

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821776

Entity Name: ACE AMERICAN INSURANCE COMPANY

Current Principal Place of Business:

436 WALNUT ST
PHILADELPHIA, PA 19106

Current Mailing Address:

436 WALNUT ST
PHILADELPHIA, PA 19106

FEI Number: 95-2371728

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 EAST GAINES STREET
TALLAHASSEE, FL 32399-0000 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name LUPICA, JOHN J
Address 436 WALNUT ST
City-State-Zip: PHILADELPHIA PA 19106

Title SECRETARY
Name PEENE, BRANDON
Address 1133 AVENUE OF THE AMERICAS
41ST FLOOR
City-State-Zip: NEW YORK NY 10036

Title ASST. SECRETARY
Name BALLESTEROS, MADELYN
Address 202 HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title DIRECTOR, GENERAL COUNSEL
Name SANPIETRO, JAMES SCOTT
Address 1133 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR AND CHIEF FINANCIAL OFFICER
Name SPITZER, DREW K
Address 202 HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title DIRECTOR
Name JOHNSON, LATTRELL
Address 202 HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title DIRECTOR
Name CLOUSER, CAROLINE
Address 202 HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title TREASURER
Name HARKIN, KEVIN M.
Address 202 B HALL'S MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BALLESTEROS, MADELYN

ASSISTANT SECRETARY 01/25/2023

Electronic Signature of Signing Officer/Director Detail

Date