

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 27 AM 10:13

DOCUMENT # **851413** (5)

1. Corporation Name
CHUBB AMERICA SERVICE CORPORATION

Principal Place of Business Mailing Address
ONE GRANITE PLACE ONE GRANITE PLACE
CONCORD NH 03301 CONCORD NH 03301

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
12/31/1981 02/08/1994

2. Principal Place of Business 2a. Mailing Address
21 26

4. FEI Number Applied For
02-0360889 Not Applicable

State, Apt # etc State, Apt # etc
22 27

5. Certificate of Status Desired \$0.75 Additional Fee Required

City & State City & State
23 28

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip Country Zip Country
24 25 29 30

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 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: _____

(Signature, typed or printed name of registered agent, and title of registered agent)

(Typed, Registered Agent Signature, and typed name and title)

(Date)

12. OFFICERS AND DIRECTORS	
TITLE	SV
NAME	CONDON, FREDERICK H
STREET ADDRESS	ONE GRANITE PLACE
CITY, ST, ZIP	CONCORD, NH 00000
TITLE	D
NAME	CHUBB, PERCY III
STREET ADDRESS	15 MOUNTAIN VIEW RD.
CITY, ST, ZIP	WARREN NJ
TITLE	PD
NAME	SWOPE, JOHN F.
STREET ADDRESS	ONE GRANITE PLACE
CITY, ST, ZIP	CONCORD NH
TITLE	CD
NAME	O'HARE, DEAN R
STREET ADDRESS	15 MOUNTAIN VIEW RD.
CITY, ST, ZIP	WARREN NJ
TITLE	EVD
NAME	HALLER, HARRIETT
STREET ADDRESS	ONE GRANITE PLACE
CITY, ST, ZIP	CONCORD, NH 00000
TITLE	D
NAME	FOWLER, DAVID S
STREET ADDRESS	15 MOUNTAIN VIEW RD
CITY, ST, ZIP	WARREN NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	03301
21. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	
23. STREET ADDRESS	
24. CITY, ST, ZIP	07060
31. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	PD
33. STREET ADDRESS	Stone, Theresa M.
34. CITY, ST, ZIP	03301
41. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY, ST, ZIP	07060
51. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	DELETE - Retired
53. STREET ADDRESS	
54. CITY, ST, ZIP	
61. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. CITY, ST, ZIP	07060

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 110.07(2)(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.

SIGNATURE: *Frederick H. Condon*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frederick H. Condon 3/16/95
Date

(603) 226-5249
Telephone No.

851413

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CHUBB AMERICA SERVICE CORPORATION
One Granite Place, Concord, NH 03301

OFFICERS

<u>NAME & TITLE</u>	<u>ADDRESS</u>	
Dean R. O'Hare (Director) Chairman	15 Mountain View Rd. Warren, NJ 07060	370 Lake Road Far Hills, NJ 07931
Theresa M. Stone (Director) President & Chief Executive Officer & Chief Financial Officer	One Granite Place Concord, NH 03301	8 Park Place Short Hills, NJ 07078
Percy Chubb, III (Director) Vice Chairman	15 Mountain View Rd. Warren, NJ 07060	Claremont Rd. Bernardsville, NJ 07924
David S. Fowler (Director) Vice Chairman	15 Mountain View Rd. Warren, NJ 07060	10 William Street Rumson, NJ 07760
Randell G. Craig (Director) Executive Vice President & Chief Operating Officer	One Granite Place Concord, NH 03301	156 Hopkins Green Hopkinton, NH 03229
Richard V. Werner (Director) Executive Vice President & Chief Financial Officer	One Granite Place Concord, NH 03301	Woodland Drive Contoocook, NH 03229
Ronald R. Angarella Senior Vice President	One Granite Place Concord, NH 03301	169 Portsmouth St. #30 Concord, NH 03301
Frederick H. Condon (Director) Sr. Vice President, General Counsel & Secretary	One Granite Place Concord, NH 03301	Blueberry Acres Emery Road E. Andover, NH 03231
Charles C. Cornelio Senior Vice President, Assistant Secretary & Chief Administrative Officer	One Granite Place Concord, NH 03301	14 Lesnyk Road Goffstown, NH 03045
Ronald H. Emery Sr. Vice President, Controller	One Granite Place Concord, NH 03301	Rt. 2 - Duston Road Contoocook, NH 03229
Gregory W. Johnson Senior Vice President	8 Sylvan Way Parsippany, NJ 07054	19 Orchard Drive Randolph, NJ 07869
Vincent G. Mace, Jr. Senior Vice President & Group Actuary	One Granite Place Concord, NH 03301	Gore Road Warner, NH 03278
Mary Ann Peltier Senior Vice President & Corporate Actuary	One Granite Place Concord, NH 03301	12 Heidi Lane Bow, NH 03301

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OFFICERS - Page 2

<u>NAME AND TITLE</u>	<u>ADDRESS</u>	
Warren L. Reynolds Senior Vice President	One Granite Place Concord, NH 03301	56 Ridge Road Concord, NH 03301
John F. Ritchie Senior Vice President	30 West Sola St. Santa Barbara, CA 93101	3744 Meru Lane Santa Barbara, CA 93105
Bruce R. Stefany Senior Vice President	One Granite Place Concord, NH 03301	Rte. 4, Box 522 Contoocook, NH 03229
James R. Wagner, Jr. Senior Vice President	One Granite Place Concord, NH 03301	6 Windsor Road Bow, NH 03304
Arthur V. Anderson Vice President	One Granite Place Concord, NH 03301	940 Chestnut St. Manchester, NH 03104
Douglas H. Blampied Vice President	One Granite Place Concord, NH 03301	9 Rand Road Bow, NH 03304
Thomas M. Bodrogi Vice President	8 Sylvan Way Parsippany, NJ 07054	85 Ford Road Lansing, NJ 07850
Mark Connolly Vice President	One Granite Place Concord, NH 03301	235 Hawthorne St. Manchester, NH 03101
Edwin E. Creter Vice President	8 Sylvan Way Parsippany, NJ 07054	7 Eagle Nest Lane Long Valley, NJ 07853
Richard A. Croak Vice President	One Granite Place Concord, NH 03301	156 Mountain Road Concord, NH 03301
Ned Gerstman Vice President	100 William St. New York, NY 10038	60 Pineapple St. Brooklyn, NY 11201
Glenn Hilsinger Vice President	8 Sylvan Way Parsippany, NJ 07054	11 Knollwood Trail, Eas Mendham, NJ 07945
Donald M. Kane Vice President	One Granite Place Concord, NH 03301	29 Gebig Road Barrington, NH 03825
Patrick A. Lang Vice President	One Granite Place Concord, NH 03301	5 King Street Concord, NH 03301
Deborah A. Leitch Vice President	One Granite Place Concord, NH 03301	155 Middlesex Road Merrimack, NH 03054
Bonnie L. Lyons Vice President	8 Sylvan Way Parsippany, NJ 07054	67 Jamestown Road Basking Ridge, NJ 07920
Edward C. Mackenzie Vice President	832 Georgia Avenue Chattanooga, TN 37401	3350 Woodleaf Way Marietta, GA 30062

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<u>NAME AND TITLE</u>	<u>ADDRESS</u>	
Justin J. Manjorin Vice President	15 Mountain View Road Warren, NJ 07060	16 Burdge Drive Middletown, NJ 07748
Donna L. Metcalf Vice President	One Granite Place Concord, NH 03301	Lake Shore Drive, Box 1 Northwood, NH 03216
Christopher J. Moakley Vice President	One Granite Place Concord, NH 03301	439 Lowell Street Manchester, NH 03104
Thomas E. Murphy, Jr., M.D. Vice President & Associate Medical Director	One Granite Place Concord, NH 03301	445 Crowell Road Hopkinton, NH 03229
Herbert B. Olson Vice President, Group Actuary	One Granite Place Concord, NH 03301	17 S. Spring Street Concord, NH 03301
Patrick Ramotar Vice President	One Granite Place Concord, NH 03301	24 Pembroke Way Bedford, NH 03110
Richard D. Reed Vice President	One Granite Place Concord, NH 03301	21 Hunter Drive Derry, NH 03038
Kenneth L. Robinson Vice President	8 Sylvan Way Parsippany, NJ 07054	One Brentwood Court Sparta, NJ 07871
Robert R. Rodgers Vice President	One Granite Place Concord, NH 03301	24 Dwinell Drive Concord, NH 03301
Russell C. Simpson Vice President, Treasurer	One Granite Place Concord, NH 03301	122 Taylor Road Hopkinton, NH 03229
James S. Smith Vice President	One Granite Place Concord, NH 03301	798 Dolly Road Hopkinton, NH 03229
William A. Spencer Vice President	One Granite Place Concord, NH 03301	462 Crowell Road Hopkinton, NH 03229
John A. Thomas Vice President	One Granite Place Concord, NH 03301	11 Currier Drive Bow, NH 03304
Ernest J. Tsouros Vice President	One Granite Place Concord, NH 03301	4 Palmer Avenue Concord, NH 03301
David G. Underwood, MD Vice President & Medical Director	One Granite Place Concord, NH 03301	Buckingham Drive Bow, NH 03304

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<u>NAME AND TITLE</u>	<u>ADDRESS</u>	
Charles A. Van Buskirk Vice President	30 West Sola St. Santa Barbara, CA 93101	2229 Sanderling St. Ventura, CA 93003
John W. Wells Vice President	One Granite Place Concord, NH 03301	32 Longview Drive Bow, NH 03304