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Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 03301-3258
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 03/26/1970	3a. Date of Last Report 03/18/1996
4. FEI Number 02-0275490	Applied for Not Applicable
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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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 607.0302 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 607.0305, Florida Statutes.

SIGNATURE _____ DATE _____
Signature: typed or printed name of registered agent and, if applicable, (NOTE: Registered Agent signature required when re-statuted)

12. OFFICERS AND DIRECTORS		
TITLE	P	<input type="checkbox"/> DELETE
NAME	ANGARELLA, RONALD R	
STREET ADDRESS	22 PEPIN DRIVE	
CITY-ST-ZIP	BOW NH 03304	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	HARDIMAN, CAROL R	
STREET ADDRESS	LANE ROAD	
CITY-ST-ZIP	CHICESTER NH 03263	
TITLE	D	<input type="checkbox"/> DELETE
NAME	TSOUROS, ERNEST J	
STREET ADDRESS	4 PALMER AVE	
CITY-ST-ZIP	CONCORD NH 03301	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CONDON, FREDERICK H	
STREET ADDRESS	EMERY ROAD	
CITY-ST-ZIP	EAST ANDOVER NH 03231	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	CRAIG, RANDELL G	
STREET ADDRESS	156 HOPKINS GREEN	
CITY-ST-ZIP	HOPKINTON NH 03229	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	LEASE, SHARI J	
STREET ADDRESS	37 N. CURTISVILLE RD.	
CITY-ST-ZIP	CONCORD NH 03301	

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 do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 Lease* Assistant Secretary 3/11/97 603-226-5000

CR2E034 (9/96)

Chubb Securities Corporation
One Granite Place
Concord, New Hampshire 03301

Board of Directors
January 1, 1997

Ronald R. Angarella
22 Pepin Drive
Bow, NH 03304

Frederick H. Condon
Emery Road
East Andover, NH 03231

Ernest J. Tsouros
6 Pine Street
Concord, NH 03301

Chubb Securities Corporation
One Granite Place
Concord, New Hampshire 03301

Officers

January 1, 1997

President	Ronald R. Angarella 22 Pepin Drive Bow, NH 03304
Vice President, Administration	Carol R. Hardiman Lane Road Chichester, NH 03263
Vice President, General Counsel and Secretary	Charles C. Cornelio 14 Lesnyk Road Goffstown, NH 03045
Assistant Vice President	Ernest J. Tsouros 6 Pine Street 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
Training/Education Officer	Lisa S. Clifford 4 Surrey Coach Lane Bow, NH 03304
Marketing Officer	Evelynn R. Smith Box 70-64 Route 129 Loudon, NH 03301

Marketing Officer

David K. Booth
281 Main Street
Hopkinton, NH 03229

Marketing Officer

K. Jay Salamy
479 Pembroke Street
Pembroke, NH 03275

Marketing Officer

David Armstrong
614 Alton Woods Dr.
Concord, NH 03301

Regional Marketing Officer

Daniel R. Reed
552 Armstrong Road
Lansing, MI 48911

Investment Operations
Officer

Michael F. Murray
6 Morgan Drive
Bow, NH 03304