

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0059907

Trey Grayson
Secretary of State
Received and Filed

6/23/2010 3:11:01 PM

Fee receipt: \$15.00

PARP

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Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: CHUBB & SON, INC.
Company ID: 0059907
State of origin: New York
Formation date: 2/10/1965 12:00:00 AM
Date filed: 6/23/2010 3:11:01 PM
Fee: \$15.00

Principal Office

15 MOUNTAIN VIEW ROAD
WARREN, NJ 07059

Registered Agent Name/Address

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

Current Officers

President	John J Degnan	15 Mountian View Rd, Warren, NJ 07059
Secretary	W Andrew Macan	15 Mountian View Rd, Warren, NJ 07059
Treasurer	Douglas A Nordstrom	15 Mountain View Rd, Warren, NJ 07059
Vice President	Baxter W Graham	15 Mountian View Rd, Warren, NJ 07059
Vice President	Glenn A Montgomery	15 Mountain View Rd, Warren, NJ 07059

Directors

Director	John J Degnan	15 Mountain View Rd Warren, NJ 07059
Director	W Andrew Macan	15 Mountain View Rd, Warren, NJ 07059
Director	Douglas A Nordstrom	15 Mountain View Rd, Warren, NJ 07059

Signatures

Signature	Juliette Amerman
Title	Assistant Treasurer