436 Walnut Street, WA04N, Philadelphia, PA 19106
Francis William McDonnell	Senior Vice President, Treasurer & CFO	436 Walnut Street, WA12C, Philadelphia, PA 19106
Brian Edward Dowd	Chairman of the Board	436 Walnut Street, WA12B, Philadelphia, PA 19106
Suresh Krishnan	Senior VP, General Counsel & Assistant Secretary	436 Walnut Street, WA09J, Philadelphia, PA 19106
Paul Gerard O'Connell	Senior Vice President and Chief Actuary	436 Walnut Street, WA12C, Philadelphia, PA 19106
William Paul Garrigan	Senior Vice President	500 Colonial Center Parkway, Suite 200, Roswell, GA 30076
David John Brosnan	Executive Vice President	436 Walnut Street, WA07N, Philadelphia, PA 19106
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
Bruce Lloyd Kessler	Executive Vice President	436 Walnut Street, WA12D, Philadelphia, PA 19106
Paul Ramsey	Executive Vice President	436 Walnut Street, WA10A, Philadelphia, PA 19106
Edward Dominic Zaccaria	Executive Vice President	436 Walnut Street, WA11A, Philadelphia, PA 19106

DIRECTORS

Name	Business Address
David John Brosnan	120 North Ninth Street, Richmond, IN 47374
Dennis Albert Crosby, Jr.	
William (Bill) Nicholas Curcio	
Brian Edward Dowd	
William Paul Garrigan	
Linda Ann Hays	
Bruce Lloyd Kessler	
Suresh Krishnan	
John Joseph Lupica	
Francis William McDonnell	
Paul Gerard O'Connell	
Paul Ramsey	

Edward Dominic Zacaria

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 17 AM 10:07

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 17 AM 10:07

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**ACE INSURANCE COMPANY OF THE MIDWEST**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on May 30, 1972, and was in existence or authorized to transact business in the State of Indiana on March 14, 2008.

I further certify this Domestic Insurance Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Fourteenth Day of March, 2008.

A handwritten signature in black ink, appearing to read "Todd Rokita".

TODD ROKITA, Secretary of State

197205-567 / 2008031416222