

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0560342
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: ACE STRUCTURED PRODUCTS, INC.
Company ID: 0560342
State of origin: Delaware
Formation date: 5/19/2003 12:00:00 AM
date filed: 6/2/2009 9:37:22 AM
Fee: \$15.00

Principal Office

1209 ORANGE STREET
WILMINGTON, DE 19801

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|---------------------|-------------------|---|
| President | Richard Kukosky | 436 Walnut Street; Philadelphia, PA 19106 |
| Assistant Secretary | Theresa M. Tacca | 436 Walnut Street; Philadelphia, PA 19106 |
| Secretary | CARMINE A GIGANTI | 436 WALNUT STREET, PHILADELPHIA, PA 19106 |
| Treasurer | Joseph J. Jordan | 436 Walnut Street; Philadelphia, PA 19106 |

Directors

| | | |
|----------|------------------|--|
| Director | Mark V. Carucci | 140 Broadway - 40th floor; New York City, NY 10005 |
| Director | Stephen M. Haney | 436 WALNUT STREET, PHILADELPHIA, PA 19106 |
| Director | William L. Kelly | 436 WALNUT STREET, PHILADELPHIA, PA 19106 |

Signatures

| | |
|------------------|---------------------|
| Signature | Theresa M. Tacca |
| Title | Assistant Secretary |