

0560342
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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Annual Report
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ARP

Company: CHUBB STRUCTURED PRODUCTS INC.
Company ID: 0560342
State of origin: Delaware
Formation date: 5/19/2003 12:00:00 AM
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Principal Office

1209 ORANGE STREET
 WILMINGTON, DE 19801

Registered Agent Name/Address

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

Current Officers

President	Kevin J. Connors	436 Walnut Street, Philadelphia, PA 19106
Assistant Secretary	Theresa M. Tacca	436 Walnut Street, Philadelphia, PA 19106
Treasurer	John M. Buckley	436 Walnut Street, Philadelphia, PA 19106
Secretary	Brandon Peene	436 Walnut Street, Philadelphia, PA 19106

Directors

Director	Kevin J. Connors	436 Walnut Street, Philadelphia, PA 19106
Director	Stephen M. Haney	436 Walnut Street, Philadelphia, PA 19106

Signatures

Signature	THERESA M TACCA
Title	ASSISTANT SECRETARY