

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P12555
 1. Entity Name
ACE INDEMNITY INSURANCE COMPANY

FILED
Mar 20, 2002 8:00 am
Secretary of State
 03-20-2002 90234 030 ***150.00

Principal Place of Business
TWO LIBERTY PLACE
1601 CHESTNUT ST
PHILADELPHIA PA 19103
US

Mailing Address
TWO LIBERTY PLACE
1601 CHESTNUT ST
PHILADELPHIA PA 19103
US



2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

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
INSURANCE COMMISSIONER
CAPITAL BUILDING
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 _____ (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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	DCP REDING, DENNIS B TWO LIBERTY PLACE/ 1601 CHESTNUT ST PHILADELPHIA PA 19103 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MULLIGAN, GEORGE D. 1601 CHESTNUT STREET PHILADELPHIA PA 19192 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CASSIDY, JEFFREY S TWO LIBERTY PLACE/ 1601 CHESTNUT ST PHILADELPHIA PA 19103 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CURCIO, WILLIAM N TWO LIBERTY PLACE/ 1601 CHESTNUT ST PHILADELPHIA PA 19103 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MULLIGAN, GEROGE D. TWO LIBERTY PLACE/ 1601 CHESTNUT ST PHILADELPHIA PA 19103 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DOWD, BRIAN E TWO LIBERTY PLACE/ 1601 CHESTNUT ST PHILADELPHIA PA 19103 <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP BRIAN E. DOWD <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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition *SEE ATTACHED LIST OF ADDITIONAL OFFICERS AND DIRECTORS

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]* **3/3/02** **215-640-1938**
 SECRETARY OF STATE
 DATE DAYTIME PHONE #

CR2E034 (9/01)

426321

Corporate Profile System
Officer Business Address List
As of - 03/04/2002

ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)

BRIAN EDWARD DOWD
PRESIDENT

Business Address

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

JEFFREY SCOTT CASSIDY
EXECUTIVE VICE PRESIDENT

1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

WILLIAM NICHOLAS CURCIO
EXECUTIVE VICE PRESIDENT

1601 CHESTNUT STREET
PHILADELPHIA, 19103

JAMES DAVID ENGEL
EXECUTIVE VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT ST.
PHILADELPHIA, PA 19103

ROBERT JOSEPH GAFFNEY
EXECUTIVE VICE PRESIDENT

1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

JOHN JOSEPH LUPICA
EXECUTIVE VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

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Corporate Profile System
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ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)

GREGORY WAYNE SPRINGER
EXECUTIVE VICE PRESIDENT

Business Address

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

MARC DENIS VIVORI
EXECUTIVE VICE PRESIDENT

CHATTAHOOCHEE CORNERS AT RIVER GREEN
4550 BUILDING, SUITE 220
DULUTH, GA 30096

FORREST TAYLOR ATKINS
SENIOR VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

SAMUEL BECK CUPP, JR
SENIOR VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILA, PA 19103

RICHARD CONLYN FRANKLIN
SENIOR VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT ST.
PHILADELPHIA, PA 19103

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Officer Business Address List
As of - 03/04/2002

ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)	Business Address
WILLIAM PAUL GARRIGAN SENIOR VICE PRESIDENT TREASURER CHIEF FINANCIAL OFFICER	1601 CHESTNUT STREET TWO LIBERTY PLACE TL14A PHILADELPHIA, PA 19103
DAVID JAMES LUPICA SENIOR VICE PRESIDENT	140 BROADWAY NEW YORK, NY 10005
STEVEN ELIOT MATH SENIOR VICE PRESIDENT CHIEF ACTUARY	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
GEORGE KENT MILLER SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST., TL31J PHILA, PA 19103
PETER CHARLES O'CONNOR SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)	Business Address
ED KOICHI OTA, JR SENIOR VICE PRESIDENT GENERAL COUNSEL ASSISTANT SECRETARY	TWO LIBERTY PLACE P.O. BOX 41484 PHILADELPHIA, PA 19103
WILLIAM MARTIN SIEGLE SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET, TL56A PHILA, PA 19103
JOSE VASQUEZ SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
VICTOR PAUL DI FELICE VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JOHN STEVE EDMONDS VICE PRESIDENT	1601 CHESTNUT STREET PHILADELPHIA, 19103

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ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)	Business Address
KENNETH RAY GARRETT VICE PRESIDENT ASSISTANT TREASURER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
WILLIAM JOHN KAUTTER, JR. VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
MICHAEL A. MCCLELLAND VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILA, PA 19103
JOSEPH STAGLIANO VICE PRESIDENT	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
LESLIE HOWARD YESNER VICE PRESIDENT CONTROLLER	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
ANTHONY JOSEPH FRANCOLINO ASSISTANT VICE PRESIDENT	1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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Officer Business Address List
As of - 03/04/2002

ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)	Business Address
DANIEL JOHN GALLAGHER, JR. ASSISTANT VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JOHN JOSEPH GROODY SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
GEORGE DENNIS MULLIGAN SECRETARY	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JOHN MICHAEL BUCKLEY ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JUDITH M. CALLIHAN ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
EDWARD STANTON COFFIN ASSISTANT SECRETARY	

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ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)	Business Address
JAMES T FORD ASSISTANT SECRETARY	1601 CHESTNUT STREET PHILADELPHIA, 19103
GARY STEVEN ROTENBURY ASSISTANT SECRETARY	
MARK ALDO ZANDANEL ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
RICHARD WINSTON BLACKWOOD ASSISTANT TREASURER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
DAWN RENAE MANN ASSISTANT TREASURER	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
PETER JOHN STEINMETZ ASSISTANT TREASURER	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103

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Corporate Profile System
Director Business Address List
As of -03/04/2002

ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)	Business Address
JEFFREY SCOTT CASSIDY MEMBER OF BOARD OF DIRECTORS	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
WILLIAM NICHOLAS CURCIO MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE	1601 CHESTNUT STREET PHILADELPHIA, 19103
BRIAN EDWARD DOWD CHAIRMAN OF EXECUTIVE COMMITTEE CHAIRMAN OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JAMES DAVID ENGEL MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
RICHARD CONLYN FRANKLIN MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
ROBERT JOSEPH GAFFNEY MEMBER OF BOARD OF DIRECTORS	1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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Director Business Address List
As of -03/04/2002

ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)	Business Address
WILLIAM PAUL GARRIGAN MEMBER OF BOARD OF DIRECTORS MEMBER OF INVESTMENT COMMITTEE	1601 CHESTNUT STREET TWO LIBERTY PLACE TL14A PHILADELPHIA, PA 19103
JOHN JOSEPH LUPICA MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
STEVEN ELIOT MATH MEMBER OF BOARD OF DIRECTORS	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
ED KOICHI OTA, JR MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE	TWO LIBERTY PLACE P.O. BOX 41484 PHILADELPHIA, PA 19103