### 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

### DOCUMENT # 805579

1. Entity Name

### PACIFIC EMPLOYERS INSURANCE COMPANY



FILED Apr 11, 2003 8:00 am Secretary of State

04-11-2003 90141 034 \*\*\*150.00

					600 W						
Principal Place of Business 1601 CHESTNUT STREET TL35P PHILADELPHIA PA 19103 US 2. Principal Place of Business		Mailing Address 1601 CHESTNUT STREET TL35P PHILADELPHIA PA 19103 US 3. Mailing Address									
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Suite, Apt.	#, etc.		Suite, Apt. #, etc.					CHECK HER	RE IF MAKING	CHANGES	
City & State		City & State		4.	FEI Number	95-107706	60		pplied For ot Applicable		
Zip		Country	Zip	Countr	у	5.	. Certificate o	f Status Desired	j 🖺	\$8.75 Ad Fee Require	
	6. Name	and Address of Current F	Registered Agent			7.	Name and A	ddress of New	Registered	Agent	
					Name						
		MMISSIONER		-	Street A	ddress (P.O.	Box Number	is Not Acceptal	ble)		
THE CAPIT	rol bldg										
TALLAHASSEE FL 32301				-	City					Zip Coo	ie.
					City				FL	•   Z,p coc	,
	named entity ions of registe		the purpose of changing its	registere	d office or	registered a	agent, or both,	in the State of	Florida. I am	familiar with,	and accept
SIGNATURE .	Signature, typed o	or printed name of registered agent a	nd title if applicable. (NOTE	Registered	Agent signati	ure required when	n reinstating)	<u> </u>	DATE		
<ul><li>After</li></ul>	May 1, 200	FEE IS \$150.00 3 Fee will be \$550.00 Florida Department of	State					tion Campaign t Fund Contribu			00 May Be
	rayable to	i forida Departificia of									
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A55t. Secretary 4/9/03 2/5-640-193

CR2E034 (10/02)

**BRIAN EDWARD DOWD** 

MEMBER OF BOARD OF DIRECTORS

MEMBER OF INVESTMENT COMMITTEE MEMBER OF EXECUTIVE COMMITTEE

> **Director Business Address List** Corporate Profile System As of -04/08/2003

## PACIFIC EMPLOYERS INSURANCE COMPANY

Name & Title(s)

MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE

WILLIAM NICHOLAS CURCIO

**Business Address** 

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076

TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076

WILLIAM PAUL GARRIGAN

MEMBER OF BOARD OF DIRECTORS

ROBERT JOSEPH GAFFNEY

MEMBER OF BOARD OF DIRECTORS

RICHARD CONLYN FRANKLIN

MEMBER OF BOARD OF DIRECTORS

Attachment DOC# 805579/10067767

### Corporate Profile System Director Business Address List As of -04/08/2003

# PACIFIC EMPLOYERS INSURANCE COMPANY

ED KOICHI OTA, JR  MEMBER OF BOARD OF DIRECTORS  MEMBER OF EXECUTIVE COMMITTEE  MEMBER OF INVESTMENT COMMITTEE	PAUL GERARD O'CONNELL MEMBER OF BOARD OF DIRECTORS	FRANCIS WILLIAM MCDONNELL MEMBER OF BOARD OF DIRECTORS MEMBER OF INVESTMENT COMMITTEE	JOHN JOSEPH LUPICA MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE	Name & Title(s) GEOFFREY GORDON GREGORY MEMBER OF BOARD OF DIRECTORS
TWO LIBERTY PLACE	TWO LIBERTY PLACE	TWO LIBERTY PLACE	TWO LIBERTY PLACE	Business Address  TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
1601 CHESTNUT STREET	1601 CHESTNUT STREET	1601 CHESTNUT STREET	1601 CHESTNUT STREET	
PHILADELPHIA, PA 19103	PHILADELPHIA, PA 19103	PHILADELPHIA, PA 19103	PHILADELPHIA, PA 19103	

PACIFIC EMPLOYERS INSURANCE COMPANY

Name & Title(s)

SUSAN RIVERA MEMBER OF BOARD OF DIRECTORS CHAIRPERSON OF INVESTMENT COMMITTEE CHAIRPERSON OF EXECUTIVE COMMITTEE

CHARLES EDWARD STAUBER

MEMBER OF BOARD OF DIRECTORS

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

**Director Business Address List** Corporate Profile System As of -04/08/2003

**Business Address** 

TWO LIBERTY PLACE, TL56B 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103

EDWARD DOMINIC ZACCARIA

MEMBER OF BOARD OF DIRECTORS

Attachment Doc #805579/10067767

Corporate Profile System
Officer Business Address List
As of - 04/08/2003

# PACIFIC EMPLOYERS INSURANCE COMPANY

Name & Title(s)
SUSAN RIVERA

PRESIDENT

WILLIAM NICHOLAS CURCIO EXECUTIVE VICE PRESIDENT

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076

BRIAN EDWARD DOWD

EXECUTIVE VICE PRESIDENT

ROBERT JOSEPH GAFFNEY

**EXECUTIVE VICE PRESIDENT** 

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

GEOFFREY GORDON GREGORY EXECUTIVE VICE PRESIDENT

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 **Business Address** 

TWO LIBERTY PLACE , TL56B 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 110067767

Officer Business Address List Corporate Profile System As of - 04/08/2003

# PACIFIC EMPLOYERS INSURANCE COMPANY

### Name & Title(s)

JOHN JOSEPH LUPICA EXECUTIVE VICE PRESIDENT

CHARLES EDWARD STAUBER

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

EXECUTIVE VICE PRESIDENT

EDWARD DOMINIC ZACCARIA

TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103

EXECUTIVE VICE PRESIDENT

### **Business Address**

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

FORREST TAYLOR ATKINS

SENIOR VICE PRESIDENT

SAMUEL BECK CUPP, JR

SENIOR VICE PRESIDENT

Attachmens Doc #205579/10067767

Corporate Profile System
Officer Business Address List
As of - 04/08/2003

## PACIFIC EMPLOYERS INSURANCE COMPANY

Name & Title(s)

RICHARD CONLYN FRANKLIN

SENIOR VICE PRESIDENT

Business Address

TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103

SENIOR VICE PRESIDENT

DAVID JAMES LUPICA

SENIOR VICE PRESIDENT

140 BROADWAY NEW YORK, NY 10005 WILLIAM PAUL GARRIGAN

500 COLONIAL CENTER PARKWAY ROSWELL, GA 30076

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

FRANCIS WILLIAM MCDONNELL

SENIOR VICE PRESIDENT

TREASURER

CHIEF FINANCIAL OFFICER

TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILA, PA 19103

GEORGE KENT MILLER

SENIOR VICE PRESIDENT

Attachment Doc #805519/10067767

CHIEF ACTUARY

ED KOICHI OTA, JR

SENIOR VICE PRESIDENT

GENERAL COUNSEL
ASSISTANT SECRETARY

Corporate Profile System
Officer Business Address List
As of - 04/08/2003

# PACIFIC EMPLOYERS INSURANCE COMPANY

### **Business Address**

TWO LIBERTY PLACE	TWO LIBERTY PLACE	TWO LIBERTY PLACE
1601 CHESTNUT STREET	1601 CHESTNUT STREET	1601 CHESTNUT STREET
PHILADELPHIA, PA 19103	PHILA, PA 19103	PHILADELPHIA, PA 19103

WILLIAM MARTIN SIEGLE

SENIOR VICE PRESIDENT

JOHN STEVE EDMONDS

VICE PRESIDENT

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 JOSE VASQUEZ

SENIOR VICE PRESIDENT

Attachment DOC#805579/10067767

Corporate Profile System
Officer Business Address List
As of - 04/08/2003

# PACIFIC EMPLOYERS INSURANCE COMPANY

Name & Title(s)

WILLIAM JOHN KAUTTER, JR. VICE PRESIDENT

MICHAEL ANTHONY MCCLELLAND

VICE PRESIDENT

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILA, PA 19103

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**Business Address** 

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

**GREGORY PAUL STERN** 

VICE PRESIDENT

ASSOCIATE GENERAL COUNSEL

JOSEPH STAGLIANO

VICE PRESIDENT

LESLIE HOWARD YESNER
VICE PRESIDENT

CONTROLLER

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 Attachmens 2 / 100 67767

DANIEL JOHN GALLAGHER, JR.

**ASSISTANT VICE PRESIDENT** 

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103 Corporate Profile System
Officer Business Address List
As of - 04/08/2003

# PACIFIC EMPLOYERS INSURANCE COMPANY

Name & Title(s)

ANTHONY JOSEPH FRANCOLINO ASSISTANT VICE PRESIDENT

**Business Address** 

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

TWO LIBERTY PLACE
1601 CHESTNUT ST.
PHILADELPHIA, PA 19103

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

JOHN MICHAEL BUCKLEY

**ASSISTANT SECRETARY** 

GEORGE DENNIS MULLIGAN

SECRETARY

JOHN JOSEPH GROODY SECRETARY

Officer Business Address List Corporate Profile System As of - 04/08/2003

### PACIFIC EMPLOYERS INSURANCE COMPANY

Name & Title(s)

ASSISTANT SECRETARY

EDWARD STANTON COFFIN

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

ASSISTANT SECRETARY

FRANK PARKER CZEKAY

ASSISTANT SECRETARY

JUDITH MARINO CALLIHAN

Business Address

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

GARY STEVEN ROTENBURY ASSISTANT SECRETARY

3.5

JAMES T FORD

ASSISTANT SECREȚARY

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

110067767.

PACIFIC EMPLOYERS INSURANCE COMPANY

Name & Title(s)

RICHARD WINSTON BLACKWOOD ASSISTANT TREASURER

DAWN RENAE MANN

ASSISTANT TREASURER

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

**Business Address** 

Officer Business Address List Corporate Profile System

As of - 04/08/2003

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103

PETER JOHN STEINMETZ

ASSISTANT TREASURER