## Commonwealth of Kentucky Trey Grayson, Secretary of State

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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
Company ID:		CHUBB INSURANCE SOLUTIONS AGENCY, INC. 0315836 New jersey 5/28/1993 12:00:00 AM 6/22/2009 3:02:54 PM \$15.00			
Principal Office					
202 HALLS MILL RD P O BOX 1625 WHITEHOUSE STATION, NJ 08889-1625					
Registered Agent Name/Address					
C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207					
President	Paul Morriss	effe	202 Halls Mill Rd - Whitehouse S	Sta NJ 08889	
Secretary Treasurer Vice President	W Andrew M Douglas Nor Judith Oehrle	lacan dstrom	15 Mountain View Rd - Warren M 15 Mountain View Rd - Warren M 202 Halls Mill Rd - Whitehouse S	IJ 07059 IJ 07059	
Directors					
Director Director Director Director Director	Kevin Hogan Susan Vella Keith Spalding Douglas Nordstrom Jon Bidwell		1 Financial Center - Boston MA 02111 202 Halls Mill Rd - Whitehouse Sta NJ 08889 202 Halls Mill Rd - Whitehouse Sta NJ 08889 15 Mountain View Rd - Warren NJ 07059 15 Mountain View Rd - Warren NJ 07059		
Signatures					
Signature Title		PAUL MORRIS PRESIDENT	SETTE		

PARP