2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Mailing Address

P12555 DOCUMENT

1. Entity Name

Principal Place of Business

ACE INDEMNITY INSURANCE COMPANY



FILED Apr 11, 2003 8:00 am Secretary of State

04-11-2003 90141 042 ***150.00

TWO LIBERTY PLACE 1601 CHESTNUT ST PHILADELPHIA PA 19103 US 2. Principal Place of Business		1601 CHESTNUT S PHILADELPHIA PA US	TWO LIBERTY PLACE 1601 CHESTNUT ST PHILADELPHIA PA 19103 US 3. Mailing Address						
Suite, Apt.	#, etc.	Suite, Apt. #, etc				☐ CHECK HERE IF MAKING CHANGES			
City & Stat	te	City & State			4. F	92-0040526			plied For t Applicable
Zip	Country	Zip	Coun	try	5. (Certificate of Status Desired		.75 Ado Require	
	6. Name and Address of Curr	ent Registered Agent			7. 1	Name and Address of New Reg	istered Age	nt	
CAPITAL I	CE COMMISSIONER BUILDING SSEE FL 32301			Name Street A	ddress (P.O. B	ox Number is Not Acceptable)			
IALLATIA	DOLE PL 32301			City			FL	Zip Code	
	named entity submits this stateme tions of registered agent. Signature, typed or printed name of registered a				registered ago			iliar with,	and accept
After Make Check	ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550. c Payable to Florida Departmen					Election Campaign Finar Trust Fund Contribution.		Added	0 May Be to Fees
10.		ND DIRECTORS	11.			DITIONS/CHANGES TO OFFICE	ERS AND DI	RECTORS	3 IN 11
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MULLIGAN, GEORGE D. 1601 CHESTNUT STREET PHILADELPHIA PA 19192	☐ Delete	NAME STREE					Change	☐ Addition
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12. I hereby certify that the information supplied with this filling 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

Attichment Doc# P12555/10067759

Corporate Profile System Director Business Address List As of -04/08/2003

ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)

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

Business Address

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

MEMBER OF BOARD OF DIRECTORS
MEMBER OF EXECUTIVE COMMITTEE
MEMBER OF INVESTMENT COMMITTEE

MEMBER OF BOARD OF DIRECTORS

BRIAN EDWARD DOWD

500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076

TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

ROBERT JOSEPH GAFFNEY

MEMBER OF BOARD OF DIRECTORS

WILLIAM PAUL GARRIGAN
MEMBER OF BOARD OF DIRECTORS

500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076

Attachment Doc# P12555/10067759

JOHN JOSEPH LUPICA

MEMBER OF BOARD OF DIRECTORS

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

MEMBER OF EXECUTIVE COMMITTEE

Corporate Profile System
Director Business Address List
As of -04/08/2003

ACE INDEMNITY INSURANCE COMPANY

2,5

Name & Title(s)

GEOFFREY GORDON GREGORY
MEMBER OF BOARD OF DIRECTORS

Business Address

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

FRANCIS WILLIAM MCDONNELL

MEMBER OF BOARD OF DIRECTORS

MEMBER OF INVESTMENT COMMITTEE

PAUL GERARD O'CONNELL

PAUL GERARD OF DIRECTORS

MEMBER OF BOARD OF DIRECTORS

MEMBER OF BOARD OF DIRECTORS

PHILADELPHIA, PA 19103

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

١.

ED KOICHI OTA, JR

MEMBER OF BOARD OF DIRECTORS
MEMBER OF EXECUTIVE COMMITTEE
MEMBER OF INVESTMENT COMMITTEE

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ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)

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SUSAN RIVERA CHAIRPERSON OF INVESTMENT COMMITTEE CHAIRPERSON OF EXECUTIVE COMMITTEE MEMBER OF BOARD OF DIRECTORS

CHARLES EDWARD STAUBER

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

MEMBER OF BOARD OF DIRECTORS

Director Business Address List Corporate Profile System As of -04/08/2003

Business Address

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

TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103

EDWARD DOMINIC ZACCARIA

MEMBER OF BOARD OF DIRECTORS

Attachment Doot # P12555/10067759

BRIAN EDWARD DOWD

MEMBER OF BOARD OF DIRECTORS

500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076

MEMBER OF INVESTMENT COMMITTEE MEMBER OF EXECUTIVE COMMITTEE

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

Corporate Profile System Director Business Address List As of -04/08/2003

ACE INDEMNITY INSURANCE COMPANY

٥.

Name & Title(s)

MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE

WILLIAM NICHOLAS CURCIO

Business Address

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076

WILLIAM PAUL GARRIGAN

MEMBER OF BOARD OF DIRECTORS

Attachment / 10067759

ACE INDEMNITY INSURANCE COMPANY

GEOFFREY GORDON GREGORY MEMBER OF BOARD OF DIRECTORS

JOHN JOSEPH LUPICA

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

MEMBER OF BOARD OF DIRECTORS
MEMBER OF EXECUTIVE COMMITTEE

FRANCIS WILLIAM MCDONNELL

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

MEMBER OF BOARD OF DIRECTORS
MEMBER OF INVESTMENT COMMITTEE

PAUL GERARD O'CONNELL

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

MEMBER OF BOARD OF DIRECTORS

Name & Title(s)

Corporate Profile System Director Business Address List As of -04/08/2003

Business Address

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

			MEMBER OF INVESTMENT COMMITTEE	MEMBER OF EXECUTIVE COMMITTEE	MEMBER OF BOARD OF DIRECTORS	ED KOICHI OTA, JR	
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> Corporate Profile System Director Business Address List As of -04/08/2003

ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)

SUSAN RIVERA

CHAIRPERSON OF EXECUTIVE COMMITTEE
CHAIRPERSON OF INVESTMENT COMMITTEE
MEMBER OF BOARD OF DIRECTORS

MEMBER OF BOARD OF DIRECTORS

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

CHARLES EDWARD STAUBER

EDWARD DOMINIC ZACCARIA
MEMBER OF BOARD OF DIRECTORS

Business Address

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

Officer Business Address List Corporate Profile System As of - 04/08/2003

ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)

SUSAN RIVERA PRESIDENT

WILLIAM NICHOLAS CURCIO

EXECUTIVE VICE PRESIDENT

Business Address

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

500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

BRIAN EDWARD DOWD

EXECUTIVE VICE PRESIDENT

ROBERT JOSEPH GAFFNEY

EXECUTIVE VICE PRESIDENT

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

GEOFFREY GORDON GREGORY **EXECUTIVE VICE PRESIDENT**

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CHARLES EDWARD STAUBER

EXECUTIVE VICE PRESIDENT

Corporate Profile System
Officer Business Address List
As of - 04/08/2003

ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)

JOHN JOSEPH LUPICA
EXECUTIVE VICE PRESIDENT

Business Address

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

EDWARD DOMINIC ZACCARIA
EXECUTIVE VICE PRESIDENT

TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103 TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

FORREST TAYLOR ATKINS

SENIOR VICE PRESIDENT

SAMUEL BECK CUPP, JR SENIOR VICE PRESIDENT

Attochment poc# P1255/10067759

WILLIAM PAUL GARRIGAN

SENIOR VICE PRESIDENT

DAVID JAMES LUPICA

SENIOR VICE PRESIDENT

Corporate Profile System
Officer Business Address List
As of - 04/08/2003

ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)

RICHARD CONLYN FRANKLIN
SENIOR VICE PRESIDENT

Business Address

TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103

140 BROADWAY NEW YORK, NY 10005

500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

FRANCIS WILLIAM MCDONNELL

SENIOR VICE PRESIDENT

TREASURER

CHIEF FINANCIAL OFFICER

TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILA, PA 19103

GEORGE KENT MILLER

SENIOR VICE PRESIDENT

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ED KOICHI OTA, JR

Corporate Profile System
Officer Business Address List
As of - 04/08/2003

ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)

PAUL GERARD O'CONNELL
SENIOR VICE PRESIDENT
CHIEF ACTUARY

Business Address

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILA, PA 19103

WILLIAM MARTIN SIEGLE

SENIOR VICE PRESIDENT GENERAL COUNSEL ASSISTANT SECRETARY

SENIOR VICE PRESIDENT

JOSE VASQUEZ

SENIOR VICE PRESIDENT

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

JOHN STEVE EDMONDS
VICE PRESIDENT

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MICHAEL ANTHONY MCCLELLAND

VICE PRESIDENT

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILA, PA 19103 Corporate Profile System
Officer Business Address List
As of - 04/08/2003

ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)

WILLIAM JOHN KAUTTER, JR. VICE PRESIDENT

Business Address

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

LESLIE HOWARD YESNER
VICE PRESIDENT

CONTROLLER

GREGORY PAUL STERN

VICE PRESIDENT

ASSOCIATE GENERAL COUNSEL

JOSEPH STAGLIANO

VICE PRESIDENT

DANIEL JOHN GALLAGHER, JR.

ASSISTANT VICE PRESIDENT

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

JOHN JOSEPH GROODY

SECRETARY

GEORGE DENNIS MULLIGAN

SECRETARY

JOHN MICHAEL BUCKLEY

ASSISTANT SECRETARY

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

Officer Business Address List Corporate Profile System As of - 04/08/2003

ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)

ANTHONY JOSEPH FRANCOLINO ASSISTANT VICE PRESIDENT

Business Address

語

JAMES T FORD

ASSISTANT SECRETARY

Attachment Doc# P12555/10067759

EDWARD STANTON COFFIN

ASSISTANT SECRETARY

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 Corporate Profile System
Officer Business Address List
As of - 04/08/2003

ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)

JUDITH MARINO CALLIHAN ASSISTANT SECRETARY

Business Address

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

FRANK PARKER CZEKAY

ASSISTANT SECRETARY

GARY STEVEN ROTENBURY
ASSISTANT SECRETARY

Attachment Docat Plases/10067759

DAWN RENAE MANN

ASSISTANT TREASURER

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 Corporate Profile System
Officer Business Address List
As of - 04/08/2003

ACE INDEMNITY INSURANCE COMPANY

Name & Title(s)

RICHARD WINSTON BLACKWOOD ASSISTANT TREASURER

THES

Business Address

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103

PETER JOHN STEINMETZ

ASSISTANT TREASURER