

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2006 8:00 am
Secretary of State

04-11-2006 90121 010 ***150.00

DOCUMENT # P12555

1. Entity Name
ACE INDEMNITY INSURANCE COMPANY



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**

60027091



2. Principal Place of Business

436 WALNUT ST.
Suite, Apt. #, etc.

3. Mailing Address

436 WALNUT ST.
Suite, Apt. #, etc.

03102006 Chg-P CR2E034 (11/05)

City & State

Philadelphia, PA

City & State

Philadelphia, PA

4. FEI Number
92-0040526

Applied For

Not Applicable

Zip

19106

Country

USA

Zip

19106

Country

USA

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

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	DP	☐ Delete
NAME	LUPICA, JOHN J	
STREET ADDRESS	1601 CHESTNUT ST	
CITY-ST-ZIP	PHILADELPHIA, PA 19103	
TITLE	S	☐ Delete
NAME	MULLIGAN, GEORGE D.	
STREET ADDRESS	1601 CHESTNUT STREET	
CITY-ST-ZIP	PHILADELPHIA, PA 19103	
TITLE	C	☐ Delete
NAME	DOWD, BRIAN E	
STREET ADDRESS	1601 CHESTNUT ST	
CITY-ST-ZIP	PHILADELPHIA, PA 19103	
TITLE	DEVP	☐ Delete
NAME	CURCIO, WILLIAM N	
STREET ADDRESS	1133 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK, NY 10036	
TITLE	DEV	☐ Delete
NAME	CROSBY, DENNIS JR	
STREET ADDRESS	500 COLONIAL CENTER PKWY STE 200	
CITY-ST-ZIP	ROSWELL, GA 30076	
TITLE	EVP	☐ Delete
NAME	CURCIO, WILLIAM N	
STREET ADDRESS	1133 AVE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK, NY 10036	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	436 WALNUT ST.	
CITY-ST-ZIP	Phila., PA 19106	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	436 WALNUT ST.	
CITY-ST-ZIP	PHILADELPHIA, PA 19106	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	436 WALNUT ST.	
CITY-ST-ZIP	Phila., PA 19106	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☒ Addition
NAME	DEVP	
STREET ADDRESS	BROSNAN, DAVID J.	
CITY-ST-ZIP	436 WALNUT ST.	
	Phila., PA 19106	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 information.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARMIE A. GIGANTI
Asst. Secretary 4-500

Date

Daytime Phone #

215.640.2687

Corporate Profile System
Officer Business Address List
As of - 04/04/2006

ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)	Business Address
BRIAN EDWARD DOWD CHAIRMAN OF THE BOARD	436 WALNUT STREET PHILADELPHIA, PA 19106

JOHN JOSEPH LUPICA PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
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DAVID JOHN BROSNAN EXECUTIVE VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
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DENNIS ALBERT CROSBY, JR. EXECUTIVE VICE PRESIDENT	500 COLONIAL CENTER PARKWAY, SUITE 200 ROSWELL, GA 30076
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WILLIAM NICHOLAS CURCIO EXECUTIVE VICE PRESIDENT	1133 AVENUE OF THE AMERICAS NEW YORK, NY 10036
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WILLIAM FRANKLIN DOVE EXECUTIVE VICE PRESIDENT	1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019
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ATTACHMENT

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ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)	Business Address
BRUCE LLOYD KESSLER EXECUTIVE VICE PRESIDENT CHIEF UNDERWRITING OFFICER	436 WALNUT STREET PHILADELPHIA, PA 19106
PAUL RAMSEY EXECUTIVE VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
EDWARD DOMINIC ZACCARIA EXECUTIVE VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
JAMES MALCOLM ENGLISH SENIOR VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
WILLIAM PAUL GARRIGAN SENIOR VICE PRESIDENT	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076
SURESH KRISHNAN SENIOR VICE PRESIDENT GENERAL COUNSEL ASSISTANT SECRETARY	436 WALNUT STREET PHILADELPHIA, PA 19106

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Corporate Profile System Officer Business Address List As of - 04/04/2006

ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)	Business Address
DAVID JAMES LUPICA SENIOR VICE PRESIDENT	500 COLONIAL CENTER PARKWAY SUITE 200 ROSWELL, GA 30076
FRANCIS WILLIAM MCDONNELL SENIOR VICE PRESIDENT TREASURER CHIEF FINANCIAL OFFICER	436 WALNUT STREET PHILADELPHIA, PA 19106
GEORGE KENT MILLER SENIOR VICE PRESIDENT	436 WALNUT STREET PHILA, PA 19106
PAUL GERARD O'CONNELL SENIOR VICE PRESIDENT CHIEF ACTUARY	436 WALNUT STREET PHILADELPHIA, PA 19106
WILLIAM MARTIN SIEGLE SENIOR VICE PRESIDENT	510 WALNUT STREET PHILA, PA 19106
JOSE VASQUEZ SENIOR VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106

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ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)	Business Address
ALBERT DOMINIC CIAVARDELLI VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
JOHN STEVE EDMONDS VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
GREGORY PAUL STERN VICE PRESIDENT ASSOCIATE GENERAL COUNSEL	510 WALNUT STREET PHILADELPHIA, PA 19106
JOHN PAUL TAYLOR VICE PRESIDENT	510 WALNUT STREET PHILADELPHIA, PA 19106
ANTHONY JOSEPH FRANCOLINO ASSISTANT VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106
DANIEL JOHN GALLAGHER, JR. ASSISTANT VICE PRESIDENT	436 WALNUT STREET PHILADELPHIA, PA 19106

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ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)	Business Address
ROBERT J. REILLY ASSISTANT VICE PRESIDENT	510 WALNUT STREET PHILADELPHIA, PA 19106
GEORGE DENNIS MULLIGAN SECRETARY	436 WALNUT STREET PHILADELPHIA, PA 19106
EDWARD STANTON COFFIN ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106
FRANK PARKER CZEKAY ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106
JAMES THOMAS FORD ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106
CARMINE ANGELO GIGANTI ASSISTANT SECRETARY	436 WALNUT STREET PHILADELPHIA, PA 19106

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ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)

WILLIAM FRANCIS MADGEY
ASSISTANT SECRETARY

Business Address

510 WALNUT STREET
PHILADELPHIA, PA 19106

GARY STEVEN ROTENBURY
ASSISTANT SECRETARY

510 WALNUT STREET
PHILADELPHIA, PA 19106

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Corporate Profile System Director Business Address List As of - 04/04/2006

ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)	Business Address
DAVID JOHN BROSNAN MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
DENNIS ALBERT CROSBY, JR. MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	500 COLONIAL CENTER PARKWAY, SUITE 200 ROSWELL, GA 30076
WILLIAM NICHOLAS CURCIO MEMBER OF BOARD OF DIRECTORS	1133 AVENUE OF THE AMERICAS NEW YORK, NY 10036
BRIAN EDWARD DOWD CHAIRMAN OF EXECUTIVE COMMITTEE CHAIRMAN OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
WILLIAM PAUL GARRIGAN MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076
BRUCE LLOYD KESSLER MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106

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ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)	Business Address
SURESH KRISHNAN MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
JOHN JOSEPH LUPICA MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
FRANCIS WILLIAM MCDONNELL MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
PAUL GERARD O'CONNELL MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
PAUL RAMSEY MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
EDWARD DOMINIC ZACCARIA MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106