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Apr 16 1998 8:00am
Secretary of State

CB2F034 (10/97)

State of Florida
Department of State
CORPORATION ANNUAL REPORT - 1998

Chubb Indemnity Insurance Company

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Robert Perry Crawford, Jr. 15 Mountain View Road Warren NJ 07059	☒ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Gail Eleanor Devlin 15 Mountain View Road Warren NJ 07059	☐ DELETE	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 NJ 07061-16	☐ DELETE	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 NJ 07060	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR David Seeton Fowler 15 Mountain View Road Warren NJ 07059	☐ DELETE	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 NJ 07059	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR David Gardiner Hartman 15 Mountain View Road Warren NJ 07059	☐ DELETE	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	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Charles Morton Luohs 15 Mountain View Road Warren NJ 07059	☐ DELETE	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 30305-48	☐ DELETE	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	☐ DELETE	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	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION

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TITLE NAME	DIRECTOR <i>Michael O'Reilly</i>	☐ DELETE	TITLE NAME		☐ CHANGE ☐ ADDITION
STREET ADDRESS	15 Mountain View Road		STREET ADDRESS		
CITY-ST-ZIP	Warren NJ 07059		CITY-ST-ZIP		

TITLE NAME	DIRECTOR Philip John Sempler	☐ DELETE	TITLE NAME		☐ CHANGE ☐ ADDITION
STREET ADDRESS	15 Mountain View Road		STREET ADDRESS		
CITY-ST-ZIP	Warren NJ 07059		CITY-ST-ZIP		

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT Malcolm Bobb Burton 15 Mountain View Road Warren NJ 07059	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT Robert Perry Crawford, Jr. 15 Mountain View Road Warren NJ 07059	☒ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT & SECRETARY Henry Gregory Gulick 15 Mountain View Road Warren NJ 07059	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT & ACTUARY David Gardiner Hartman 15 Mountain View Road Warren NJ 07059	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT Charles Morton Luchs 15 Mountain View Road Warren NJ 07059	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT Amelia Cannara Lynch 15 Mountain View Road Warren NJ 07059	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT Robert Alfred Marzoochl 15 Mountain View Road Warren NJ 07059	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN & PRESIDENT Dean Raymond O'Hare 15 Mountain View Road Warren NJ 07059	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT Michael O'Reilly 15 Mountain View Road Warren NJ 07059	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT & TREASURER Philip John Sempler 15 Mountain View Road Warren NJ 07059	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION