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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000002405 (7)

1. Corporation Name

CHUBB INDEMNITY INSURANCE COMPANY



Principal Place of Business

Mailing Address

15 MOUNTAIN VIEW ROAD
WARREN NJ 07059

15 MOUNTAIN VIEW ROAD
WARREN NJ 07059

3. Date Incorporated or Qualified

05/17/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

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

Signature, typed or printed name of registered agent, and date of signature

(NOTE: Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

☐ Change ☐ Addition

NAME
CD
O'HARE, DEAN R
STREET ADDRESS
15 MOUNTAIN VIEW ROAD
CITY-ST-ZIP
WARREN NJ

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE ☐ DELETE

21 TITLE ☒ Change ☐ Addition

NAME
VSD
HARTMAN, DAVID G
STREET ADDRESS
15 MOUNTAIN VIEW ROAD
CITY-ST-ZIP
WARREN NJ

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE ☐ DELETE

31 TITLE ☐ Change ☐ Addition

NAME
VSD
GULICK, HENRY G
STREET ADDRESS
15 MOUNTAIN VIEW ROAD
CITY-ST-ZIP
WARREN NJ

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE ☐ DELETE

41 TITLE ☐ Change ☐ Addition

NAME
VTD
SEMPIER, PHILIP J
STREET ADDRESS
15 MOUNTAIN VIEW ROAD
CITY-ST-ZIP
WARREN NJ

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE

51 TITLE ☐ Change ☐ Addition

NAME
VD
CRAWFORD JR, ROBERT P
STREET ADDRESS
15 MOUNTAIN VIEW ROAD
CITY-ST-ZIP
WARREN NJ

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE

61 TITLE ☐ Change ☐ Addition

NAME
VD
HYER JR, FREDERICK L
STREET ADDRESS
15 MOUNTAIN VIEW ROAD
CITY-ST-ZIP
WARREN NJ

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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: Henry G. Gulick

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96 (908) 903-3579

Date Daytime Phone #

CR2E034 (12/95)

Pg 2 of 3

STATE OF FLORIDA
DEPARTMENT OF STATE

CORPORATION ANNUAL REPORT - 1996

CHUBB INDEMNITY INSURANCE COMPANY

Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 7. D Devlin, Gail E. 15 Mountain View Road Warren, NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 8. D Duffy, David L. 15 Mountain View Road Warren, NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 9. D. Fay, George R. 15 Mountain View Road Warren, NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 10. D Fowler, David S. 15 Mountain View Road Warren, NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 11. D Guzzo, Walter P. 333 Earl Ovington Blvd. Uniondale, NY 11553-3644	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION

Pg 3 of 3

STATE OF FLORIDA
DEPARTMENT OF STATE

CORPORATION ANNUAL REPORT - 1996

CHUBB INDEMNITY INSURANCE COMPANY

Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 12. D Heard, Gary L. 15 Mountain View Road Warren, NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 13. VD Luchs, Charles M. 15 Mountain View Road Warren, NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 14. V Burton, Malcolm B. 15 Mountain View Road Warren, NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 15. V Lynch, Amelia C. 15 Mountain View Road Warren, NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 16. V Marzocchi, Robert A. 15 Mountain View Road Warren, NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION