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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F95000002405

CHUBB INDEMNITY INSURANCE COMPANY

FILED Apr 16 1998 8:00am Secretary of State



Mailing Address Principal Place of Business 15 MOUNTAIN VIEW ROAD 15 MOUNTAIN VIEW ROAD WARREN NJ 07059 WARREN NJ 07059 DO NOT WRITE IN THIS SPACE Date Incorporated or Qualified 05/17/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 22-3291862 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zıp Country Zip 8. This corporation owes or has paid the current year Intangible Yes □ No 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name INSURANCE COMMISSIONER CAPITOL 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32399-0300 83 84 City 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 if applicable (NOTE Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TITLE O'HARE, DEAN R NAME 1.2 NAME CR2E034 15 MOUNTAIN VIEW ROAD STREET ADDRESS 1.3 STREET ADDRESS WARREN NJ CITY - ST - ZIF 1.4 CITY - ST - ZIP TITLE VAD DELETE 2.1 TITLE Change Addition HARTMAN, DAVIO G NAME 2.2 NAME 15 MOUNTAIN VIEW ROAD 2.3 STREET ADDRESS STREET ADDRESS Warren nj 2.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition

□ DELETE Change Addition TITLE 4.1 TITLE SEMPIER, PHILIP J NAME 4. 2 NAME 15 MOUNTAIN VIEW ROAD STREET ADDRESS 4.3 STREET ADDRESS WARREN NJ CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE Change Addition TITLE Thomas F. Motamed 15 Mountain View CRAWFORD JR, ROBERT P 5.2 NAME NAME 15 MOUNTAIN VIEW ROAD 5.3 STREET ADDRESS STREET ADDRESS Warren. NZ WARREN NJ 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition ■ DELETE Change THUE B 1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4. 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 gri an attachment with an address

6.4 CITY - ST - ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CITY-ST-ZIP

GULICK, HENRY G

WARREN NJ

15 MOUNTAIN VIEW ROAD

(90x)903-364/

Chubb Indemnity Insurance Company

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Robert Perry Crawford, Jr. 15 Mountain View Road Warren N.	:	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHANGE ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Gall Eleanor Devlin 16 Mountain View Road Warren N.	<i>DELETE</i> J 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHANGE ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR David Livingstone Duffy 15 Mountain View Rd. Warren N.	<i>DELETE</i> J 07061-16	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHANGE ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR George Ronald Fay 15 Mountain View Rd. Warren N.	<i>DELETE</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHANGE ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR David Sector Fowler 15 Mountain View Road Warren N.	<i>DELETE</i> J 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHANGE ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Henry Gregory Gulick 15 Mountain View Road Warren N.	<i>DELETE</i> J 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHANGE ADDITION

Tuesday, April 07, 1998 Page 1 of 3

Chubb Indemnity Insurance Company

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DELETE DIRECTOR David Gardiner Hartman 15 Mountain View Road Warren NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHANGE ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Gary Louis Heard 15 Mountain View Road Warren NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHANGE ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Charles Morton Luchs 15 Mountain View Road Warren NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHANGE ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR George Francis Marts Suite 6003535 Piedmont Rd. Atlanta GA 30305-46	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHANGE ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Thomas Firouz Motamed 15 Mountain View Road Warren NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHANGE ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Dean Raymond O'Hare 15 Mountain View Road Warren NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHANGE ADDITION

Tuesday, April 07, 1998 Page 2 of 3

Chubb Indemnity Insurance Company

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Michael O'Reilly 15 Mountain View Road Warren NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHANGE ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Philip John Sempler 15 Mountain View Road Werren NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHANGE ADDITION

Chubb Indemnity Insurance Company

		DELETE			CHANGE	ADDITION
TITLE	VICE PRESIDENT	•	TITLE			
NAME	Malcolm Bobb Burton		NAME			
STREET ADDRESS	15 Mountain View Road		STREET ADDRESS			
CITY-ST-ZIP	Warren NJ	07059	CITY-ST-ZIP			
	ĹΣ	DELETE			CHANGE	ADDITION
TITLE	VICE PRESIDENT		TITLE			
NAME	Robert Perry Crawford, Jr.		NAME			
STREET ADDRESS	15 Mountain View Road		STREET ADDRESS			
CITY-ST-ZIP	Warren NJ	07059	CITY-ST-ZIP			
	L	DELETE			CHANGE	ADDITION
TITLE	VICE PRESIDENT & SECRE	TARY	TITLE			
NAME	Henry Gregory Gulick		NAME			
STREET ADDRESS	15 Mountain View Road		STREET ADDRESS			
CITY-ST-ZIP	Warren NJ	07059	CITY-ST-ZIP			
		DELETE	1	T	all than	ADDITION
i e		DELETE		i	CHANGE	ADDITION
TITLE	VICE PRESIDENT & ACTUA	4	TITLE		CHANGE	LIADDITION
TITLE NAME	VICE PRESIDENT & ACTUA David Gardiner Hartman	4	TITLE NAME		CHANGE	
		4			CHANGE	
NAME	David Gardiner Hartman	4	NAME		CHANGE	ADDITION
NAME STREET ADDRESS	David Gardiner Hartman 15 Mountain View Road	RY	NAME STREET ADDRESS		CHANGE	
NAME STREET ADDRESS CITY-ST-ZIP	David Gardiner Hartman 15 Mountain View Road Warren NJ	RY	NAME STREET ADDRESS CITY-ST-ZIP		CHANGE	ADDITION
NAME STREET ADDRESS	David Gardiner Hartman 15 Mountain View Road	RY 07059	NAME STREET ADDRESS			
NAME STREET ADDRESS CITY-ST-ZIP	David Gardiner Hartman 15 Mountain View Road Warren NJ	RY 07059	NAME STREET ADDRESS CITY-ST-ZIP			
NAME STREET ADDRESS CITY-ST-ZIP TITLE	David Gardiner Hartman 15 Mountain View Road Warren NJ VICE PRESIDENT	RY 07059	NAME STREET ADDRESS CITY-ST-ZIP TITLE			
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	David Gardiner Hartman 15 Mountain View Road Warren NJ VICE PRESIDENT Charles Morton Luchs	RY 07059	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME			
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	David Gardiner Hartman 15 Mountain View Road Warren NJ VICE PRESIDENT Charles Morton Luchs 15 Mountain View Road	07059 DELETE 07059	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS		CHANGE	ADDITION
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	David Gardiner Hartman 15 Mountain View Road Warren NJ VICE PRESIDENT Charles Morton Luchs 15 Mountain View Road Warren NJ	07059 DELETE	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	David Gardiner Hartman 15 Mountain View Road Warren NJ VICE PRESIDENT Charles Morton Luchs 15 Mountain View Road Warren NJ VICE PRESIDENT	07059 DELETE 07059	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		CHANGE	ADDITION
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	David Gardiner Hartman 15 Mountain View Road Warren NJ VICE PRESIDENT Charles Morton Luchs 15 Mountain View Road Warren NJ VICE PRESIDENT Amelia Cannara Lynch	07059 DELETE 07059	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME		CHANGE	ADDITION
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	David Gardiner Hartman 15 Mountain View Road Warren NJ VICE PRESIDENT Charles Morton Luchs 15 Mountain View Road Warren NJ VICE PRESIDENT	07059 DELETE 07059	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		CHANGE	ADDITION

Tuesday, April 07, 1998 Page 1 of 2

Chubb Indemnity Insurance Company

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT Robert Alfred Marzoochl 15 Mountain View Road Warren NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHANGE ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DELETE CHAIRMAN & PRESIDENT Dean Raymond O'Hare 15 Mountain View Road Warren NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHANGE ADDITION
		<u>, </u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DELETE VICE PRESIDENT Michael O'Reilly 15 Mountain View Road Warren NJ 07059	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHANGE ADDITION

Tuesday, April 07, 1998 Page 2 of 2