PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0059907 Trey Grayson Secretary of State Received and Filed

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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 Web Filing

ARP

Company: CHUBB & SON, INC.

Company ID: 0059907

date filed: 1/20/2009 10:43:33 AM

Fee: \$15.00

Principal Office

15 MOUNTAIN VIEW ROAD WARREN, NJ 07059

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Managing Member	Patricia S Smith	15 Mountian View Rd, Warren, NJ 07059
President	John J Degnan	15 Mountian View Rd, Warren, NJ 07059
Vice President	Andrew W Macan	15 Mountian View Rd, Warren, NJ 07059
Vice President	Douglas A Nordstrom	15 Mountain View Rd, Warren, NJ 07059
Vice President	Scott A Insley	15 Mountain View Rd, Warren, NJ 07059
Vice President	Kenneth W Nietzer	15 Mountain View Rd, Warren, NJ 07059

Directors

Director	John J Degnan	15 Mountain View Rd Warren, NJ 07059
Director	Dino E Robusto	15 Mountain View Rd, Warren, NJ 07059
Director	Carole J Weber	15 Mountain View Rd. Warren, NJ 07059

Signatures

Signature Andrew W Macan Title VP & Secretary