

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2002 8:00 am
Secretary of State

02-03-2002 90003 001 ***150.00

DOCUMENT # P36074

1. Entity Name
ACE GUARANTY RE INC.

Principal Place of Business
1325 AVE. OF THE AMERICAS
18TH FLOOR
NEW YORK, NY 10019
US

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **52-1533088**

Applied For
Not Applicable

Zip Country

Zip Country

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **OMAHNE, ROBERT**
STREET ADDRESS **16 HOLLAND ROAD**
CITY-ST-ZIP **MIDDLETOWN NJ 07748**

TITLE ☐ Change ☒ Addition
NAME **REDING, DENNIS J.**
STREET ADDRESS **3004 CASTLE PINES DRIVE**
CITY-ST-ZIP **DULUTH, GEORGIA 30097**

TITLE **D** ☐ Delete
NAME **SAMSON, PIERRE**
STREET ADDRESS **BOW LINE 11 SALT KETTLE ROAD**
CITY-ST-ZIP **PAGET, PG 01 BERMUDA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **SWAIN, JOSEPH W**
STREET ADDRESS **17 SACHEM ROAD**
CITY-ST-ZIP **GREENWICH CT**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **CEO**
STREET ADDRESS **JURSCHAK, JEROME F**
CITY-ST-ZIP **14 SUSAN PLACE KATONAH NY 10536**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CFOT** ☐ Delete
NAME **MUMFORD, LISA M**
STREET ADDRESS **144 COWNECK ROAD**
CITY-ST-ZIP **PORT WASHINGTON NY 11050**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **GCSV** ☐ Delete
NAME **ALFINO, EGLER, GERALDINE**
STREET ADDRESS **696 OLD POST ROAD**
CITY-ST-ZIP **BEDFORD NY 10506**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment 915737
Doc # P36074

**2002 UNIFORM BUSINESS REPORT
ACE GUARANTY RE INC.**

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 915737
doc# P36074

Supplement To Questions 11 & 12 (Continued)

DIRECTORS – CONTINUED:

(D)

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

(D)

Dennis Reding
3004 Castle Pines Drive
Duluth, Georgia 30097

(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