

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212506589

1.) CORPORATION NAME:

ACE Financial Solutions, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F0249773**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000
PREFER	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O TAX DEPT.
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: MATTHEW G MERNA
TITLE: PRES/DIR
ADDRESS: 1133 AVE OF AMERICAS
CITY/ST/ZIP/CO: NEW YORK, NY 10036-

OFFICER

DIRECTOR

NAME: DAVID P BYRNE
TITLE: VICE PRESIDENT
ADDRESS: 436 WALNUT ST
CITY/ST/ZIP/CO: PHILA, PA 19106-

OFFICER

DIRECTOR

NAME: THERESA M TACCA
TITLE: ASST SEC
ADDRESS: 436 WALNUT ST
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19106-

OFFICER

DIRECTOR

NAME: JOSEPH J JORDAN
TITLE: TREASURER
ADDRESS: 436 WALNUT ST
CITY/ST/ZIP/CO: PHILA, PA 19106-

OFFICER

DIRECTOR

NAME: CARMINE A GIGANTI
TITLE: SECRETARY
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.

<u>/s/ THERESA M TACCA</u>	<u>THERESA M TACCA, ASST SEC</u>	<u>2/24/2012</u>
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.