Commonwealth of Kentucky Trey Grayson, Secretary of State

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

CHUBB SERVICES CORPORATION Company:

Company ID: 0315710 State of origin: Illinois

Formation date: 5/26/1993 12:00:00 AM date filed: 6/22/2009 11:18:28 AM

Fee: \$15.00

Principal Office

15 MOUNTAIN VIEW RD WARREN, NJ 07059

Registered Agent Name/Address

CT CORPORATION SYSTEM 4169 WESTPORT RD. LOUISVILLE, KY 40207

Current Officers

Initial Director	Carole J Weber	15 Mountain View Rd, Warren, NJ 07059
Initial Director	Dino E Robusto	15 Mountain View Rd, Warren NJ 07059
Chairman	John J Degnan	15 Mountain View Rd, Warren, NJ 07059
COO	Patricia S Smith	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	Kenneth W Nietzer	15 Mountain View Rd, Warren, NJ 07059
Vice President	Scott A Insley	5440 Corporate Drive, Suite 300, Troy, MI 48098-2645
Minn Dennistant	1A/ A	45 Married Vierri Del Married NI 107050

15 Mountain View Rd, Warren, NJ 07059 Vice President W. Andrew Macan Vice President Douglas A Nordstrom 15 Mountain View Rd, Warren, NJ 07059

Directors

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

Signatures

Signature Patricia S Smith

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0315710 Trey Grayson Secretary of State Received and Filed

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