

No. C 125548		Due no later than Sep 30, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. WESTCHESTER SPECIALTY INSURANCE SERVICES, INC. ACE USA 436 WALNUT ST PHILADELPHIA PA 19106		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	BRUCE L KESSLER	500 COLONIAL CENTER PKWY	ROSWELL	GA	USA	30076
SECRETARY	CARMINE A GIGANTI	436 WALNUT STREET	PHILADELPHIA	PA	USA	19106
DIRECTOR	PATRICIA W GIBSON	436 WALNUT STREET	PHILADELPHIA	PA	USA	19106
DIRECTOR	WILLIAM P GARRIGAN	500 COLONIAL CENTER PKWY	ROSWELL	GA	USA	30076
TREASURER	JOSEPH J. JORDAN	436 WALNUT STREET	PHILADELPHIA	PA	USA	19106
PRESIDENT	BRUCE L KESSLER	500 COLONIAL CTR.	ROSWELL	GA	USA	30076
5. Organized Under the Laws of: IN C 125548		6. Annual Report must be signed.* Signature: Theresa M. Tacca Name (type or print): Theresa M. Tacca				
		Date: 08/24/2011 Title: Assistant Secretary				
Processed 08/24/2011		* Electronically provided signatures are accepted as original signatures.				