

No. <b>C 125548</b>		<b>Due no later than Sep 30, 2013</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  WESTCHESTER SPECIALTY INSURANCE SERVICES, INC. THERESA TACCA ACE USA 436 WALNUT ST PHILADELPHIA PA 19106		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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 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:  <b>NV</b> <b>C 125548</b>		6. Annual Report must be signed.*  Signature: Theresa M. Tacca Name (type or print): Theresa M. Tacca					
		Date: 08/19/2013 Title: Assistant Secretary					
Processed 08/19/2013		* Electronically provided signatures are accepted as original signatures.					