2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817977

FILED
Apr 20, 2010
Secretary of State

Entity Name: CHUBB & SON INC

Current Principal Place of Business:

15 MOUNTAIN VIEW RD
WARREN, NJ 07059

New Principal Place of Business:

Current Mailing Address:

15 MOUNTAIN VIEW RD
WARREN, NJ 07059

New Mailing Address:

FEI Number: 13-5679031 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: AT
Name: AMERMAN, JULIETTE
Address: 15 MOUNTAIN VIEW RD
City-St-Zip: WARREN, NJ 07059

Title: SVP
Name: GRAHAM, BAXTER
Address: 15 MOUNTAIN VIEW RD
City-St-Zip: WARREN, NJ 07059

Title: C
Name: DEGNAN, JOHN J
Address: 15 MOUNTAIN VIEW RD
City-St-Zip: WARREN, NJ 07059

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: JULIETTE AMERMAN   AT   04/20/2010

Electronic Signature of Signing Officer or Director   Date