

ACE LTD

FORM 8-K (Current report filing)

Filed 06/19/13 for the Period Ending 06/19/13

Telephone	441 295 5200
CIK	0000896159
Symbol	ACE
SIC Code	6331 - Fire, Marine, and Casualty Insurance
Industry	Insurance (Prop. & Casualty)
Sector	Financial
Fiscal Year	12/31

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

FORM 8-K

**Current Report
Pursuant To Section 13 or 15 (d)
of the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported) — June 19, 2013

ACE LIMITED

(Exact name of registrant as specified in its charter)

Switzerland
(State or other jurisdiction
of Incorporation)

1-11778
(Commission
File Number)

98-0091805
(I.R.S. Employer
Identification No.)

**Baerengasse 32
CH-8001 Zurich, Switzerland
Telephone: +41 (0)43 456 76 00**
(Address of principal executive offices)

Not applicable
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On March 6, 2013, ACE Limited filed a Form 8-K reporting that Robert Cusumano, its general counsel, announced his intention to leave the company by the end of the year, but would remain at the company as its general counsel until the company appointed a successor as general counsel. At the time such Form 8-K was filed, the effective date of Mr. Cusumano's departure from the company had not yet been determined.

As indicated below, ACE has appointed a new general counsel, effective as of July 8, 2013. Accordingly, the effective date of Mr. Cusumano's resignation as general counsel of the company will be July 8, 2013. Mr. Cusumano has agreed to remain at the company in an advisory capacity through July 31, 2013 in order to assist the company and its new general counsel with the transition.

Item 7.01 Regulation FD Disclosure

The company announced the appointment of Joseph Wayland as General Counsel. Effective July 8, 2013, Mr. Wayland will be responsible for the company's global legal affairs including providing counsel on a full range of legal and business issues to the CEO, senior management team and board of directors, as well as leading the legal organization that supports the company's business operations globally. Reporting to Evan G. Greenberg, Chairman and Chief Executive Officer of ACE Limited, Mr. Wayland succeeds Robert Cusumano, who as previously announced is leaving the company to pursue other interests.

Mr. Wayland joins ACE from Simpson Thacher & Bartlett, where he worked from 1988 and became a partner in 1994. From 2010 to 2012, Mr. Wayland served with the United States Department of Justice, first as Deputy Assistant Attorney General responsible for litigation for the Antitrust Division and then as the Acting Assistant Attorney General in charge of the Division.

Earlier in his career, Mr. Wayland served as a captain in the United States Air Force. He received his juris doctorate degree from Columbia University Law School and his undergraduate degree from Washington University. He also holds a master's degree in international and comparative law from Georgetown University Law School.

A copy of the company's press release announcing the appointment of Mr. Wayland as new general counsel is attached hereto as Exhibit 99.1 and incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits**(d) Exhibits**

<u>Exhibit Number</u>	<u>Description</u>
99.1	Press release, dated June 19, 2013, announcing the appointment of Joseph Wayland as new general counsel

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ACE LIMITED

By: /s/ Paul. B. Medini

Paul B. Medini

Chief Accounting Officer

Date: June 19, 2013

EXHIBIT INDEX

<u>Exhibit Number</u>	<u>Description</u>
99.1	Press release, dated June 19, 2013, announcing the appointment of Joseph Wayland as new general counsel



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FOR IMMEDIATE RELEASE

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ACE APPOINTS JOSEPH WAYLAND GENERAL COUNSEL

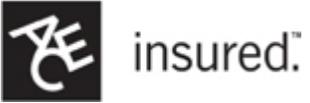
ZURICH, June 19, 2013 – ACE Limited announced today the appointment of Joseph Wayland as General Counsel. Effective July 8, 2013, Mr. Wayland will be responsible for the company’s global legal affairs including providing counsel on a full range of legal and business issues to the CEO, senior management team and board of directors, as well as leading the legal organization that supports the company’s business operations globally. Reporting to Evan G. Greenberg, Chairman and Chief Executive Officer of ACE Limited, Mr. Wayland succeeds Robert Cusumano, who as previously announced is leaving the company to pursue other interests.

Mr. Wayland joins ACE from Simpson Thacher & Bartlett, where he worked from 1988 and became a partner in 1994. From 2010 to 2012, Mr. Wayland served with the United States Department of Justice, first as Deputy Assistant Attorney General responsible for litigation for the Antitrust Division and then as the Acting Assistant Attorney General in charge of the Division.

“I am delighted to welcome Joe to ACE,” said Mr. Greenberg. “Joe has a strong background and impressive record of accomplishment in the legal field. His extensive experience in both the private and public sectors includes work on large, complex commercial matters and serving as lead trial and appellate counsel on a number of landmark cases. Joe’s counsel and leadership will be critical to helping us achieve our growth strategies around the world.

“At this time, I also want to thank Bob Cusumano, who has served with distinction as ACE’s general counsel for the last eight years. Bob has contributed significantly to the company and built a first-class legal organization for our company. I want to wish him and his family all the best for the future.”

Earlier in his career, Mr. Wayland served as a captain in the United States Air Force. He received his juris doctorate degree from Columbia University Law School and his undergraduate degree from Washington University. He also holds a master’s degree in international and comparative law from Georgetown University Law School.



The ACE Group is one of the world's largest multiline property and casualty insurers. With operations in 53 countries, ACE provides commercial and personal property and casualty insurance, personal accident and supplemental health insurance, reinsurance and life insurance to a diverse group of clients. ACE Limited, the parent company of the ACE Group, is listed on the New York Stock Exchange (NYSE: ACE) and is a component of the S&P 500 index. Additional information can be found at: www.acegroup.com.

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