

2001. UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P12555**

1. Entity Name

ACE INDEMNITY INSURANCE COMPANY

Principal Place of Business

**Two Liberty Place
1601 Chestnut Street
Philadelphia, PA 19103**

Mailing Address

**Two Liberty Place
1601 Chestnut Street
Philadelphia, PA 19103**

2. Principal Place of Business

Suite, Apt. #, etc.

TLP35

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

TLP35

City & State

Zip

Country

4. FEI Number

920040526

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**State Insurance Commissioner
Capitol Bldg.
Tallahassee, FL 32301**

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.

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, 2001 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

TITLE **DCP** ☐ Delete
NAME **Reding, Dennis B.**
STREET ADDRESS **Two Liberty Place, 1601 Chestnut St.**
CITY-ST-ZIP **Philadelphia, PA 19103**TITLE **VD** ☐ Delete
NAME **Cassidy, Jeffrey S.**
STREET ADDRESS **Two Liberty Place, 1601 Chestnut St.**
CITY-ST-ZIP **Philadelphia, PA 19103**TITLE **VD** ☐ Delete
NAME **Curcio, William E.**
STREET ADDRESS **Two Liberty Place, 1601 Chestnut St.**
CITY-ST-ZIP **Philadelphia, PA 19103**TITLE **S** ☐ Delete
NAME **Mulligan, George D.**
STREET ADDRESS **Two Liberty Place, 1601 Chestnut St.**
CITY-ST-ZIP **Philadelphia, PA 19103**TITLE **VD** ☐ Delete
NAME **Dowd, Brian**
STREET ADDRESS **Two Liberty Place, 1601 Chestnut St.**
CITY-ST-ZIP **Philadelphia, PA 19103**TITLE **VD** ☐ Delete
NAME **Engel, James D.**
STREET ADDRESS **Two Liberty Place, 1601 Chestnut St.**
CITY-ST-ZIP **Philadelphia, PA 19103**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ AdditionNAME **See Attached**

STREET ADDRESS

CITY-ST-ZIP

TITLE **Asst Secretary** ☐ Change ☒ Addition
NAME **Judith M. Callihan**
STREET ADDRESS **Two Liberty Place, 1601 Chestnut St.**
CITY-ST-ZIP **Philadelphia, PA 19103**TITLE ☐ Change ☐ Addition
NAMETITLE ☐ Change ☐ Addition
NAMETITLE ☐ Change ☐ Addition
NAMETITLE ☐ Change ☐ Addition
NAME

13. 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Judith M. Callihan**Asst. Secretary****4/5/01**

Date

215 640-1938

Daytime Phone #

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90023 039 ***150.00

C0058889

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)

2001 Uniform Business Report (UBR)

#12. Additions/Changes to Officers and Directors in 11

Jeffrey S. Cassidy - D/V
1601 Chestnut Street
Philadelphia, PA 19103

William N. Curcio D/V
1601 Chestnut Street
Philadelphia, PA 19103

James D. Engel D/V
1601 Chestnut Street
Philadelphia, PA 19103

Richard C. Franklin D/V
1601 Chestnut Street
Philadelphia, PA 19103

Robert J. Gaffney D/V
1601 Chestnut Street
Philadelphia, PA 19103

Richard T. Gieryn, Jr. D/V
1601 Chestnut Street
Philadelphia, PA 19103

Steven E. Math D/V
1601 Chestnut Street
Philadelphia, PA 19103

F. Marshall Turner, II D/V
1601 Chestnut Street
Philadelphia, PA 19103

Marc D. Vivori D/V
Chattahoochee Corners at
River Green
4550 Building, Suite 220
Duluth, GA 30096

Mark E. Bender V
Chattahoochee Corners at
River Green
4550 Building, Suite 220
Duluth, GA 30096

Samuel Beck Cupp, Jr. V
1601 Chestnut Street
Philadelphia, PA 19103

Attachment

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John S. Edac V
1601 Chestnut Street
Philadelphia, PA 19103

Francis J. Mc Namee V
1601 Chestnut Street
Philadelphia, PA 19103

G. Kent Miller V
1601 Chestnut Street
Philadelphia, PA 19103

Peter C. O'Connor V
1601 Chestnut Street
Philadelphia, PA 19103

William M. Siegle V
1601 Chestnut Street
Philadelphia, PA 19103

Victor P. Di Felice V
1601 Chestnut Street
Philadelphia, PA 19103

John S. Edmonds V
1601 Chestnut Street
Philadelphia, PA 19103

Kenneth R. Garrett V
1601 Chestnut Street
Philadelphia, PA 19103

Annmarie T. Hagan V
1601 Chestnut Street
Philadelphia, PA 19103

William Jungreis V
1601 Chestnut Street
Philadelphia, PA 19103

William J. Kautter, Jr. V
Six Concourse Parkway
Suite 2500
Atlanta, GA 30328

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Michael A. McClelland
1601 Chestnut Street
Philadelphia, PA 19103

V

C0058889

Ed. K. Ota, Jr.
1601 Chestnut Street
Philadelphia, PA 19103

V

Joseph Stagliano
1601 Chestnut Street
Philadelphia, PA 19103

V

Leslie H. Yesner
1601 Chestnut Street
Philadelphia, PA 19103

V