

Kentucky Secretary of State Annual Report

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Company CHUBB SERVICES CORPORATION
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Principal Office

15 MOUNTAIN VIEW RD
WARREN, NJ 07059

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

Chairman	John J Degnan	15 Mountain View Rd, Warren, NJ 07059
COO	Carole J Weber	15 Mountain View Rd, Warren, NJ 07059
President	John J Degnan	15 Mountain View Rd, Warren, NJ 07059
Assistant Secretary	Robert F Santoro	15 Mountain View Rd, Warren, NJ 07059
Secretary	W. Andrew Macan	15 Mountain View Rd, Warren, NJ 07059
Vice President	Robert F Santoro	15 Mountain View Rd, Warren, NJ 07059
Vice President	Kenneth W Nietzer	15 Mountain View Rd, Warren, NJ 07059
Vice President	Sam K Lee	15 Mountain View Rd, Warren, NJ 07059
Vice President	Scott A Insley	5440 Corporate Drive, Suite 300, Troy, MI 48098-2645
Vice President	W. Andrew Macan	15 Mountain View Rd, Warren, NJ 07059
Vice President	Douglas A Nordstrom	15 Mountain View Rd, Warren, NJ 07059

Directors

Director	Terrence W Cavanaugh	15 Mountain View Rd, Warren, NJ 07059
Director	John J Degnan	15 Mountain View Rd, Warren, NJ 07059
Director	Michael J Marchio	15 Mountain View Rd, Warren, NJ 07059

Signatures

Signature Robert F Santoro
Title VP & Assistant Secretary