

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

FILED
Mar 24 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 # **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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/26/1970	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 02-0275490	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	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 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
				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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	President & Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANGARELLA, RONALD R	1.2 NAME	
STREET ADDRESS	22 PEPIN DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOW NH 03304	1.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	VP/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARDIMAN, CAROL R	2.2 NAME	
STREET ADDRESS	LANE ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHICESTER NH 03263	2.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TSOUROS, ERNEST J	3.2 NAME	
STREET ADDRESS	4 PALMER AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	CONCORD NH 03301	3.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CONDON, FREDERICK H	4.2 NAME	
STREET ADDRESS	EMERY ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	EAST ANDOVER NH 03231	4.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEASE, SHARI J	5.2 NAME	
STREET ADDRESS	37 N. CURTISVILLE RD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	CONCORD NH 03301	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	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: *Shari Lease* Asst. Secretary **3/18/98** (603) 226-5000

CR2E034 (10/97)

Jefferson Pilot Securities Corporation
(formerly Chubb Securities Corporation)
One Granite Place
Concord, New Hampshire 03301

Board of Directors
January 1, 1998

Ronald R. Angarella
22 Pepin Drive
Bow, NH 03304

Charles C. Cornelio
14 Lesnyk Road
Goffstown, NH 03045

Carol R. Hardiman
Lane Road
Chuchester, NH 03234

Jefferson Pilot Securities Corporation
(formerly Chubb Securities Corporation)
One Granite Place
Concord, New Hampshire 03301

Officers

January 1, 1998

President	Ronald R. Angarella 22 Pepin Drive Bow, NH 03304
Vice President, Administration	Carol R. Hardiman Lane Road Chichester, NH 03263
Vice President and Secretary	Charles C. Cornelio 14 Lesnyk Road Goffstown, NH 03045
Assistant Vice President, Compliance	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
Assistant Treasurer	Donna Wilbur 112 School Street Concord, NH 03301
Training/Education Officer	Lisa S. Clifford 4 Surrey Coach Lane Bow, NH 03304

Vice President, Marketing

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