

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0560342
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 STRUCTURED PRODUCTS, INC.
Company ID: 0560342
State of origin: Delaware
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Principal Office

1209 ORANGE STREET
WILMINGTON, DE 19801

Registered Agent Name/Address

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

Current Officers

President	Kevin J. Connors	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 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