

2-25-98 B-2507 C  
**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Feb 25 1998 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 800793 (2)**  
 1. Corporation Name  
**CHUBB LIFE INSURANCE COMPANY OF AMERICA**



Principal Place of Business <b>ONE GRANITE PLACE</b> <b>CONCORD NH 03301</b> <b>US</b>	Mailing Address <b>ONE GRANITE PLACE</b> <b>CONCORD NH 03301</b> <b>US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>10/09/1915</b>	
21 Suite, Apt. #, etc	22 City & State	26 Suite, Apt. #, etc	27 City & State	4. FEI Number <b>62-0395665</b>	Applied For Not Applicable
23 Zip	25 Country	29 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
2. Principal Place of Business		2a. Mailing Address		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
21 Suite, Apt. #, etc		26 Suite, Apt. #, etc		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>INSURANCE COMMISSIONER</b> <b>LARSON BLDG.</b> <b>TALLHASSE FL 32301</b>				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	<b>FL</b> 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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	O'HARE, DEAN R.		1.2 NAME		
STREET ADDRESS	15 MOUNTAIN VIEW ROAD		1.3 STREET ADDRESS		
CITY-ST-ZIP	WARREN NJ		1.4 CITY-ST-ZIP		
TITLE	VCD	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CHUBB, PERCY III		2.2 NAME		
STREET ADDRESS	15 MOUNTAIN VIEW RD.		2.3 STREET ADDRESS		
CITY-ST-ZIP	WARREN NJ		2.4 CITY-ST-ZIP		
TITLE	SVPS	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CONDON, FREDERICK H.		3.2 NAME		
STREET ADDRESS	ONE GRANITE PLACE		3.3 STREET ADDRESS		
CITY-ST-ZIP	CONCORD NH		3.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  Robert A. Reed 2/13/98 (910) 691-3375

CR2E034 (10/97)

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

<b><u>OFFICERS</u></b> <b><u>NAME &amp; TITLE</u></b>	<b><u>BUSINESS</u></b> <b><u>ADDRESS</u></b>	<b><u>RESIDENCE</u></b>
David A. Stonecipher President & Chairman (Director)	100 N. Greene St. Greensboro, NC 27401	10 Loch Ridge Court Greensboro, NC 27408
Charles C. Cornelio Executive Vice President Assistant Secretary	One Granite Place Concord, NH 03301	14 Lesnyk Road Goffstown, NH 03045
Dennis R. Glass Executive Vice President (Director)	100 N. Greene St. Greensboro, NC 27401	3 Loch Ridge Court Greensboro, NC 27408
Kenneth C. Mlekush Executive Vice President (Director)	100 N. Greene St. Greensboro, NC 27401	10 Loch Ridge Drive Greensboro, NC 27408
E. Jay Yelton Executive Vice President (Director)	100 N. Greene St. Greensboro, NC 27401	304 St. Lauren Drive Greensboro, NC 27410
Reggie D. Adamson Senior Vice President	100 N. Greene St. Greensboro, NC 27401	5850 Stanley Huff Road Summerfield, NC 27358
Ronald R. Angarella Senior Vice President	One Granite Place Concord, NH 03301	169 Portsmouth St. #30 Concord, NH 03301
John C. Ingram Senior Vice President	100 N. Greene St. Greensboro, NC 27401	3802 Woodcote Drive Greensboro, NC 27410
Hal B. Phillips, Jr. Senior Vice President & Chief Life Actuary	100 N. Greene St. Greensboro, NC 27401	1 Allwood Court Greensboro, NC 27410
Warren L. Reynolds Senior Vice President	One Granite Place Concord, NH 03301	56 Ridge Road Bow, NH 03301
Paul J. Strong Senior Vice President	One Granite Place Concord, NH 03301	1505 N. Brook Drive Manchester, NH 03102
John W. Wells Senior Vice President	One Granite Place Concord, NH 03301	32 Longview Drive Bow, NH 03304
James R. Abernathy Vice President	100 N. Greene St. Greensboro, NC 27401	3628 Pinetop Road Greensboro, NC 27410
Thomas M. Bodrogi Vice President	8 Sylvan Way Parsippany, NJ 07054	85 Ford Road Lansing, NJ 07850
Margaret O. Cain Vice President	One Granite Place Concord, NH 03301	45 Brown Road Bow, NH 03304
Rebecca M. Clark Vice President	One Granite Place Concord, NH 03301	12 Middlebury Street Concord, NH 03301

**OFFICERS - Page 2****NAME & TITLE****ADDRESS**

Kenneth S. Dwyer Vice President	100 N. Greene St. Greensboro, NC 27401	1108 Hobbs Road Greensboro, NC 27410
Ronald H. Emery Vice President	One Granite Place Concord, NH 03301	Rt. 2 - Duston Road Contoocook, NH 03229
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
Sandra M. MacIntyre Vice President	One Granite Place Concord, NH 03301	1285 Smyth Road Hooksett, NH 03106
Donna L. Metcalf Vice President	One Granite Place Concord, NH 03301	Lake shore Drive, Box 1 Northwood, NH 03216
Thomas E. Murphy, Jr., M.D. V.P. & Medical Director	One Granite Place Concord, NH 03301	445 Crowell Road Hopkinton, NH 03229
Kenneth L. Robinson, Jr. Vice President	One Granite Place Concord, NH 03301	29 Oakmont Drive Concord, NH 03301
James M. Sandelli Vice President	One Granite Place Concord, NH 03301	378 Third Range Road Pembroke, NH 03275
Russell C. Simpson Vice President & Treasurer	One Granite Place Concord, NH 03301	122 Taylor 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