


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2007 8:00 am
Secretary of State

02-09-2007 90031 017 ***150.00

DOCUMENT # F96000002001					
1. Entity Name ACE CAPITAL TITLE REINSURANCE COMPANY					
Principal Place of Business 1325 AVE OF THE AMERICAS NEW YORK, NY 10019			Mailing Address 1325 AVE OF THE AMERICAS NEW YORK, NY 10019		
2. Principal Place of Business - No P.O. Box # <i>1133 Ave. of the Americas</i>		3. Mailing Address <i>436 WALNUT ST.</i>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State <i>New York, NY</i>		City & State <i>Philadelphia, PA</i>		4. FEI Number 06-1434264	
Zip <i>10036</i>		Country <i>USA</i>		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			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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DOVE, WILLIAM F 1325 AVE OF THE AMERICAS NEW YORK, NY 10019		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>1133 AVE. OF THE AMERICAS</i> <i>NEW YORK, NY 10036</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSV SANGETRO, SCOTT J 1325 AVE OF THE AMERICAS NEW YORK, NY 10019		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>1133 AVE. OF THE AMERICAS</i> <i>NEW YORK, NY 10036</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO MCDONNELL, FRANCIS W 436 WALNUT ST PHILADELPHIA, PA 19106		TITLE NAME STREET ADDRESS CITY-ST-ZIP	436 WALNUT ST. Philadelphia, PA 19106	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV GIRARDOT, DAVID A 1325 AVE OF THE AMERICAS NEW YORK, NY 10019		TITLE NAME STREET ADDRESS CITY-ST-ZIP	436 WALNUT ST. Philadelphia, PA 19106	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV ROGAN, DAVID G 1325 AVE OF THE AMERICAS NEW YORK, NY 10019		TITLE NAME STREET ADDRESS CITY-ST-ZIP	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	436 WALNUT ST. Philadelphia, PA 19106	
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: <i>Carmine A. Giganti</i>			Date <i>2/6/07</i> Daytime Phone # <i>215.640.2687</i>		

Corporate Profile System
Officer Business Address List
As of - 02/06/2007

ACE CAPITAL TITLE REINSURANCE COMPANY

Name & Title(s)	Business Address
WILLIAM FRANKLIN DOVE PRESIDENT	1133 AVENUE OF THE AMERICAS 32ND FLOOR NEW YORK, NY 10036
DAVID A GIRARDOT VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
J. SCOTT SANPIETRO VICE PRESIDENT SECRETARY	1133 AVENUE OF THE AMERICAS 32ND FLOOR NEW YORK, NY 10036
FRANCIS WILLIAM MCDONNELL TREASURER CHIEF FINANCIAL OFFICER	436 WALNUT STREET PHILADELPHIA, PA 19106
CARMINE ANGELO GIGANTI ASSISTANT SECRETARY	436 WALNUT STREET PHILADELPHIA, PA 19106
MATTHEW G SCHLINDWEIN ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106-3640

ATTACHMENT
40013660
#F96000002001

ATTACHMENT
40013060
#F96000002001

ACE CAPITAL TITLE REINSURANCE COMPANY

Name & Title(s)

WILLIAM FRANKLIN DOVE
MEMBER OF BOARD OF DIRECTORS

Business Address

1133 AVENUE OF THE AMERICAS
32ND FLOOR
NEW YORK, NY 10036

Corporate Profile System
Director Business Address List
As of -02/06/2007

SETH BRADLEY GILLSTON
MEMBER OF BOARD OF DIRECTORS

1133 AVENUE OF THE AMERICAS
32ND FLOOR
NEW YORK, NY 10036

DAVID A GIRARDOT
MEMBER OF BOARD OF DIRECTORS

436 WALNUT STREET
PHILADELPHIA, PA 19106

LINDA KANE
MEMBER OF BOARD OF DIRECTORS

1133 AVENUE OF THE AMERICAS
32ND FLOOR
NEW YORK, NY 10036

MATTHEW GEORGE MERNA
MEMBER OF BOARD OF DIRECTORS

1133 AVENUE OF THE AMERICAS
32ND FLOOR
NEW YORK, NY 10036

ATTACHMENT

40013060
#F96000002001

Corporate Profile System
Director Business Address List
As of -02/06/2007

ACE CAPITAL TITLE REINSURANCE COMPANY

Name & Title(s)

Business Address

J. SCOTT SANPIETRO
MEMBER OF BOARD OF DIRECTORS

1133 AVENUE OF THE AMERICAS
32ND FLOOR
NEW YORK, NY 10036

RICHARD MICHAEL SICA
MEMBER OF BOARD OF DIRECTORS

1133 AVENUE OF THE AMERICAS
32ND FLOOR
NEW YORK, NY 10036