

1.) CORPORATION NAME:

DUE DATE: **12/31/2011**

ACE Fire Underwriters Insurance Company

SCC ID NO: **F0210536**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 436 WALNUT ST

CITY/ST/ZIP: PHILADELPHIA, PA 19106-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN J LUPICA
TITLE: PRESIDENT
ADDRESS: 436 WALNUT ST
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19106-

OFFICER

DIRECTOR

NAME: JOSEPH F FISHER
TITLE: EXEC VP/T/CFO
ADDRESS: 436 WALNUT ST
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19106-

OFFICER

DIRECTOR

NAME: CARMINE A GIGANTI
TITLE: VP/S
ADDRESS: 436 WALNUT ST
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19106-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CARMINE A GIGANTI

CARMINE A GIGANTI, VP/S

1/23/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.