

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 01, 2003 8:00 am**  
**Secretary of State**

05-01-2003 90247 003 \*\*\*150.00

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AV

**DOCUMENT # P36074**

1. Entity Name  
**ACE GUARANTY CORP.**



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**

**10034030**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

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. 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, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. 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 **P** ☐ Change ☒ Addition  
NAME **Howard W. Albert**  
STREET ADDRESS **1325 Avenue of the Americas**  
CITY-ST-ZIP **New York, NY 10019**

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

TITLE **CEO** ☒ Change ☐ Addition  
NAME **Joseph W. Swain**  
STREET ADDRESS **1325 Avenue of the Americas**  
CITY-ST-ZIP **New York, NY 10019**

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

TITLE **T** ☐ Change ☒ Addition  
NAME **Donald H. Paston**  
STREET ADDRESS **1325 Avenue of the Americas**  
CITY-ST-ZIP **New York, NY 10019**

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

TITLE **SVP & CFO** ☒ Change ☐ Addition  
NAME **1325 Avenue of the Americas**  
STREET ADDRESS **New York, NY 10019**  
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

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: *Elisabeth Zimmerman* **Elisabeth Zimmerman** **4-21-03** **212-261-5526**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Vice President  
Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

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**2003 UNIFORM BUSINESS REPORT  
ACE GUARANTY CORP.  
List of Officers, Directors & Business Address**

**Supplement To Questions 10 & 11**

**Officer Addresses**

**(Chief Executive Officer)**

Joseph W. Swain  
ACE Guaranty Corp.  
1325 Avenue of the Americas  
New York, NY 10019

**(President)**

Howard W. Albert  
ACE Guaranty Corp.  
1325 Avenue of the Americas  
New York, NY 10019

**(Senior Vice President & Chief Financial Officer)**

Lisa M. Mumford  
ACE Guaranty Corp.  
1325 Avenue of the Americas  
New York, NY 10019

**(Senior Vice President, General Counsel & Secretary)**

Geraldine Alfino Egler  
ACE Guaranty Corp.  
1325 Avenue of the Americas  
New York, NY 10019

**(Senior Vice President & Treasurer)**

Donald H. Paston  
ACE Guaranty Corp.  
1325 Avenue of the Americas  
New York, NY 10019

**Director Addresses**

**(Director)**

Philip Bancroft  
ACE limited  
17 Woodbourne Avenue  
Hamilton, HM 08 Bermuda

**(Director)**

Laurence C.D. Donnelly  
ACE Capital Re Overseas Ltd.  
1325 Avenue of the Americas  
New York, NY 10019

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**Director Addresses -- Continued:**

**(Director)**

Brian Duperreault  
ACE Limited  
17 Woodbourne Avenue  
Hamilton, HM 08 Bermuda

**(Director)**

Dominic J. Frederico  
ACE Limited  
17 Woodbourne Avenue  
Hamilton, HM 08 Bermuda

**(Director)**

James H. Hance, Jr.  
Bank of America Corporation  
100 North Tryon Street  
Charlotte, North Carolina 28255

**(Director)**

Jerome F. Jurschak  
ACE Financial Services Inc.  
1325 Avenue of the Americas  
New York, NY 10019

**(Director)**

Donald Kramer  
ACE Limited  
17 Woodbourne Avenue  
Hamilton, HM 08 Bermuda

**(Director)**

Robert Omahne  
ACE Financial Solutions  
1133 Avenue of the Americas  
New York, NY 10036

**(Director)**

Pierre Samson  
ACE Limited  
17 Woodbourne Avenue  
Hamilton, HM 08 Bermuda

**(Director)**

Joseph W. Swain  
ACE Guaranty Corp.  
1325 Avenue of the Americas  
New York, NY 10019