

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0436302
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: ACE INA FINANCIAL INSTITUTION SOLUTIONS, INC.
Company ID: 0436302
State of origin: Delaware
Formation date: 7/25/1997 12:00:00 AM
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Principal Office

ATTN: TAX DEPT. WB12A
436 WALNUT STREET
PHILADELPHIA, PA 19106

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Joyce van Ravenswaay	436 WALNUT STREET; PHILADELPHIA, PA 19106
Assistant Secretary	THERESA M TACCA	436 WALNUT STREET; PHILADELPHIA, PA 19106
Secretary	Rebecca L Collins	436 WALNUT STREET; PHILADELPHIA, PA 19106
Vice President	Chris Cameron	436 WALNUT STREET; PHILADELPHIA, PA 19106
Treasurer	JOSEPH JORDAN	436 Walnut Street; Philadelphia, PA 19106

Directors

Director	Chris Cameron	436 WALNUT STREET; PHILADELPHIA, PA 19106
Director	Joyce van Ravenswaay	436 WALNUT STREET; PHILADELPHIA, PA 19106

Signatures

Signature	Theresa M. Tacca
Title	Assistant Secretary