
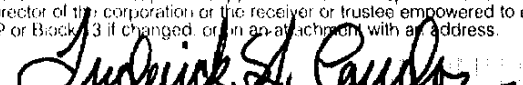


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Feb 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 823356 (1) 1. Corporation Name CHUBB SOVEREIGN LIFE INSURANCE COMPANY			
Principal Place of Business 25 WEST ANAPAMU STREET SANTA BARBARA CA 93101		Mailing Address ONE GRANITE PLACE CONCORD NH 03301-3258	
2. Principal Place of Business 21 One Granite Place Suite, Apt. #, etc.		2a. Mailing Address 26 One Granite Place Suite, Apt. #, etc.	
22 City & State 23 Concord, NH Zip Country 24 03301 25 USA		27 City & State 28 Concord, NH Zip Country 29 03301 30 USA	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0532 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS			
TITLE	CEO	<input type="checkbox"/> DELETE	
NAME	O'HARE, DEAN R		
STREET ADDRESS	15 MOUNTAIN VIEW RD		
CITY - ST - ZIP	WARREN NJ		
TITLE	PD	<input type="checkbox"/> DELETE	
NAME	STONE, THERESA M		
STREET ADDRESS	ONE GRANITE PLACE		
CITY - ST - ZIP	CONCORD NH		
TITLE	DVAS	<input type="checkbox"/> DELETE	
NAME	CORNELIO, CHARLES C		
STREET ADDRESS	ONE GRANITE PLACE		
CITY - ST - ZIP	CONCORD NH 03301		
TITLE	VT	<input type="checkbox"/> DELETE	
NAME	SIMPSON, RUSSELL C		
STREET ADDRESS	ONE GRANITE PLACE		
CITY - ST - ZIP	CONCORD NH 03301		
TITLE	EVD	<input type="checkbox"/> DELETE	
NAME	WERNER, RICHARD V		
STREET ADDRESS	ONE GRANITE PLACE		
CITY - ST - ZIP	CONCORD NH		
TITLE	SVD	<input type="checkbox"/> DELETE	
NAME	CONDON, FREDERICK H		
STREET ADDRESS	ONE GRANITE PLACE		
CITY - ST - ZIP	CONCORD NH 03301		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	CD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY - ST - ZIP			
2.1 TITLE	CEOPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE	DEVAS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			
14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with a address.			
SIGNATURE: 		Frederick H. Condon 1/20/97 (603) 226-5249	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	



CR2E034 (9/96)