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**Feb 07 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 812810 (0)
1. Corporation Name
CHUBB COLONIAL LIFE INSURANCE COMPANY



Principal Place of Business: **ONE GRANITE PLACE CONCORD NH 03301**
Mailing Address: **ONE GRANITE PLACE CONCORD NH 03301-3258**

3. Date Incorporated or Qualified: **05/24/1958** 3a. Date of Last Report: **04/12/1996**
4. FEI Number: **22-0832760** Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
**INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32304**

10. Name and Address of New Registered Agent
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: _____ (NOTE: Registered Agent signature required when reinstalling) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	STONE, THERESA M	
STREET ADDRESS	ONE GRANITE PLACE	
CITY-ST-ZIP	CONCORD NH	
TITLE	SVPD	<input checked="" type="checkbox"/> DELETE
NAME	G	
STREET ADDRESS	ONE GRANITE PLACE	
CITY-ST-ZIP	CONCORD NH	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	EMERY, RONALD	
STREET ADDRESS	ONE GRANITE PLACE	
CITY-ST-ZIP	CONCORD NH	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	O'HARE, DEAN R	
STREET ADDRESS	15 MOUNTAIN VIEW ROAD	
CITY-ST-ZIP	WARREN NJ	
TITLE	VCD	<input type="checkbox"/> DELETE
NAME	CHUBB, PERCY III	
STREET ADDRESS	15 MOUNTAIN VIEW RD	
CITY-ST-ZIP	WARREN NJ	
TITLE	DVPD	<input type="checkbox"/> DELETE
NAME	WERNER, RICHARD V.	
STREET ADDRESS	ONE GRANITE PLACE	
CITY-ST-ZIP	CONCORD NH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	EVPD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 in an attachment with an address.

SIGNATURE: *Frederick H. Condon* **Frederick H. Condon 1/20/97 (603)226-5249**

CRE034 (9/96)

12/96

CHUBB COLONIAL LIFE INSURANCE COMPANY
8 Sylvan Way, Parsippany, New Jersey 07054

OFFICERS

NAME & TITLE

BUSINESS ADDRESS

Dean R. O'Hare (Director)
Chairman

15 Mountain View Road
Warren, NJ 07061

Theresa M. Stone (Director)
President & Chief Executive
Officer

One Granite Place
Concord, NH 03301

Percy Chubb, III (Director)
Vice Chairman

15 Mountain View Road
Warren, NJ 07061

David S. Fowler
Vice Chairman

15 Mountain View Road
Warren, NJ 07061

Charles C. Cornelio (Director)
Executive Vice President,
Chief Administrative Officer &
Assistant Secretary

One Granite Place
Concord, NH 03301

Richard V. Werner (Director)
Executive Vice President &
Chief Financial Officer

One Granite Place
Concord, NH 03301

Ronald R. Angarella (Director)
Senior Vice President

One Granite Place
Concord, NH 03301

Frederick H. Condon (Director)
Senior Vice President,
General Counsel & Secretary

One Granite Place
Concord, NH 03301

Vincent G. Mace, Jr.
Senior Vice President &
Group Actuary

One Granite Place
Concord, NH 03301

Michael O'Reilly
Senior Vice President

15 Mountain View Road
Warren, NJ 07061

Warren L. Reynolds
Senior Vice President

One Granite Place
Concord, NH 03301

Paul J. Strong
Senior Vice President

One Granite Place
Concord, NH 03301

Arthur V. Anderson
Vice President &
Corporate Actuary

One Granite Place
Concord, NH 03301