

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 22, 2000 8:00 am
Secretary of State

08-22-2000 90235 032 ***550.00

DOCUMENT # 805579

1. Entity Name
PACIFIC EMPLOYERS INSURANCE COMPANY

Principal Place of Business 1601 CHESTNUT STREET TL21G PHILADELPHIA PA 19192 US	Mailing Address TWO LIBERTY PLACE 1601 CHESTNUT ST PHILADELPHIA PA 19192
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip 19103 Country	3. Mailing Address Suite, Apt. #, etc. City & State Zip 19103 Country
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DO NOT WRITE IN THIS SPACE

4. FEI Number **95-1077060** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**THE INSURANCE COMMISSIONER
 THE CAPITOL BLDG
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** | Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back.)

FILE NOW!!! FEE IS \$550.00
 After SEPTEMBER 13, 2000 Min. will be \$750.00
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	S	<input type="checkbox"/> Delete
NAME	MULLIGAN, GEORGE D.	
STREET ADDRESS	1601 CHESTNUT ST.	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	VT	<input type="checkbox"/> Delete
NAME	GARRETT, KENNETH R	
STREET ADDRESS	1601 CHESTNUT ST	
CITY-ST-ZIP	PHILADELPHIA, PA 0	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	FRANKLIN, RICHARD C	
STREET ADDRESS	1601 CHESTNUT ST.	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	DV	<input checked="" type="checkbox"/> Delete
NAME	KANE, DENNIS P	
STREET ADDRESS	1601 CHESTNUT ST	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	DV	<input checked="" type="checkbox"/> Delete
NAME	MURPHY, JOHN A JR	
STREET ADDRESS	1601 CHESTNUT ST.	
CITY-ST-ZIP	PHILADELPHIA PA 19192	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	SEARS, JAMES A.	
STREET ADDRESS	1601 CHESTNUT ST	
CITY-ST-ZIP	PHILADELPHIA PA	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	C/P/D/	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Dennis B. Reding	
STREET ADDRESS	1601 Chestnut St.	
CITY-ST-ZIP	Philadelphia, PA 19103	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *Dennis B. Reding* **8/17/2000** **25-640-1456**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)

PACIFIC EMPLOYERS INSURANCE COMPANY

317

ADDRESS:

TWO LIBERTY PLACE, 1601 CHESTNUT STREET
PHILADELPHIA
PA 19103

TELEPHONE:

(215) 640-1000

OWNERSHIP: ACE AMERICAN INSURANCE COMPANY - 100%

DIRECTORS

JEFFREY S. CASSIDY MEMBER OF INVESTMENT COMMITTEE

WILLIAM N. CURCIO
BRIAN E. DOWD

JAMES D. ENGEL
RICHARD C. FRANKLIN

MEMBER OF EXECUTIVE COMMITTEE

ROBERT J. GAFFNEY

CHAIRMAN OF INVESTMENT COMMITTEE

WILLIAM P. GARRIGAN
RICHARD T. GIERYN, JR.

MEMBER OF EXECUTIVE COMMITTEE

STEVEN E. MATH
DENNIS B. REDING

MEMBER OF EXECUTIVE COMMITTEE

ELAINE A. TRISCHETTA

MEMBER OF INVESTMENT COMMITTEE

F. MARSHALL TURNER, II
MARC D. VIVORI

OFFICERS

DENNIS B. REDING

CHAIRMAN OF THE BOARD
PRESIDENT

JEFFREY S. CASSIDY

CHIEF EXECUTIVE OFFICER

WILLIAM N. CURCIO

EXECUTIVE VICE PRESIDENT

BRIAN E. DOWD

EXECUTIVE VICE PRESIDENT

JAMES D. ENGEL

EXECUTIVE VICE PRESIDENT

ROBERT J. GAFFNEY

EXECUTIVE VICE PRESIDENT

ELAINE A. TRISCHETTA

EXECUTIVE VICE PRESIDENT

F. MARSHALL TURNER, II

EXECUTIVE VICE PRESIDENT

MARC D. VIVORI

EXECUTIVE VICE PRESIDENT

MARK E. BENDER

SENIOR VICE PRESIDENT

SAMUEL B. CUPP

SENIOR VICE PRESIDENT

JOHN S. EDACK

SENIOR VICE PRESIDENT

RICHARD C. FRANKLIN

SENIOR VICE PRESIDENT

WILLIAM P. GARRIGAN

SENIOR VICE PRESIDENT

SENIOR VICE PRESIDENT

TREASURER

CHIEF FINANCIAL OFFICER

RICHARD T. GIERYN, JR.

SENIOR VICE PRESIDENT

GENERAL COUNSEL

PACIFIC EMPLOYERS INSURANCE COMPANY

317

EDWARD K. HITCHCOCK	ASSISTANT SECRETARY
STEVEN E. MATH	SENIOR VICE PRESIDENT
	SENIOR VICE PRESIDENT
	CHIEF ACTUARY
FRANCIS J. MC NAMEE	SENIOR VICE PRESIDENT
G KENT MILLER	SENIOR VICE PRESIDENT
PETER C. O'CONNOR	SENIOR VICE PRESIDENT
WILLIAM M. SIEGLE	SENIOR VICE PRESIDENT
JOHN EDMONDS	VICE PRESIDENT
KENNETH R. GARRETT	VICE PRESIDENT
	ASSISTANT TREASURER
ANNMARIE T. HAGAN	VICE PRESIDENT
WILLIAM . JUNGREIS	VICE PRESIDENT
	VICE PRESIDENT
WILLIAM J. KAUTTER, JR.	VICE PRESIDENT
MICHAEL A. MCCLELLAND	VICE PRESIDENT
ED K. OTA, JR.	VICE PRESIDENT
	ASSOCIATE GENERAL COUNSEL
JOSEPH STAGLIANO	VICE PRESIDENT
JOY Y. TAKAHASHI	VICE PRESIDENT
LESLIE H. YESNER	VICE PRESIDENT
ANTHONY J. FRANCOLINO	ASSISTANT VICE PRESIDENT
JOHN J. GROODY	SECRETARY
GEORGE D. MULLIGAN	SECRETARY
DEBRA H. PAZIORA	SECRETARY
EDWARD S. COFFIN	ASSISTANT SECRETARY
DAVID B. CORWIN	ASSISTANT SECRETARY
JAMES T. FORD	ASSISTANT SECRETARY
<u>HOLLY A. HOTCHKISS</u>	ASSISTANT SECRETARY
GARY S. ROTENBURY	ASSISTANT SECRETARY
KATHLEEN S. WHITTAKER	ASSISTANT SECRETARY
RICHARD W. BLACKWOOD	ASSISTANT TREASURER
BARBARA A. NEARY	ASSISTANT TREASURER
PETER J. STEINMETZ	ASSISTANT TREASURER
MICHAEL A. WILLIAMS	ASSISTANT TREASURER