

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

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

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**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**

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

**2. Principal Place of Business**

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip

**24** Country

**2a. Mailing Address**

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip

**29** Country

**30** Country

**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**

*(Signature of Registered Agent)*

(NOTE: Registered Agent signature required when reinstalling)

**DATE**

**12. OFFICERS AND DIRECTORS**

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

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

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

**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 on an attachment with an address.**

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (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