

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001282

Entity Name: ACE INSURANCE COMPANY OF THE MIDWEST

Current Principal Place of Business:

120 N. 9TH STREET
RICHMOND, IN 47374

FILED
Jan 03, 2024
Secretary of State
5199735383CC

Current Mailing Address:

436 WALNUT STREET
PHILADELPHIA, PA 19106 US

FEI Number: 06-0884361

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES STREET
TALLAHASSEE, FL 32399 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 202B HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

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

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

Title CFO, TREASURER, DIRECTOR
Name HARKIN, KEVIN
Address 202 HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title DIRECTOR
Name ROBIC , ANA M.
Address 202B 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: MADELYN BALLESTEROS

ASSISTANT SECRETARY 01/03/2024

Electronic Signature of Signing Officer/Director Detail

Date