

0062998

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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Company: CHUBB ALTERNATIVE RISK SOLUTIONS INC
Company ID: 0062998
State of origin: Delaware
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Principal Office

ATTN: TAX DEPT. - WB12A
436 WALNUT STREET
PHILADELPHIA, PA 19106

Registered Agent Name/Address

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

Current Officers

President	Matthew G. Merna	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	Juliet E Schweidel	436 Walnut Street, Philadelphia, PA 19106

Directors

Director	Richard M. Sica	436 Walnut Street, Philadelphia, PA 19106
Director	Matthew G. Merna	436 Walnut Street, Philadelphia, PA 19106

Signatures

Signature	THERESA M TACCA
Title	ASSISTANT SECRETARY