

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

FILED  
Feb 25 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/24/1958	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 22-0832760	Applied For Not Applicable
23 Zip	24 Country	28 Zip	29 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				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

INSURANCE COMMISSIONER  
THE CAPITOL BUILDING  
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent

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

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 and title, if applicable

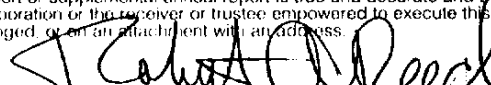
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD STONE, THERESA M ONE GRANITE PLACE CONCORD NH	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	VP EMERY, RONALD ONE GRANITE PLACE CONCORD NH	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	CD O'HARE, DEAN R 15 MOUNTAIN VIEW ROAD WARREN NJ	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	VCD CHUBB, PERCY III 15 MOUNTAIN VIEW RD WARREN NJ	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	EVP WERNER, RICHARD V. ONE GRANITE PLACE CONCORD NH	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		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 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 PresidentOne Granite Place  
Concord, NH 03301Kenneth S. Dwyer  
Vice President100 N. Greene St.  
Greensboro, NC 27401Ronald H. Emery  
Vice PresidentOne Granite Place  
Concord, NH 03301Donald M. Kane  
Vice PresidentOne Granite Place  
Concord, NH 03301Patrick A. Lang  
Vice PresidentOne Granite Place  
Concord, NH 03301Sandra M. MacIntyre  
Vice PresidentOne Granite Place  
Concord, NH 03301Donna L. Metcalf  
Vice PresidentOne Granite Place  
Concord, NH 03301Thomas E. Murphy, Jr., M.D.  
Vice President, Medical DirectorOne Granite Place  
Concord, NH 03301Robert A. Reed  
Vice President & Secretary100 N. Greene St.  
Greensboro, NC 27401Kenneth L. Robinson, Jr.  
Vice PresidentOne Granite Place  
Concord, NH 03301James M. Sandelli  
Vice PresidentOne Granite Place  
Concord, NH 03301Russell C. Simpson  
Vice President, Treasurer100 N. Greene St.  
Greensboro, NC 27401William A. Spencer  
Vice PresidentOne Granite Place  
Concord, NH 03301John A. Thomas  
Vice PresidentOne Granite Place  
Concord, NH 03301