

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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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: CHUBB 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