

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12555

Entity Name: WESTCHESTER FIRE INSURANCE COMPANY**Current Principal Place of Business:**436 WALNUT ST
PHILADELPHIA, PA 19106**Current Mailing Address:**436 WALNUT ST
PHILADELPHIA, PA 19106 US**FEI Number:** 92-0040526**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	CP
Name	LUPICA, JOHN J
Address	436 WALNUT ST
City-State-Zip:	PHILADELPHIA PA 19106

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

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

Title	DEVP
Name	FISHER, JOSEPH F
Address	436 WALNUT STREET
City-State-Zip:	PHILADELPHIA PA 19106

Title	DEVP
Name	KESSLER, BRUCE L
Address	11575 GREAT OAKS WAY, SUITE 200
City-State-Zip:	ALPHARETTA GA 30022

Title	DEVP
Name	MALENO, CHRISTOPHER A
Address	1133 AVENUE OF THE AMERICAS
City-State-Zip:	NEW YORK NY 10036

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 & SEC'TY

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date