

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	CHUBB INSURANCE SOLUTIONS AGENCY, INC.
Company ID	0315836.09.99998
Date Filed	6/27/2008 2:52:10 PM
Fee	\$15.00

Principal Office

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

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

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	Gary Trust	202 Halls Mill Rd - Whitehouse Sta NJ 08889
Director	Susan Vella	202 Halls Mill Rd - Whitehouse Sta NJ 08889
Director	Keith Spalding	202 Halls Mill Rd - Whitehouse Sta NJ 08889
Director	Douglas Nordstrom	15 Mountain View Rd - Warren NJ 07059
Director	Jon Bidwell	15 Mountain View Rd - Warren NJ 07059

Signatures

Signature	Nancy Birkenstock
Title	Vice-President