

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0315836**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/8/2014 2:01:11 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 INSURANCE SOLUTIONS AGENCY, INC.  
**Company ID:** 0315836  
**State of origin:** New Jersey  
**Formation date:** 5/28/1993 12:00:00 AM  
**Date filed:** 5/8/2014 2:01:11 PM  
**Fee:** \$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  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                   |                                             |
|----------------|-------------------|---------------------------------------------|
| President      | Paul Morrisette   | 202 Halls Mill Rd - Whitehouse Sta NJ 08889 |
| Secretary      | W Andrew Macan    | 202 Halls Mill Rd - Whitehouse Sta NJ 08889 |
| Treasurer      | Douglas Nordstrom | 202 Halls Mill Rd - Whitehouse Sta NJ 08889 |
| Vice President | Judith Oehrle     | 202 Halls Mill Rd - Whitehouse Sta NJ 08889 |
| Vice President | Linda Walker      | 202 Halls Mill Rd - Whitehouse Sta NJ 08889 |
| Vice President | Douglas Nordstrom | 202 Halls Mill Rd - Whitehouse Sta NJ 08889 |
| Vice President | W Andrew Macan    | 202 Halls Mill Rd - Whitehouse Sta NJ 08889 |
| Vice President | Scott Deaney      | 202 Halls Mill Rd - Whitehouse Sta NJ 08889 |

**Directors**

|          |                   |                                             |
|----------|-------------------|---------------------------------------------|
| Director | Kevin Hogan       | 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 | 202 Halls Mill Rd - Whitehouse Sta NJ 08889 |
| Director | Jon Bidwell       | 202 Halls Mill Rd - Whitehouse Sta NJ 08889 |
| Director | Gerard Butler     | 202 Halls Mill Rd - Whitehouse Sta NJ 08889 |
| Director | Charles Gunter    | 202 Halls Mill Rd - Whitehouse Sta NJ 08889 |
| Director | Michael Maloney   | 202 Halls Mill Rd - Whitehouse Sta NJ 08889 |
| Director | Kathleen Tierney  | 202 Halls Mill Rd - Whitehouse Sta NJ 08889 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Douglas Nordstrom |
| <b>Title</b>     | Treasurer         |