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

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P36074 05-01-2003 90247 003 ***150.00 1. Entity Name ACE GUARANTY CORP. Principal Place of Business Mailing Address 10034030 1325 AVE OF THE AMERICAS 1325 AVE OF THE AMERICAS 18TH FLOOR 18TH FLOOR NEW YORK NY 10019 NEW YORK NY 10019 US IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 52-1533088 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL TALLAHASSEE FL 32399-0300 City 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 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change Addition TITLE Delete NAMÉ NAME OMAHNE, ROBERT Howard W. Albert STREET ADDRESS STREET ADDRESS **16 HOLLAND ROAD** 1325 Avenue of the Americas CITY-ST-ZIP CITY-ST-ZIP MIDDLETOWN NJ 07748 New York, NY 10019 ☐ Delete TITLE TITLE K Change Addition CEO NAME NAME SAMSON, PIERRE Joseph W. Swain STREET ADDRESS **BOW LINE 11 SALT KETTLE ROAD** STREET ADDRESS 1325 Avenue of the Americas CITY-ST-ZIP CITY-ST-ZIP PAGET, PG 01 BERMUDA New York, NY 10019 TITLE TITLE Change ☐ Addition Delete NAME NAME SWAIN, JOSEPH W STREET ADDRESS STREET ADDRESS 17 SACHEM ROAD CITY-ST-ZIP CITY-ST-ZIP GREENWICH CT TITLE TITLE Addition Delete Donald H. Paston NAME JURSCHAK, JEROME F NAME 1325 Avenue of the Americas STREET ADDRESS STREET ADDRESS 14 SUSAN PLACE CITY-ST-ZIP CITY-ST-ZIP New York, NY 10019 KATONAH NY 10536 SVP & CFO TITLE Delete TITLE K Change ☐ Addition MUMFORD, LISA M NAME 1325 Avenue of the Americas STREET ADDRESS STREET ADDRESS 144 COWNECK ROAD New York, NY 10019 CITY-ST-ZIP CITY-ST-ZIP **PORT WASHINGTON NY 11050** TITLE Delete TITLE Change ☐ Addition NAME ALFINO EGLER, GERALDINE NAME Please See Attached List STREET ADDRESS STREET ADDRESS 696 OLD POST ROAD CITY-ST-ZIP CITY-ST-ZIP **BEDFORD NY 10506**

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

SIGNATURE:

ATTACHMENT

10094098 P36074

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

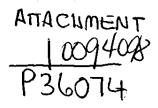
Director Addresses

(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



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