

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

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

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <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 <b>ONE GRANITE PLACE CONCORD NH 03301</b>	Mailing Address <b>ONE GRANITE PLACE CONCORD NH 03301</b>
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DO NOT WRITE IN THIS SPACE

<b>2.</b> Principal Place of Business	<b>2a.</b> Mailing Address
<b>21</b> Suite, Apt. #, etc.	<b>26</b> Suite, Apt. #, etc.
<b>22</b> City & State	<b>27</b> City & State
<b>23</b> Zip	<b>28</b> Zip
<b>24</b> Country	<b>29</b> Country

<b>3.</b> Date Incorporated or Qualified <b>05/24/1958</b>	
<b>4.</b> FEI Number <b>22-0832760</b>	Applied For <input type="checkbox"/> Not Applicable
<b>5.</b> Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>8.</b> 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**

**INSURANCE COMMISSIONER  
 THE CAPITOL BUILDING  
 TALLAHASSEE FL 32304**

**10. Name and Address of New Registered Agent**

<b>81</b> Name
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>
<b>84</b> City
<b>85</b> Zip Code

**11.** Pursuant to the provisions of Sections 607.0507 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**

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

**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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 as an attachment with an address.

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

CR2E034 (10/97)

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

**OFFICERS**

<b><u>NAME &amp; TITLE</u></b>	<b><u>BUSINESS ADDRESS</u></b>
David A. Stonecipher (Director) President & Chairman	100 N. Greene St. Greensboro, NC 27401
Charles C. Cornelio (Director) Executive Vice President, Assistant Secretary	One Granite Place Concord, NH 03301
Dennis R. Glass (Director) Executive Vice President	100 N. Greene St. Greensboro, NC 27401
Kenneth C. Mlekush (Director) Executive Vice President	100 N. Greene St. Greensboro, NC 27401
E. Jay Yelton (Director) Executive Vice President	100 N. Greene St. Greensboro, NC 27401
Reggie D. Adamson Senior Vice President	100 N. Greene St. Greensboro, NC 27401
Ronald R. Angarella (Director) Senior Vice President	One Granite Place Concord, NH 03301
John C. Ingram Senior Vice President	100 N. Greene St. Greensboro, NC 27401
Hal B. Phillips, Jr. Senior Vice President & Chief Life Actuary	100 N. Greene St. Greensboro, NC 27401
Warren L. Reynolds Senior Vice President	One Granite Place Concord, NH 03301
Paul J. Strong Senior Vice President	One Granite Place Concord, NH 03301
John W. Wells Senior Vice President	One Granite Place Concord, NH 03301
James R. Abernathy Vice President	100 N. Greene St. Greensboro, NC 27401
Thomas M. Bodrogi Vice President	8 Sylvan Way Parsippany, NJ 07054
Margaret O. Cain Vice President	One Granite Place Concord, NH 03301

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

Rebecca M. Clark  
Vice President

One Granite Place  
Concord, NH 03301

Kenneth S. Dwyer  
Vice President

100 N. Greene St.  
Greensboro, NC 27401

Ronald H. Emery  
Vice President

One Granite Place  
Concord, NH 03301

Donald M. Kane  
Vice President

One Granite Place  
Concord, NH 03301

Patrick A. Lang  
Vice President

One Granite Place  
Concord, NH 03301

Sandra M. MacIntyre  
Vice President

One Granite Place  
Concord, NH 03301

Donna L. Metcalf  
Vice President

One Granite Place  
Concord, NH 03301

Thomas E. Murphy, Jr., M.D.  
Vice President, Medical Director

One Granite Place  
Concord, NH 03301

Robert A. Reed  
Vice President & Secretary

100 N. Greene St.  
Greensboro, NC 27401

Kenneth L. Robinson, Jr.  
Vice President

One Granite Place  
Concord, NH 03301

James M. Sandelli  
Vice President

One Granite Place  
Concord, NH 03301

Russell C. Simpson  
Vice President, Treasurer

100 N. Greene St.  
Greensboro, NC 27401

William A. Spencer  
Vice President

One Granite Place  
Concord, NH 03301

John A. Thomas  
Vice President

One Granite Place  
Concord, NH 03301