

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90055 026 ***150.00

DOCUMENT # F96000001909

1. Entity Name
BANKERS STANDARD INSURANCE COMPANY



Principal Place of Business
436 WALNUT STREET
PHILADELPHIA, PA 19106

Mailing Address
436 WALNUT STREET
PHILADELPHIA, PA 19106 US



01222008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

| | |
|---|-------------------------------|
| 4. FEI Number 59-1320184 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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

**DO NOT WRITE
IN THIS SPACE**

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 _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP LUPICA, JOHN J 436 WALNUT ST PHILADELPHIA, PA 19106 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C DOWD, BRAIN E 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DEVP CURCIO, WILLIAM N 1133 AVE OF THE AMERICAS NEW YORK, NY 10036 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S MULLIGAN, GEORGE D 436 WALNUT ST PHILADELPHIA, PA 19106 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS GIGANTI, CARMINE A 436 WALNUT ST PHILADELPHIA, PA 19106 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

**DO NOT WRITE
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/08
Date

215.640.2689
Daytime Phone #

WILLIAM A. GIGANTI, AGENT, SIGNATURE

ATTACHMENT
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BANKERS STANDARD INSURANCE COMPANY

Corporate Profile System
Officer Business Address List
As of - 04/16/2008

| Name & Title(s) | Business Address |
|---|---|
| BRIAN EDWARD DOWD CHAIRMAN OF THE BOARD | 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 |
| BRUCE LLOYD KESSLER EXECUTIVE VICE PRESIDENT CHIEF UNDERWRITING OFFICER | 436 WALNUT STREET PHILADELPHIA, PA 19106 |

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Officer Business Address List
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BANKERS STANDARD INSURANCE COMPANY

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

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BANKERS STANDARD INSURANCE COMPANY

| Name & Title(s) | Business Address |
|--|---|
| FRANCIS WILLIAM MCDONNELL SENIOR VICE PRESIDENT TREASURER CHIEF FINANCIAL OFFICER | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| PAUL GERARD O'CONNELL SENIOR VICE PRESIDENT CHIEF ACTUARY | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| JOSE VASQUEZ SENIOR VICE PRESIDENT | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| ALBERT DOMINIC CIARDELLI VICE PRESIDENT | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| JOHN STEVE EDMONDS VICE PRESIDENT | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| GREGORY PAUL STERN VICE PRESIDENT | 510 WALNUT STREET PHILADELPHIA, PA 19106 |

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Officer Business Address List
As of - 04/16/2008

BANKERS STANDARD INSURANCE COMPANY

| Name & Title(s) | Business Address |
|--|---|
| 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 |
| ROBERT J. REILLY ASSISTANT VICE PRESIDENT | 510 WALNUT STREET PHILADELPHIA, PA 19106 |
| GEORGE DENNIS MULLIGAN SECRETARY | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| JUDITH MARINO CALLIHAN ASSISTANT SECRETARY | 510 WALNUT STREET PHILADELPHIA, PA 19106 |

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| Name & Title(s) | Business Address |
|---|--|
| EDWARD STANTON COFFIN ASSISTANT SECRETARY | 510 WALNUT STREET PHILADELPHIA, PA 19106 |
| JAMES THOMAS FORD ASSISTANT SECRETARY | 510 WALNUT STREET PHILADELPHIA, PA 19106 |
| CARMINE ANGELO GIGANTI ASSISTANT SECRETARY | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| GARY STEVEN ROTENBURY ASSISTANT SECRETARY | 510 WALNUT STREET PHILADELPHIA, PA 19106 |
| MATTHEW G. SCHLINDWEIN ASSISTANT SECRETARY | 510 WALNUT STREET PHILADELPHIA, PA 19106-3640 |
| THERESA M. TACCA ASSISTANT SECRETARY | 510 WALNUT STREET PHILADELPHIA, PA 19106 |

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BANKERS STANDARD INSURANCE COMPANY

Corporate Profile System
Director Business Address List
As of - 04/16/2008

| 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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| Name & Title(s) | Business Address |
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| 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 |