

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2006 8:00 am
Secretary of State

04-11-2006 90121 013 ***150.00

DOCUMENT # F96000001909	
1. Entity Name BANKERS STANDARD INSURANCE COMPANY	

Principal Place of Business TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103	Mailing Address TWO LIBERTY PLACE 1601 CHESTNUT ST, PO BOX 41484 PHILADELPHIA, PA 19103-1484 US
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60027088



2. Principal Place of Business 436 WALNUT ST.	3. Mailing Address 436 WALNUT ST.
Suite, Apt. #, etc.	Suite, Apt. #, etc.

03102006 Chg-P CR2E034 (11/05)

City & State Philadelphia, PA	City & State Philadelphia, PA
Zip 19106	Country USA
Zip 19106	Country USA

4. FEI Number 59-1320184	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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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

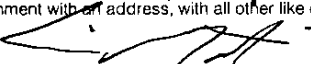
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP LUPICA, JOHN J 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 436 WALNUT ST. PHILA., PA 19106
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C DOWD, BRAIN E 1601 CHESTNUT ST PHILADELPHIA, PA 19103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 436 WALNUT ST. PHILA., PA 19106
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP CURCIO, WILLIAM N 1133 AVE OF THE AMERICAS NEW YORK, NY 10036 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MULLIGAN, GEORGE D TWO LIBERTY PLACE, 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 436 WALNUT ST. PHILA., PA 19106
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CALLIHAN, JUDITH M 1601 CHESTNUT ST. PHILADELPHIA, PA 19103 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition AS CARMINE A. GIGANTI 436 WALNUT ST PHILA., PA 19106
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: 	CARMINE A. GIGANTI Asst SECRETARY	Date _____	Daytime Phone # 215. 640. 2687
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Corporate Profile System
Officer Business Address List
As of - 04/04/2006

BANKERS STANDARD INSURANCE COMPANY

Name & Title(s)

BRIAN EDWARD DOWD
CHAIRMAN OF THE BOARD

Business Address

436 WALNUT STREET
PHILADELPHIA, PA 19106

JOHN JOSEPH LUPICA
PRESIDENT

436 WALNUT STREET
PHILADELPHIA, PA 19106

DAVID JOHN BROSNAN
EXECUTIVE VICE PRESIDENT

436 WALNUT STREET
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

WILLIAM FRANKLIN DOVE
EXECUTIVE VICE PRESIDENT

1325 AVENUE OF THE AMERICAS
NEW YORK, NY 10019

ATTACHMENT

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Officer Business Address List
As of - 04/04/2006

BANKERS STANDARD INSURANCE COMPANY

Name & Title(s)	Business Address
BRUCE LLOYD KESSLER EXECUTIVE VICE PRESIDENT CHIEF UNDERWRITING OFFICER	436 WALNUT STREET PHILADELPHIA, PA 19106
PAUL RAMSEY EXECUTIVE VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
EDWARD DOMINIC ZACCARIA EXECUTIVE VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
JAMES MALCOLM ENGLISH SENIOR VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
WILLIAM PAUL GARRIGAN SENIOR VICE PRESIDENT	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076
SURESH KRISHNAN SENIOR VICE PRESIDENT GENERAL COUNSEL ASSISTANT SECRETARY	436 WALNUT STREET PHILADELPHIA, PA 19106

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As of - 04/04/2006

BANKERS STANDARD INSURANCE COMPANY

Name & Title(s)	Business Address
DAVID JAMES LUPICA SENIOR VICE PRESIDENT	500 COLONIAL CENTER PARKWAY SUITE 200 ROSWELL, GA 30076

FRANCIS WILLIAM MCDONNELL SENIOR VICE PRESIDENT TREASURER CHIEF FINANCIAL OFFICER	436 WALNUT STREET PHILADELPHIA, PA 19106
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GEORGE KENT MILLER SENIOR VICE PRESIDENT	436 WALNUT STREET PHILA, PA 19106
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PAUL GERARD O'CONNELL SENIOR VICE PRESIDENT CHIEF ACTUARY	436 WALNUT STREET PHILADELPHIA, PA 19106
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WILLIAM MARTIN SIEGLE SENIOR VICE PRESIDENT	510 WALNUT STREET PHILA, PA 19106
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JOSE VASQUEZ SENIOR VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
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BANKERS STANDARD INSURANCE COMPANY

Name & Title(s)	Business Address
ALBERT DOMINIC CIAVARDELLI VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
JOHN STEVE EDMONDS VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
GREGORY PAUL STERN VICE PRESIDENT ASSOCIATE GENERAL COUNSEL	510 WALNUT STREET PHILADELPHIA, PA 19106
JOHN PAUL TAYLOR VICE PRESIDENT	510 WALNUT STREET PHILADELPHIA, PA 19106
ANTHONY JOSEPH FRANCOLINO ASSISTANT VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
DANIEL JOHN GALLAGHER, JR. ASSISTANT VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106

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BANKERS STANDARD INSURANCE COMPANY

Name & Title(s)	Business Address
ROBERT J. REILLY ASSISTANT VICE PRESIDENT	510 WALNUT STREET PHILADELPHIA, PA 19106

GEORGE DENNIS MULLIGAN SECRETARY	436 WALNUT STREET PHILADELPHIA, PA 19106
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EDWARD STANTON COFFIN ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106
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FRANK PARKER CZEKAY ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106
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JAMES THOMAS FORD ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106
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CARMINE ANGELO GIGANTI ASSISTANT SECRETARY	436 WALNUT STREET PHILADELPHIA, PA 19106
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As of - 04/04/2006

BANKERS STANDARD INSURANCE COMPANY

Name & Title(s)

WILLIAM FRANCIS MADGEY
ASSISTANT SECRETARY

Business Address

510 WALNUT STREET
PHILADELPHIA, PA 19106

GARY STEVEN ROTENBURY
ASSISTANT SECRETARY

510 WALNUT STREET
PHILADELPHIA, PA 19106

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Corporate Profile System Director Business Address List As of -04/04/2006

BANKERS STANDARD INSURANCE COMPANY

Name & Title(s)	Business Address
DAVID JOHN BROSNAN MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
DENNIS ALBERT CROSBY, JR. MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	500 COLONIAL CENTER PARKWAY, SUITE 200 ROSWELL, GA 30076
WILLIAM NICHOLAS CURCIO 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	436 WALNUT STREET PHILADELPHIA, PA 19106
WILLIAM PAUL GARRIGAN MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076
BRUCE LLOYD KESSLER MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106

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Corporate Profile System Director Business Address List As of -04/04/2006

BANKERS STANDARD INSURANCE COMPANY

Name & Title(s)	Business Address
SURESH KRISHNAN MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
JOHN JOSEPH LUPICA MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
FRANCIS WILLIAM MCDONNELL MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
PAUL GERARD O'CONNELL MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
PAUL RAMSEY MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
EDWARD DOMINIC ZACCARIA MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106