
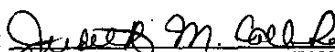


04-15-2004 90023 035 \*\*\*150.00

<b>DOCUMENT # P12555</b>				<b>Secretary of State</b>	
1. Entity Name <b>ACE INDEMNITY INSURANCE COMPANY</b>		04-15-2004 90023 035 ***150.00			
Principal Place of Business <b>TWO LIBERTY PLACE 1601 CHESTNUT ST PHILADELPHIA, PA 19103 US</b>		Mailing Address <b>TWO LIBERTY PLACE 1601 CHESTNUT ST PHILADELPHIA, PA 19103 US</b>			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		Country	
4. FEI Number <b>92-0040526</b>		Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required			
6. Name and Address of Current Registered Agent <b>CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RIVERA, SUSAN 1601 CHESTNUT ST PHILADELPHIA, PA 19103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 19103		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP DAVID, BRIAN E 500 COLONIAL CENTER PKWY ROSWELL, GA 30076 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Dowd, Brian E.		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP CURCIO, WILLIAM N TWO LIBERTY PLACE/ 1601 CHESTNUT ST PHILADELPHIA, PA 19103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD GUFFNEY, ROBERT J 1601 CHESTNUT ST PHILADELPHIA, PA 19103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Gaffney, Robert J.		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition *SEE ATTACHED LIST OF ADDITIONAL OFFICERS AND DIRECTORS		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		4/13/04 (215) 640-1938 Daytime Phone #			

Attachment

#P12555

Corporate Profile System  
Officer Business Address List  
As of - 04/08/2004

ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)

SUSAN RIVERA  
PRESIDENT

Business Address

TWO LIBERTY PLACE , TL56B  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

WILLIAM NICHOLAS CURCIO  
EXECUTIVE VICE PRESIDENT

1133 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036

BRIAN EDWARD DOWD  
EXECUTIVE VICE PRESIDENT

500 COLONIAL CENTER PARKWAY  
ROSWELL, GA 30076

ROBERT JOSEPH GAFFNEY  
EXECUTIVE VICE PRESIDENT

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

GEOFFREY GORDON GREGORY  
EXECUTIVE VICE PRESIDENT

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

JOHN JOSEPH LUPICA  
EXECUTIVE VICE PRESIDENT

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

Attachment

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ACE INDEMNITY INSURANCE COMPANY

Corporate Profile System  
Officer Business Address List  
As of - 04/08/2004

Name & Title(s)	Business Address
CHARLES EDWARD STAUBER EXECUTIVE VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
EDWARD DOMINIC ZACCARIA EXECUTIVE VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
SAMUEL BECK CUPP, JR SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILA, PA 19103
JAMES MALCOLM ENGLISH SENIOR VICE PRESIDENT	1601 CHESTNUT ST. TWO LIBERTY PLACE, TL56A PHILADELPHIA, PA 19103
RICHARD CONLYN FRANKLIN SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103

Attachment

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Corporate Profile System  
Officer Business Address List  
As of - 04/08/2004

ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)	Business Address
WILLIAM PAUL GARRIGAN SENIOR VICE PRESIDENT	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076
DAVID JAMES LUPICA SENIOR VICE PRESIDENT	500 Colonial Center Pkwy Suite 200 Roswell, GA 30076
JAMES WILLIAM MACDONALD SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
FRANCIS WILLIAM MCDONNELL SENIOR VICE PRESIDENT TREASURER CHIEF FINANCIAL OFFICER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
GEORGE KENT MILLER SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILA, PA 19103

Attachment

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Corporate Profile System  
Officer Business Address List  
As of - 04/08/2004

ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)	Business Address
PAUL GERARD O'CONNELL SENIOR VICE PRESIDENT CHIEF ACTUARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
ED KOICHI OTA, JR SENIOR VICE PRESIDENT GENERAL COUNSEL ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
WILLIAM MARTIN SIEGLE SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILA, PA 19103
JOSE VASQUEZ SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
ALBERT DOMINIC CIAVARDELLI VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST PHILADELPHIA, PA 19103

Attachment

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ACE INDEMNITY INSURANCE COMPANY

Corporate Profile System  
Officer Business Address List  
As of - 04/08/2004

Name & Title(s)	Business Address
JOHN STEVE EDMONDS VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
MICHAEL ANTHONY MCCLELLAND VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILA, PA 19103
GREGORY PAUL STERN VICE PRESIDENT ASSOCIATE GENERAL COUNSEL	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JOHN PAUL TAYLOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
ANTHONY JOSEPH FRANCOLINO ASSISTANT VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

Attachment

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ACE INDEMNITY INSURANCE COMPANY

Corporate Profile System  
Officer Business Address List  
As of - 04/08/2004

Name & Title(s)	Business Address
DANIEL JOHN GALLAGHER, JR. ASSISTANT VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
KAREN PATRICIA GORDON SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
GEORGE DENNIS MULLIGAN SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JUDITH MARINO CALLIHAN ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
EDWARD STANTON COFFIN ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

Attachment

# P/2555

Corporate Profile System  
Officer Business Address List  
As of - 04/08/2004

ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)

Business Address

FRANK PARKER CZEKAY  
ASSISTANT SECRETARY

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

JAMES T FORD  
ASSISTANT SECRETARY

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

GARY STEVEN ROTENBURY  
ASSISTANT SECRETARY

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103



Attachment

#P12555

ACE INDEMNITY INSURANCE COMPANY

Corporate Profile System  
Director Business Address List  
As of - 04/08/2004

Name & Title(s)

Business Address

WILLIAM NICHOLAS CURCIO  
MEMBER OF EXECUTIVE COMMITTEE  
MEMBER OF BOARD OF DIRECTORS

1133 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036

BRIAN EDWARD DOWD  
MEMBER OF EXECUTIVE COMMITTEE  
MEMBER OF INVESTMENT COMMITTEE  
MEMBER OF BOARD OF DIRECTORS

500 COLONIAL CENTER PARKWAY  
ROSWELL, GA 30076

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

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

WILLIAM PAUL GARRIGAN  
MEMBER OF BOARD OF DIRECTORS

500 COLONIAL CENTER PARKWAY  
ROSWELL, GA 30076

Attachment

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Corporate Profile System  
Director Business Address List  
As of -04/08/2004

ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)	Business Address
GEOFFREY GORDON GREGORY MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JOHN JOSEPH LUPICA MEMBER OF EXECUTIVE COMMITTEE MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JAMES WILLIAM MACDONALD MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
FRANCIS WILLIAM MCDONNELL MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
PAUL GERARD O'CONNELL MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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ACE INDEMNITY INSURANCE COMPANY

Corporate Profile System  
Director Business Address List  
As of - 04/08/2004

Name & Title(s)

Business Address

ED KOICHI OTA, JR

MEMBER OF EXECUTIVE COMMITTEE

MEMBER OF INVESTMENT COMMITTEE

MEMBER OF BOARD OF DIRECTORS

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

SUSAN RIVERA

CHAIRPERSON OF EXECUTIVE COMMITTEE

CHAIRPERSON OF INVESTMENT COMMITTEE

MEMBER OF BOARD OF DIRECTORS

TWO LIBERTY PLACE , TL56B  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

CHARLES EDWARD STAUBER

MEMBER OF BOARD OF DIRECTORS

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19103

EDWARD DOMINIC ZACCARIA

MEMBER OF BOARD OF DIRECTORS

TWO LIBERTY PLACE  
1601 CHESTNUT ST.  
PHILADELPHIA, PA 19103