

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2005 8:00 am
Secretary of State

01-20-2005 90034 016 ***150.00

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**

50003939



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01042005 Chg-P CR2E034 (10/03)

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

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST.
TALLAHASSEE, FL 32399-0000**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPD
ARONCHICK, JOEL J
15 MOUNTAIN VIEW ROAD
WARREN, NJ 07059 ☐ 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
07059

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
07059

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VTD
NORDSTROM, DOUGLAS A
15 MOUNTAIN VIEW RD.
WARREN, NJ 07059 ☐ Delete

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

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
07059

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

12. 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 10 or Block 11 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

Date

Daytime Phone #

Henry G. Gulick 1-4-05 (908) 903-3561

ATTACHMENT

50003939
#F95000002405

Chubb Indemnity Insurance Company

Directors

DIRECTORS

Joel D. Aronchick

Jon C. Bidwell

Joanne L. Bober

Henry G. Gulick

David G. Hartman

Gary L. Heard

George F. Marts

Harold L. Morrison, Jr.

Thomas F. Motamed

Douglas A. Nordstrom

Michael O'Reilly

Paul T. Pruett

Henry B. Schram

ATTACHMENT

50003939
#F95000002405

Chubb Indemnity Insurance Company

Elected Officers

CHAIRMAN & PRESIDENT

Thomas F. Motamed

VICE PRESIDENTS

Joel D. Aronchick

Arthur J. Beaver

Amelia C. Lynch

Robert A. Marzocchi

Michael O'Reilly

VICE PRESIDENT & ACTUARY

David G. Hartman

VICE PRESIDENT & SECRETARY

Henry G. Gulick

VICE PRESIDENT & TREASURER

Douglas A. Nordstrom