

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90033 025 ***150.00

DOCUMENT # F96000002001

1. Entity Name
ACE CAPITAL TITLE REINSURANCE COMPANY



Principal Place of Business
**1133 AVE. OF THE AMERICAS
NEW YORK, NY 10036**

Mailing Address
**436 WALNUT ST.
PHILADELPHIA, PA 19106**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01222008

Chg-P

CR2E034 (12/06)

4. FEI Number

06-1434264

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**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 DOVE, WILLIAM F 1133 AVE. OF THE AMERICAS NEW YORK, NY 10036	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSV SANGETRO, SCOTT J 1133 AVE. OF THE AMERICAS NEW YORK, NY 10036	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO MCDONNELL, FRANCIS W 436 WALNUT ST. PHILADELPHIA, PA 19106	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV ROGAN, DAVID G 1325 AVE OF THE AMERICAS NEW YORK, NY 10019	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GIGANTI, CARMINE A 436 WALNUT ST PHILADELPHIA, PA 19106	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MATTHEW G. MERNA 1138 AVE. OF THE AMERICAS NEW YORK, NY 10036	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS SAN PIETRO, J. SCOTT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/16/08

215.640.2687

ATTACHMENT 40071702

F96000002001

ACE CAPITAL TITLE REINSURANCE COMPANY

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

Name & Title(s)	Business Address
MATTHEW GEORGE MERNA 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
40071702
#F96000002001

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

ACE CAPITAL TITLE REINSURANCE COMPANY

Name & Title(s)	Business Address
MICHELE B. BERNSTEIN MEMBER OF BOARD OF DIRECTORS	1133 AVENUE OF THE AMERICAS NEW YORK, NY 10036
TRACEY A. DISCEPOLO MEMBER OF BOARD OF DIRECTORS	1133 AVENUE OF THE AMERICAS 32ND FLOOR NEW YORK, NY 10036
SETH BRADLEY GILLSTON MEMBER OF BOARD OF DIRECTORS	1133 AVENUE OF THE AMERICAS 32ND FLOOR NEW YORK, NY 10036
LINDA KANE MEMBER OF BOARD OF DIRECTORS	1133 AVENUE OF THE AMERICAS 32ND FLOOR NEW YORK, NY 10036
MATTHEW GEORGE MIERNA MEMBER OF BOARD OF DIRECTORS	1133 AVENUE OF THE AMERICAS 32ND FLOOR NEW YORK, NY 10036
J. SCOTT SANPIETRO MEMBER OF BOARD OF DIRECTORS	1133 AVENUE OF THE AMERICAS 32ND FLOOR NEW YORK, NY 10036

ATTACHMENT

45077702
F96000002001

ACE CAPITAL TITLE REINSURANCE COMPANY

Name & Title(s)

RICHARD MICHAEL SICA
MEMBER OF BOARD OF DIRECTORS

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

Business Address

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