

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 824285 (1)
1. Corporation Name
CHUBB SECURITIES CORPORATION

Principal Place of Business: ONE GRANITE PLACE, CONCORD, NEW HAMPSHIRE 03301
Mailing Address: ONE GRANITE PLACE, CONCORD, NEW HAMPSHIRE 03301

3. Date Incorporated or Qualified: 03/26/1970
3a. Date of Last Report: 04/04/95

2. Principal Place of Business (21) Suite, Apt #, etc. (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt #, etc. (27) City & State (28) Zip (29) Country (30)

4. FEI Number: 02-0275490 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 (X) No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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 reappointing) DATE: _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY- ST- ZIP [] DELETE
See Attached List
[] DELETE
[] DELETE
[] DELETE
[] DELETE
[] DELETE

1 1 TITLE [] Change [] Addition
1 2 NAME
1 3 STREET ADDRESS
1 4 CITY- ST- ZIP
2 1 TITLE [] Change [] Addition
2 2 NAME
2 3 STREET ADDRESS
2 4 CITY- ST- ZIP
3 1 TITLE [] Change [] Addition
3 2 NAME
3 3 STREET ADDRESS
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4 2 NAME
4 3 STREET ADDRESS
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5 1 TITLE [] Change [] Addition
5 2 NAME
5 3 STREET ADDRESS
5 4 CITY- ST- ZIP
6 1 TITLE [] Change [] Addition
6 2 NAME
6 3 STREET ADDRESS
6 4 CITY- ST- ZIP

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***200.00
3-18-96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Shari J. Lease 3/13/96 (603) 226-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Shari J. Lease, Assistant Secretary

CR2E034 (12/95)

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Chubb Securities Corporation
One Granite Place
Concord, New Hampshire 03301

Board of Directors
January 31, 1996

Ronald R. Angarella
22 Pepin Drive
Bow, NH 03304

Frederick H. Condon
Emery Road
East Andover, NH 03231

Randell G. Craig
156 Hopkins Green
Hopkinton, NH 03229

Joseph A. Morein
44 Kinnan Way
Basking Ridge, NJ 07920

Ernest J. Tsouros
4 Palmer Avenue
Concord, NH 03301

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Chubb Securities Corporation
One Granite Place
Concord, New Hampshire 03301

Officers

December 31, 1995

President	Ronald R. Angarella 22 Pepin Drive Bow, NH 03304
Vice President, Administration	Carol R. Hardiman Lane Road Chichester, NH 03263
Vice President, Consumer Relations	Christopher J. Moakley 439 Lowell Street Manchester, NH 03104
Vice President, General Counsel and Secretary	Charles C. Cornelio 14 Lesnyk Road Goffstown, NH 03045
Assistant Vice President	Ernest J. Tsouros 4 Palmer Avenue Concord, NH 03301
Assistant Vice President	Mary Toumpas 5 Midland Avenue Concord, NH 03301
Assistant Vice President, Due Diligence	W. Thomas Boulter 3 Middlebury Street Concord, NH 03301
Assistant Secretary	Shari J. Lease 37 No. Curtisville Rd. Concord, NH 03301
Treasurer	John A. Weston 15 Merrimack Street Concord, NH 03301
Marketing Officer	Evelynn R. Smith Box 70-64 Route 129 Loudon, NH 03301

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Marketing Officer

David K. Booth
281 Main Street
Hopkinton, NH 03229

Marketing Officer

K. Jay Salamy
479 Pembroke Street
Pembroke, NH 03275