

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000002405

1. Entity Name

CHUBB INDEMNITY INSURANCE COMPANY

Principal Place of Business

15 MOUNTAIN VIEW ROAD
WARREN NJ 07059

Mailing Address

15 MOUNTAIN VIEW ROAD
WARREN NJ 07059

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAD
HARTMAN, DAVID G
15 MOUNTAIN VIEW ROAD
WARREN NJ ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MOTAMED, THOMAS F
15 MOUNTAIN VIEW ROAD
WARREN NJ ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
O'REILLY, MICHAEL
15 MOUNTAIN VIEW RD
WARREN NJ 07059 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Henry G. Gulick

Date

Daytime Phone #

FILED
Feb 06, 2001 8:00 am
Secretary of State

02-06-2001 90327 049 ***150.00

C0018168



DO NOT WRITE IN THIS SPACE

4. FEI Number 22-3291862

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

CR2E034 (10/00)

Chubb Indemnity Insurance Company

Directors

Attachment

COO18168

D# F95000002405

Business Address

DIRECTORS

Jon Cory Bidwell

15 Mountain View Road
Warren NJ 07059

Gail Eleanor Devlin

15 Mountain View Road
Warren NJ 07059

George Ronald Fay

15 Mountain View Road
Warren NJ 07059

David Seeton Fowler

8 Sylvan Way
Parsippany NJ 07054

Henry Gregory Gulick

15 Mountain View Road
Warren NJ 07059

David Gardiner Hartman

15 Mountain View Road
Warren NJ 07059

Attachment
00018168

Chubb Indemnity Insurance Company

Directors

F95000002405

	Business Address	
Gary Louis Heard	15 Mountain View Road Warren NJ	07059
Charles Morton Luchs	15 Mountain View Road Warren NJ	07059
George Francis Marts	333 Earl Ovington Blvd. Uniondale NY	11553
Thomas Firouz Motamed	15 Mountain View Road Warren NJ	07059
Dean Raymond O'Hare	15 Mountain View Road Warren NJ	07059
Michael O'Reilly	15 Mountain View Road Warren NJ	07059
Philip John Sempier	15 Mountain View Road Warren NJ	07059

Chubb Indemnity Insurance Company

F93000002485

Elected Officers

Business Address

CHAIRMAN & PRESIDENT

Dean Raymond O'Hare

15 Mountain View Road
Warren NJ 07059

VICE PRESIDENTS

Malcolm Bobb Burton

15 Mountain View Road
Warren NJ 07059

Charles Morton Luchs

15 Mountain View Road
Warren NJ 07059

Amelia Cannara Lynch

15 Mountain View Road
Warren NJ 07059

Robert Alfred Marzocchi

15 Mountain View Road
Warren NJ 07059

Michael O'Reilly

15 Mountain View Road
Warren NJ 07059

Chubb Indemnity Insurance Company

F95000002405

Elected Officers

Business Address

VICE PRESIDENT & ACTUARY

David Gardiner Hartman

15 Mountain View Road
Warren NJ 07059

VICE PRESIDENT & SECRETARY

Henry Gregory Gulick

15 Mountain View Road
Warren NJ 07059

VICE PRESIDENT & TREASURER

Philip John Sempier

15 Mountain View Road
Warren NJ 07059