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FILED
Feb 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 823356 (1)
1. Corporation Name
CHUBB SOVEREIGN LIFE INSURANCE COMPANY

Principal Place of Business

ONE GRANITE PL
CONCORD NH 03301
US

Mailing Address

ONE GRANITE PLACE
CONCORD NH 03301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/07/1969

4. FEI Number

95-2243251

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

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 607.0502 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 CD
NAME O'HARE, DEAN R
STREET ADDRESS 15 MOUNTAIN VIEW RD
CITY-ST-ZIP WARREN NJ ☒ DELETE

TITLE CPD
NAME STONE, THERESA M
STREET ADDRESS ONE GRANITE PLACE
CITY-ST-ZIP CONCORD NH ☒ DELETE

TITLE DVAS
NAME CORNELIO, CHARLES C
STREET ADDRESS ONE GRANITE PLACE
CITY-ST-ZIP CONCORD NH ☐ DELETE

TITLE VT
NAME SIMPSON, RUSSELL C
STREET ADDRESS ONE GRANITE PLACE
CITY-ST-ZIP CONCORD NH 03301 ☐ DELETE

TITLE EVD
NAME WERNER, RICHARD V
STREET ADDRESS ONE GRANITE PLACE
CITY-ST-ZIP CONCORD NH ☒ DELETE

TITLE SVD
NAME CONDON, FREDERICK H
STREET ADDRESS ONE GRANITE PLACE
CITY-ST-ZIP CONCORD NH 03301 ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE VAS ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 100 N. Greene St.
4.4 CITY-ST-ZIP Greensboro, NC 27401

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 on an attachment with an address.

SIGNATURE:

Robert A. Reed 2/13/98

(910) 691-3375

CP2E034 (10/97)

1/98

CHUBB SOVEREIGN LIFE INSURANCE COMPANY
One Granite Place, Concord, New Hampshire 03301

<u>OFFICERS</u> <u>NAME & TITLE</u>	<u>BUSINESS</u> <u>ADDRESS</u>	<u>RESIDENCE</u>
David A. Stonecipher President & Chairman (Director)	100 N. Greene St. Greensboro, NC 27401	10 Loch Ridge Court Greensboro, NC 27408
Charles C. Cornelio Executive Vice President, Assistant Secretary	One Granite Place Concord, NH 03301	14 Lesnyk Road Goffstown, NH 03045
Dennis R. Glass Executive Vice President (Director)	100 N. Greene St. Greensboro, NC 27401	3 Loch Ridge Court Greensboro, NC 27408
Kenneth C. Mlekush Executive Vice President (Director)	100 N. Greene St. Greensboro, NC 27401	10 Loch Ridge Drive Greensboro, NC 27408
E. Jay Yelton Executive Vice President (Director)	100 N. Greene St. Greensboro, NC 27401	304 St. Lauren Drive Greensboro, NC 27410
Reggie D. Adamson Senior Vice President	100 N. Greene St. Greensboro, NC 27401	5850 Stanley Huff Road Summerfield, NC 27358
John C. Ingram Senior Vice President	100 N. Greene St. Greensboro, NC 27401	3802 Woodcote Drive Greensboro, NC 27410
Hal B. Phillips, Jr. Senior Vice President & Chief Life Actuary	100 N. Greene St. Greensboro, NC 27401	1 Allwood Court Greensboro, NC 27410
James R. Abernathy Vice President	100 N. Greene St. Greensboro, NC 27401	3628 Pinetop Road Greensboro, NC 27410
Kenneth S. Dwyer Vice President	100 No. Greene St. Greensboro, NC 27401	1108 Hobbs Road Greensboro, NC 27410
Robert A. Reed Vice President & Secretary	100 N. Greene St. Greensboro, NC 27401	Six Seabrook Ct. Greensboro, NC 27455
Russell C. Simpson Vice President & Treasurer	100 N. Greene St. Greensboro, NC 27401	6002 Early Trail Summerfield, NC 27358