

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003939

Entity Name: ACE INA FINANCIAL INSTITUTION SOLUTIONS, INC.

Current Principal Place of Business:

436 WALNUT STREET
PHILADELPHIA, PA 19106

Current Mailing Address:

436 WALNUT STREET
TAX DEPT.. WB12A
PHILADELPHIA, PA 19106 US

FEI Number: 23-2088435

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 LUKACS, PATRICIA A
Address 436 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19106

Title AS
Name TACCA, THERESA M
Address 436 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19106

Title T
Name JORDAN, JOSEPH
Address 436 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19106

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

Title VPD
Name PRICE, DAVID H
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: THERESA M. TACCA

ASSISTANT SECRETARY 04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date