

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0315710  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/2/2012 12:57:25 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** CHUBB SERVICES CORPORATION  
**Company ID:** 0315710  
**State of origin:** Illinois  
**Formation date:** 5/26/1993 12:00:00 AM  
**Date filed:** 7/2/2012 12:57:25 PM  
**Fee:** \$15.00

**Principal Office**

15 MOUNTAIN VIEW RD  
WARREN, NJ 07059

**Registered Agent Name/Address**

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

**Current Officers**

|                |                         |                                       |
|----------------|-------------------------|---------------------------------------|
| COO            | Achilies I Barbatsoulis | 15 Mountain View Rd, Warren NJ 07059  |
| President      | Dino E Robusto          | 15 Mountain View Rd, Warren, NJ 07059 |
| Secretary      | W. Andrew Macan         | 15 Mountain View Rd, Warren, NJ 07059 |
| Treasurer      | Douglas A Nordstrom     | 15 Mountain View Rd, Warren NJ 07059  |
| Vice President | Stephanie C Smith       | 15 Mountain View Rd, Warren, NJ 07059 |
| Vice President | Gregg A Pelletiere      | 15 Mountain View Rd, Warren, NJ 07059 |
| 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 | Paul J Kump            | 15 Mountain View Rd, Warren, NJ 07059 |
| Director | Dino E Rubusto         | 15 Mountain View Rd, Warren NJ 07059  |
| Director | Susan Watts            | 15 Mountain View Rd, Warren NJ 07059  |
| Director | Harold L Morrison, Jr. | 15 Mountain View Rd, Warren NJ 07059  |
| Director | Mark P Korsgaard       | 15 Mountain View Rd, Warren NJ 07059  |

**Signatures**

|                  |                         |
|------------------|-------------------------|
| <b>Signature</b> | Achiles I. Barbatsoulis |
| <b>Title</b>     | COO                     |