2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2018
Secretary of State
CC1885271231

DOCUMENT# F95000002405

Entity Name: CHUBB INDEMNITY INSURANCE COMPANY

Current Principal Place of Business:

1133 AVENUE OF AMERICAS
NEW YORK, NY 10036

Current Mailing Address:

C/O MADELYN BALLESTEROS
202A HALLS MILL ROAD
WHITEHOUSE STATION, NJ 08889 US

FEI Number: 22-3291862

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 US

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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	VP
Name	BARNES, BRIAN W
Address	202B HALLS MILL ROAD
City-State-Zip:	WHITEHOUSE STATION NJ 08889

Title	DIRECTOR, CHAIRMAN, PRESIDENT
Name	KRUMP, PAUL JOSEPH
Address	202B HALLS MILL ROAD
City-State-Zip:	WHITEHOUSE STATION NJ 08889

Title	DIRECTOR
Name	LUPICA, JOHN J
Address	202B HALLS MILL ROAD
City-State-Zip:	WHITEHOUSE STATION NJ 08889

Title	DIRECTOR
Name	RAMPE, KEVIN M
Address	202B HALLS MILL ROAD
City-State-Zip:	WHITEHOUSE STATION NJ 08889

Title	ASSISTANT SECRETARY
Name	BALLESTEROS, MADELYN
Address	202A HALLS MILL ROAD
City-State-Zip:	WHITEHOUSE STATION NJ 08889

Title	DIRECTOR
Name	KEARNS, CHRISTOPHER J
Address	1133 AVENUE OF AMERICAS
City-State-Zip:	NEW YORK NY 10036

Title	CHIEF ACTUARY, SVP
Name	O'CONNELL, PAUL G
Address	202B HALLS MILL ROAD
City-State-Zip:	WHITEHOUSE STATION NJ 08889

Title	DIRECTOR, CFO, EVP, TREASURER
Name	SPITZER, DREW K
Address	202B HALLS MILL ROAD
City-State-Zip:	WHITEHOUSE STATION NJ 08889

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MADELYN BALLESTEROS ASST. SECRETARY 01/19/2018

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	SECRETARY
Name	PEENE, BRANDON M
Address	1133 AVENUE OF AMERICAS
City-State-Zip:	NEW YORK NY 10036

Title	VP, ASST. SECRETARY
Name	CASTANO, KATHLEEN
Address	202A HALLS MILL ROAD
City-State-Zip:	WHITEHOUSE STATION NJ 08889

Title	DIRECTOR
Name	O'BRIEN, FRANCES D
Address	202A HALLS MILL ROAD
City-State-Zip:	WHITEHOUSE STATION NJ 08889

Title	VP, ASST. SECRETARY
Name	HESSING, ILANA
Address	202A HALLS MILL ROAD
City-State-Zip:	WHITEHOUSE STATION NJ 08889

Title	DIRECTOR
Name	ZACCARIA, EDWARD DOMINIC
Address	436 WALNUT STREET
City-State-Zip:	PHILADELPHIA PA 19106