

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2000 8:00 am
Secretary of State

02-28-2000 90178 040 ***150.00

DOCUMENT # P12555

1. Entity Name

ACE INDEMNITY INSURANCE COMPANY

Principal Place of Business

Mailing Address

1601 CHESTNUT ST
 POB 7716
 PHILADELPHIA PA 19192
 US

1601 CHESTNUT ST
 TL21G
 PHILADELPHIA PA 19192-0003
 US

2. Principal Place of Business

3. Mailing Address

~~Two Liberty Place~~
 Suite, Apt. #, etc.

~~Two Liberty Place~~
 Suite, Apt. #, etc.

1601 Chestnut St
 City & State

1601 Chestnut St., PO Box 41184
 City & State

Phila., PA

Phila., PA

Zip
 19103

Country
 USA

Zip
 19101-1484

Country
 USA

4. FEI Number

92-0040526

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
 CAPITAL BUILDING
 TALLAHASSEE FL 32301**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
DV	MURPHY, JOHN A JR	1601 CHESTNUT ST	PHILADELPHIA PA	<input checked="" type="checkbox"/>
S	MULLIGAN, GEORGE D.	1601 CHESTNUT STREET	PHILADELPHIA PA 19192	<input type="checkbox"/>
V	MCHALE, BARRY R	1601 CHESTNUT ST.	PHILADELPHIA PA	<input checked="" type="checkbox"/>
DP	FRANKLIN, RICHARD C.	1601 CHESTNUT ST.	PHILADELPHIA PA 19192	<input checked="" type="checkbox"/>
VT	GARRET, KENNETH R	1601 CHESTNUT STREET	PHILADELPHIA PA	<input checked="" type="checkbox"/>
D	WRATTEN, RICHARD	1601 CHESTNUT ST.	PHILADELPHIA PA 19192	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
DCP	Reding, Dennis B.	Two Liberty Place	1601 Chestnut St Phila., PA 19103	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VD	Cassidy, Jeffrey S.	Two Liberty Place	1601 Chestnut St. Phila., PA 19103	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VD	Curcio, William N.	Two Liberty Place	1601 Chestnut St. Phila., PA 19103	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S	Mulligan, Gerge D.	Two Liberty Place	1601 Chestnut St. Phila., PA 19103	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VD	Dowd, Brian E.	Two Liberty Place	1601 Chestnut St. Phila., PA 19103	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VD	Engel, James D.	Two Liberty Place	1601 Chestnut St. Phila., PA 19103	<input checked="" type="checkbox"/>	<input type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Linda Dugan* Linda DUGAN, Assistant Secretary
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/8/10

Daytime Phone #

215-261-2005

CR2E034 (9/99)

P12555

A0022511

ACE INDEMNITY INSURANCE COMPANY

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(FORMERLY: CIGNA INDEMNITY INSURANCE COMPANY)

ADDRESS:

1601 CHESTNUT STREET
PHILADELPHIA
PA 19103

TELEPHONE:

(907) 263-0200

OWNERSHIP: INDEMNITY INSURANCE COMPANY OF NORTH AMERICA - 100%

DIRECTORS

JEFFREY S. CASSIDY	MEMBER OF INVESTMENT COMMITTEE
WILLIAM N. CURCIO	
BRIAN E. DOWD	
JAMES D. ENGEL	
RICHARD C FRANKLIN	MEMBER OF EXECUTIVE COMMITTEE
ROBERT J. GAFFNEY	CHAIRMAN OF INVESTMENT COMMITTEE
RICHARD T. GIERYN, JR.	MEMBER OF EXECUTIVE COMMITTEE
DENNIS B. REDING	CHAIRMAN OF EXECUTIVE COMMITTEE MEMBER OF EXECUTIVE COMMITTEE
ROY E. SALLEY	
ELAINE A. TRISCHETTA	MEMBER OF INVESTMENT COMMITTEE
FRED M. TURNER, II	
MARC D. VIVORI	

OFFICERS

DENNIS B. REDING	CHAIRMAN PRESIDENT CHIEF EXECUTIVE OFFICER
JEFFREY S. CASSIDY	EXECUTIVE VICE PRESIDENT
WILLIAM N. CURCIO	EXECUTIVE VICE PRESIDENT
BRIAN E. DOWD	EXECUTIVE VICE PRESIDENT
JAMES D. ENGEL	EXECUTIVE VICE PRESIDENT
ROBERT J. GAFFNEY	EXECUTIVE VICE PRESIDENT
ROY E. SALLEY	EXECUTIVE VICE PRESIDENT
ELAINE A. TRISCHETTA	EXECUTIVE VICE PRESIDENT
FRED M. TURNER, II	EXECUTIVE VICE PRESIDENT
MARC D. VIVORI	EXECUTIVE VICE PRESIDENT
MARK E. BENDER	SENIOR VICE PRESIDENT
SAMUEL B. CUPP	SENIOR VICE PRESIDENT
JOHN S. EDACK	SENIOR VICE PRESIDENT
RICHARD C FRANKLIN	SENIOR VICE PRESIDENT
WILLIAM P. GARRIGAN	SENIOR VICE PRESIDENT TREASURER CHIEF FINANCIAL OFFICER
RICHARD T. GIERYN, JR.	SENIOR VICE PRESIDENT

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ACE INDEMNITY INSURANCE COMPANY

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(FORMERLY: CIGNA INDEMNITY INSURANCE COMPANY)

EDWARD K. HITCHCOCK	GENERAL COUNSEL
FRANCIS J. MC NAMEE	ASSISTANT SECRETARY
G KENT MILLER	SENIOR VICE PRESIDENT
PETER C. O'CONNOR	SENIOR VICE PRESIDENT
WILLIAM M. SIEGLE	SENIOR VICE PRESIDENT
JOHN EDMONDS	SENIOR VICE PRESIDENT
KENNETH R. GARRETT	SENIOR VICE PRESIDENT
	VICE PRESIDENT
	VICE PRESIDENT
	ASSISTANT TREASURER
ANNMARIE T. HAGAN	VICE PRESIDENT
WILLIAM . JUNGREIS	VICE PRESIDENT
WILLIAM J. KAUTTER, JR.	VICE PRESIDENT
MICHAEL A. MCCLELLAND	VICE PRESIDENT
ED K. OTA, JR.	VICE PRESIDENT
	ASSOCIATE GENERAL COUNSEL
JOSEPH STAGLIANO	VICE PRESIDENT
PETER J. STEINMETZ	VICE PRESIDENT
	ASSISTANT TREASURER
JOY Y. TAKAHASHI	VICE PRESIDENT
LESLIE H. YESNER	VICE PRESIDENT
ANTHONY J. FRANCOLINO	VICE PRESIDENT
JOHN J. GROODY	ASSISTANT VICE PRESIDENT
GEORGE D. MULLIGAN	SECRETARY
DEBRA H. PAZIORA	SECRETARY
EDWARD S. COFFIN	SECRETARY
DAVID B. CORWIN	ASSISTANT SECRETARY
LINDA DUGAN	ASSISTANT SECRETARY
ANGELA S. FEENEY	ASSISTANT SECRETARY
KATHY S. HOWARD	ASSISTANT SECRETARY
GARY S. ROTENBURY	ASSISTANT SECRETARY
KATHLEEN S. WHITTAKER	ASSISTANT SECRETARY
RICHARD W. BLACKWOOD	ASSISTANT SECRETARY
BARBARA A. NEARY	ASSISTANT TREASURER
MICHAEL A. WILLIAMS	ASSISTANT TREASURER