

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 12, 2001 8:00 am
Secretary of State

05-12-2001 90007 039 ***150.00

DOCUMENT # P36074

1. Entry Name

CAPITAL REINSURANCE COMPANY OF MARYLAND
ACE GUARANTY RE INC.

n/c
12/11/2000
(TK)

Principal Place of Business

Mailing Address

1325 AVE OF THE AMERICAS
18TH FLOOR
NEW YORK NY 10019
US

1325 AVE OF THE AMERICAS
18TH FLOOR
NEW YORK NY 10019
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **52-1533088**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV BREGMAN, NORIE R 1361 MADISON AVE NEW YORK NY	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SATZ, MICHAEL E. 47 EAST 88TH ST. NEW YORK NY	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO JURSCHAK, JEROME F 14 SUSAN PLACE KATONAH NY	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HOOKER, SUSAN L 140 HAMILTON RD CHAPPAQUA NY	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MOY, NICHOLAS 27 RIDGE RD KATONAH NY	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PASTON, DON 53 WARREN RD WEST ORANGE NJ 07052	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST	<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 type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	" " "	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Geraldine A. Egler

4/10/01 (212 974-0100

Date

Daytime Phone #

CR2E034 (10/00)

A0064112

**2001 UNIFORM BUSINESS REPORT
ACE GUARANTY RE INC.
(FORMERLY, CAPITAL REINSURANCE COMPANY)**

Supplement To Questions 11 & 12

Principal Officers

(CEO)

Jerome F. Jurschak
14 Susan Place
Katonah, NY 10536

(P)

Joseph W. Swain
17 Sachem Road
Greenwich, Connecticut

(SVP) (CFO) (T)

Lisa M. Mumford
144 Cowneck Road
Port Washington, NY 11050

(SVP) (GC) (S)

Geraldine Alfino Egler
696 Old Post Road
Bedford, NY 10506

(SVP) (CIO)

Donald H. Paston
53 Warren Road
West Orange, New Jersey

DIRECTORS

(D)

Laurence C.D. Donnelly
236 Loring Avenue
Pelham, NY

(D)

Brian Duperreault
Paget Hall
15 Harbour Road
Paget, Bermuda PG 02

*Attachment
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Supplement To Questions 11 & 12 (Continued)DIRECTORS**(D)**

Dominic J. Frederico
28 Knapton Hill Road
Smith's, Bermuda HM 08

(D)

James H. Hance, Jr.
424 Eastover Road
Charlotte, NC 28207

(D)

Jerome F. Jurschak
14 Susan Place
Katonah, NY 10536

(D)

Donald Kramer
One (1) Beekman Place
New York, NY 10022

(D)

Christopher Z. Marshall
11 Benevides Lane
Southampton, Bermuda

(D)

Robert Omahne
16 Holland Road
Middletown, NJ 07748

(D)

Pierre Samson
Bow Line
11 Salt Kettle Road
Paget, PG 01 Bermuda

(D)

Joseph W. Swain
17 Sachem Road
Greenwich, Connecticut

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