Kentucky Secretary of State **Annual Report**

This Annual Report was submitted electronically

Company **Company ID** Date Filed Fee

CHUBB INSURANCE SOLUTIONS AGENCY, INC. 0315836.09.99998 6/22/2006 11:36:23 AM \$15.00

Principal Office

Registered Agent

202 HALLS MILL RD P O BOX 1625 WHITEHOUSE STATION, NJ 08889-1625 LOUISVILLE, KY 40202

C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING

Officers

President	Susan Vella	202 Halls Mill Rd - Whitehouse Sta NJ 08889
Secretary	W Andrew Macan	15 Mountain View Rd - Warren NJ 07059
Treasurer	Douglas Nordstrom	15 Mountain View Rd - Warren NJ 07059
Vice President	Nancy Birkenstock	202 Halls Mill Rd - Whitehouse Sta NJ 08889

Directors

Director	Celia Santana	12 Vreeland Dr - Florham Park NJ 07932
Director	Thomas Fitzpatrick	1000 Urban Ctr Dr - Birmingham AL 35242
Director	Gary Trust	202 Halls Mill Rd - Whitehouse Sta NJ 08889
Director	Edward Fernandez	202 Halls Mill Rd - Whitehouse Sta NJ 08889
Director	Susan Vella	202 Halls Mill Rd - Whitehouse Sta NJ 08889

Signatures

Signature Title

Nancy Birkenstock Vice President