

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 29, 2002 8:00 am
Secretary of State

07-29-2002 90006 045 ***550.00

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

4. FEI Number **22-3291862**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
 After September 13, 2002 Fee will be \$750.00
 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 **CD** ☐ Delete
 NAME **O'HARE, DEAN R**
 STREET ADDRESS **15 MOUNTAIN VIEW ROAD**
 CITY-ST-ZIP **WARREN NJ**

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

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

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

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

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

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

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

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

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

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

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

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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Henry G. Gulick** 7-19-02 (908) 903-3841
 Date Daytime Phone #

CR2E034 (4/02)

Attachment

675886
F95000002403

Chubb Indemnity Insurance Company

Directors

Business Address

DIRECTORS

Jon Cory Bidwell

15 Mountain View Road
Warren NJ 07059

Joanne Leslie Bober

15 Mountain View Road
Warren NJ 07059

George Ronald Fay

15 Mountain View Road
Warren NJ 07059

Henry Gregory Gulick

15 Mountain View Road
Warren NJ 07059

David Gardiner Hartman

15 Mountain View Road
Warren NJ 07059

Gary Louis Heard

15 Mountain View Road
Warren NJ 07059

Elle Acton

675856
E9500002905

Chubb Indemnity Insurance Company

Directors

Business Address

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

Paul Timothy Pruett

15 Mountain View Road
Warren NJ 07059

Philip John Sempier

15 Mountain View Road
Warren NJ 07059

Attachment

675886

F95000002405

Chubb Indemnity Insurance Company

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