

2013 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
P O BOX 6200 (32314-6200)
200 E. GAINES ST
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 PD
Name LUPICA, JOHN J
Address 436 WALNUT ST
City-State-Zip: PHILADELPHIA PA 19106

Title DEV
Name KESSLER, BRUCE L
Address 500 COLONIAL CENTER PARKWAY
City-State-Zip: ROSWELL GA 30076

Title DEV
Name ENGLISH, JAMES M
Address 436 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19106

Title VPS
Name GIGANTI, CARMINE A
Address 436 WALNUT ST
City-State-Zip: PHILADELPHIA PA 19106

Title AS
Name CALLIHAN, JUDITH M
Address 436 WALNUT ST
City-State-Zip: PHILADELPHIA PA 19106

Title DEVP
Name MALENO, CHRISTOPHER A
Address 436 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19106

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: CARMINE A. GIGANTI

VP & SECRETARY

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date