

No. C 125548

Due no later than September 30, 2008
Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WESTCHESTER SPECIALTY INSURANCE SER
ACE USA
436 WALNUT ST
PHILADELPHIA, PA 19106

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USANO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES / DIR	DENNIS A. CROSBY, JR.	500 COLONIAL CTR.	Roswell	GA	30076
Sec.	CARMINE A. GIGANTI	436 WALNUT ST	Phila	PA	19106
TREAS	Joseph J. Jordan	"	"	"	"
DIR	William F. GARRIGAN	500 COLONIAL CTR.	Roswell	GA	30076
DIR	PATRICIA W. GIBSON	436 WALNUT ST	Phila	PA	19106
DIR	Drew K. SPITZER	"	"	"	"
ASST. Sec.	Theresa M. Tacca	"	"	"	"

5. Organized Under the Laws of:

NEVADA
C 125548

6.

Signature

Theresa M. Tacca

Date

9/23/08

Name (Typed or Printed)

Theresa M. Tacca

Title

ASSISTANT
SECRETARY

Issued 07/01/2008

Do Not Tape or Staple

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