

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT

2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90006 011 ***150.00

DOCUMENT # F97000003939

1. Corporation Name

ACE INA FINANCIAL INSTITUTION SOLUTION

Principal Place of Business

1601 CHESTNUT ST.
STE TL13A
PHILADELPHIA PA 19102
US

Mailing Address

1601 CHESTNUT ST.
STE TL13A
PHILADELPHIA PA 19102
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1997

4. FEI Number

Applied For

23-2088435

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip 19103 Country

28 Zip 19103 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DV ☐ DELETE

NAME DUDA, DIANE
STREET ADDRESS 1601 CHESTNUT ST. 2 LIBERTY PLACE
CITY-ST-ZIP PHILADELPHIA PA 19192

TITLE AS ☒ DELETE

NAME SMITH, KIM M
STREET ADDRESS 1601 CHESTNUT ST
CITY-ST-ZIP PHILA PA 19192

TITLE DP ☒ DELETE

NAME GLENN, CHRISTOPHER E
STREET ADDRESS 6033 W. CENTURY BLVD. #1075
CITY-ST-ZIP LOS ANGELES CA 90045

TITLE D ☒ DELETE

NAME LEONARD, KEVIN S
STREET ADDRESS 6033 W. CENTURY BLVD. #1075
CITY-ST-ZIP LOS ANGELES CA 90045

TITLE D ☒ DELETE

NAME PALGUTT, WILLIAM
STREET ADDRESS 1601 CHESTNUT ST.
CITY-ST-ZIP PHILADELPHIA PA 19192

TITLE VPAT ☒ DELETE

NAME BERGSTEINSSON, PAUL
STREET ADDRESS 1601 CHESTNUT ST.
CITY-ST-ZIP PHILADELPHIA PA 19192

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME DAVID B. CORWIN
2.3 STREET ADDRESS 1601 Chestnut St
2.4 CITY-ST-ZIP Phila, PA 19103

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME PRESIDENT / DIRECTOR
3.3 STREET ADDRESS RONALD L. WORWELL
3.4 CITY-ST-ZIP 18300 Van Karmen, #500
Los Angeles, CA 90045

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME DIRECTOR
4.3 STREET ADDRESS MARTIN J. GENTLEMAN
4.4 CITY-ST-ZIP 18300 Van Karmen, #500
Los Angeles, CA 90045

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME VP
5.3 STREET ADDRESS KENNETH R. GARRETT
5.4 CITY-ST-ZIP 1601 Chestnut St
Phila PA 19103

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME VPAT
6.3 STREET ADDRESS PETER J. STEINMETZ
6.4 CITY-ST-ZIP 1601 Chestnut St
Phila PA 19103

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

DAVID B. CORWIN

4/24/00 215-640-1000