

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Barbara B. Matthews
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 27 AM 10:13

DOCUMENT # **800793** (2)

1. Corporation Name

CHUBB LIFE INSURANCE COMPANY OF AMERICA

Principal Place of Business

ONE GRANITE PLACE
CONCORD NH 03301
US

Mailing Address

ONE GRANITE PLACE
CONCORD NH 03301
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **10/09/1915**
3a. Date of Last Report: **02/08/1994**

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

62-0395665

Applied For

Not Applicable

22. Suite, Apt. #, etc.

22

27. Suite, Apt. #, etc.

27

5. Certificate of Status Desired

\$6.75 Additional
Fee Required

23. City & State

23

28. City & State

28

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24. Zip

25. Country

24

29. Zip

30. Country

29

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
LARSON BLDG.
TALLHASSE FL 32301

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent available if applicable)

(81)-(84) Registered Agent (typed or printed name of registered agent)

(85)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: **C**
NAME: **O'HARE, DEAN R.**
STREET ADDRESS: **15 MOUNTAIN VIEW ROAD**
CITY, ST, ZIP: **WARREN NJ**

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

Change Addition

TITLE: **EVP**
NAME: **CRAIG, RANDELL G.**
STREET ADDRESS: **ONE GRANITE PLACE**
CITY, ST, ZIP: **CONCORD NH**

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY, ST, ZIP

Change Addition

TITLE: **P**
NAME: **SWOPE, JOHN F.**
STREET ADDRESS: **ONE GRANITE PLACE**
CITY, ST, ZIP: **CONCORD NH**

31. TITLE
32. NAME
33. STREET ADDRESS
34. CITY, ST, ZIP

Change Addition

Stone, Theresa M.

TITLE: **VC**
NAME: **CHUBB, PERCY III**
STREET ADDRESS: **15 MOUNTAIN VIEW RD.**
CITY, ST, ZIP: **WARREN NJ**

41. TITLE
42. NAME
43. STREET ADDRESS
44. CITY, ST, ZIP

Change Addition

TITLE: **SVC**
NAME: **CONDON, FREDERICK H.**
STREET ADDRESS: **ONE GRANITE PLACE**
CITY, ST, ZIP: **CONCORD NH**

51. TITLE
52. NAME
53. STREET ADDRESS
54. CITY, ST, ZIP

Change Addition

TITLE: **EVP**
NAME: **HALLER, HARRIETT A.**
STREET ADDRESS: **ONE GRANITE PLACE**
CITY, ST, ZIP: **CONCORD NH**

61. TITLE
62. NAME
63. STREET ADDRESS
64. CITY, ST, ZIP

Change Addition

DELETE - Retired

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 110.07(3)(b) Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the recipient or transferee of the corporation to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or in the attached statement with an address.

SIGNATURE:

Frederick H. Condon

Frederick H. Condon

3/16/95

(603) 226-5249

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

800793

3/95

CHUBB LIFE INSURANCE COMPANY OF AMERICA
One Granite Place, Concord, NH 03301

OFFICERS**NAME & TITLE****ADDRESS**

| | | |
|---|---|---|
| Dean R. O'Hare Chairman | 15 Mountain View Rd. Warren, NJ 07060 | 370 Lake Road Far Hills, NJ 07931 |
| Theresa M. Stone President | One Granite Place Concord, NH 03301 | 8 Park Place Short Hills, NJ 07078 |
| Percy Chubb, III Vice Chairman | 15 Mountain View Road Warren, NJ 07060 | Claremont Road Bernardsville, NJ 07924 |
| David S. Fowler Vice Chairman | 15 Mountain View Road Warren, NJ 07060 | 10 William Street Rumson, NJ 07760 |
| Randell G. Craig Executive Vice President | One Granite Place Concord, NH 03301 | 156 Hopkins Green Rd. Hopkinton, NH 03229 |
| Richard V. Werner Executive Vice President | One Granite Place Concord, NH 03301 | Woodland Drive Contoocook, NH 03229 |
| Ronald R. Angarella Senior Vice President | One Granite Place Concord, NH 03301 | 169 Portsmouth St. #30 Concord, NH 03301 |
| Charles C. Cornelio Senior Vice President, Chief Administrative Officer, Assistant Secretary | One Granite Place Concord, NH 03301 | 14 Lesnyk Road Goffstown, NH 03045 |
| Frederick H. Condon Sr. Vice President, General Counsel & Secretary | One Granite Place Concord, NH 03301 | Blueberry Acres Emery Road E. Andover, NH 03231 |
| Ronald H. Emery Sr. Vice Pres., Controller | One Granite Place Concord, NH 03301 | Rt. 2 - Duston Road Contoocook, NH 03229 |
| Gregory W. Johnson Senior Vice President | 8 Sylvan Way Parsippany, NJ 07054 | 19 Orchard Drive Randolph, NJ 07869 |
| Vincent G. Mace, Jr. Senior Vice President & Group Actuary | One Granite Place Concord, NH 03301 | Gore Road Warner, NH 03278 |
| Mary Ann Peltier Senior Vice President & Corporate Actuary | One Granite Place Concord, NH 03301 | 12 Heidi Lane Bow, NH 03301 |
| Warren L. Reynolds Senior Vice President | One Granite Place Concord, NH 03301 | 56 Ridge Road Bow, NH 03301 |

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3/95

OFFICERS - Page 2

NAME & TITLE

ADDRESS

| | | |
|---|--|--|
| John Ritchie Senior Vice President | 30 West Sola Street Santa Barbara, CA 93101 | 3744 Meru Lane Santa Barbara, CA 93101 |
| Bruce R. Stefany Senior Vice President | One Granite Place Concord, NH 03301 | Route 4, Box 522 Contoocook, NH 03229 |
| James R. Wagner, Jr. Senior Vice President | One Granite Place Concord, NH 03301 | 6 Windsor Road Bow, NH 03304 |
| Arthur V. Anderson Vice President | One Granite Place Concord, NH 03301 | 940 Chestnut St. Manchester, NH 03104 |
| Douglas H. Blampied Vice President | One Granite Place Concord, NH 03301 | 9 Rand Road Bow, NH 03304 |
| Thomas M. Bodrogi Vice President | 8 Sylvan Way Parsippany, NJ 70754 | 85 Ford Road Lansing, NJ 07850 |
| Mark Connolly Vice President | One Granite Place Concord, NH 03301 | 235 Hawthorne St. Manchester, NH 03101 |
| Edwin E. Creter Vice President | 8 Sylvan Way Parsippany, NJ 07054 | 7 Eagle Nest Lane Long Valley, NJ 07853 |
| Richard A. Croak Vice President | One Granite Place Concord, NH 03301 | 156 Mountain Road Concord, NH 03301 |
| Ned I. Gerstman Vice President | 100 William Street New York, NY 10038 | 60 Pineapple Street Brooklyn, NY 11201 |
| Glenn Hilsinger Vice President | 8 Sylvan Way Parsippany, NJ 07054 | 11 Knollwood Trail, E. Mendham, NJ 07945 |
| Donald M. Kane Vice President | One Granite Place Concord, NH 03301 | 29 Gebig Road Barrington, NH 03825 |
| Patrick A. Lang Vice President | One Granite Place Concord, NH 03301 | 5 King Street Concord, NH 03301 |
| Deborah A. Leitch Vice President | One Granite Place Concord, NH 03301 | 155 Middlesex Road Merrimack, NH 03054 |
| Bonnie L. Lyons Vice President | 8 Sylvan Way Parsippany, NJ 07054 | 67 Jamestown Road Basking Ridge, NJ 07920 |
| Sandra M. MacIntyre Vice President | One Granite Place Concord, NH 03301 | 1285 Smyth Road Hooksett, NH 03106 |
| Edward C. Mackenzie Vice President | 832 Georgia Avenue Chattanooga, TN 37401 | 3350 Woodleaf Way Marietta, GA 30062 |

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3/95

OFFICERS - Page 3

| <u>NAME & TITLE</u> | <u>ADDRESS</u> | |
|---|--|--|
| Justin J. Manjorin Vice President | 15 Mountain View Road Warren, NJ 07060 | 16 Burdge Drive Middletown, NJ 07748 |
| Donna L. Metcalf Vice President | One Granite Place Concord, NH 03301 | Lake shore Drive, Box 1 Northwood, NH 03216 |
| Christopher J. Moakley Vice President | One Granite Place Concord, NH 03301 | 439 Lowell Street Manchester, NH 03104 |
| Thomas E. Murphy, Jr., M.D. Vice President & Associate Medical Director | One Granite Place Concord, NH 03301 | 445 Crowell Road Hopkinton, NH 03229 |
| Herbert B. Olson Vice President, Group Actuary | One Granite Place Concord, NH 03301 | 17 S. Spring Street Concord, NH 03301 |
| Patrick Ramotar Vice President | One Granite Place Concord, NH 03301 | 24 Pembroke Way Bedford, NH 03110 |
| Richard D. Reed Vice President | One Granite Place Concord, NH 03301 | 21 Hunter Drive Derry, NH 03038 |
| Kenneth L. Robinson Vice President | 8 Sylvan Way Parsippany, NJ 07054 | One Brentwood Court Sparta, NJ 07871 |
| Robert R. Rodgers Vice President | One Granite Place Concord, NH 03301 | 24 Dwinell Drive Concord, NH 03301 |
| Russell C. Simpson Vice President & Treasurer | One Granite Place Concord, NH 03301 | 122 Taylor Road Hopkinton, NH 03229 |
| James S. Smith Vice President | One Granite Place Concord, NH 03301 | 798 Dolly Road Hopkinton, NH 03229 |
| William A. Spencer Vice President | One Granite Place Concord, NH 03301 | 462 Crowell Road Hopkinton, NH 03229 |
| John A. Thomas Vice President | One Granite Place Concord, NH 03301 | 11 Currier Drive Bow, NH 03304 |
| Ernest J. Tsouros Vice President | One Granite Place Concord, NH 03301 | 4 Palmer Ave. Concord, NH 03301 |
| David G. Underwood, II, M.D. Vice President & Medical Director | One Granite Place Concord, NH 03301 | Buckingham Drive Bow, NH 03304 |
| Charles A. Van Buskirk Vice President | 30 West Sola Street Santa Barbara, CA 93101 | 2229 Sanderling St. Ventura, CA 93003 |

800793

3/95

OFFICERS - Page 4

NAME & TITLE

ADDRESS

John W. Wells
Vice President

One Granite Place
Concord, NH 03301

32 Longview Drive
Bow, NH 03304

800793

3/95

CHUBB LIFE INSURANCE COMPANY OF AMERICA
DIRECTORS

John C. Beck
Percy Chubb, III
Joel J. Cohen, Esq.
Henry U. Harder
David H. Hoag
Robert V. Lindsay
Thomas C. MacAvoy
G.G. Michelson
Dean R. O'Hare
Ernesta G. Procope
The Honorable Warren B. Rudman
Sir David G. Scholey, CBE
Raymond G. H. Seitz
Lawrence M. Small
Robert G. Stone, Jr.
Richard D. Wood