

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

1084

DOCUMENT # **851413** (5)

1. Corporation Name  
**CHUBB AMERICA SERVICE CORPORATION**



Principal Place of Business: **ONE GRANITE PLACE CONCORD NH 03301**  
Mailing Address: **ONE GRANITE PLACE CONCORD NH 03301**

3. Date Incorporated or Qualified: **12/31/1981**  
3a. Date of Last Report: **03/27/1995**  
4. FEI Number: **02-0360889**  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30

**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  
85 Zip Code: **FL**

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: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when appointing)

**12. OFFICERS AND DIRECTORS**

TITLE	SV	<input type="checkbox"/> DELETE
NAME	CONDON, FREDERICK H	
STREET ADDRESS	ONE GRANITE PLACE	
CITY-STATE-ZIP	CONCORD, NH 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CHUBB, PERCY III	
STREET ADDRESS	15 MOUNTAIN VIEW RD.	
CITY-STATE-ZIP	WARREN NJ	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	SWOPE, JOHN F.	
STREET ADDRESS	ONE GRANITE PLACE	
CITY-STATE-ZIP	CONCORD NH	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	O'HARE, DEAN R	
STREET ADDRESS	15 MOUNTAIN VIEW RD.	
CITY-STATE-ZIP	WARREN NJ	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FOWLER, DAVID S	
STREET ADDRESS	15 MOUNTAIN VIEW RD	
CITY-STATE-ZIP	WARREN NJ	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	svp/s/d	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-STATE-ZIP	Concord, NH 03301	
2.1 TITLE	vc/d	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP	Warren, NJ 07061	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS	Retired	
3.4 CITY-STATE-ZIP		
4.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP	Warren, NJ 07061	
5.1 TITLE	VC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP	Warren, NJ 07061	
6.1 TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Theresa M. Stone	
6.3 STREET ADDRESS	One Granite Place	
6.4 CITY-STATE-ZIP	Concord, NH 03301	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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; 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 my last appointment with an address.

SIGNATURE: *Frederick H. Condon* Frederick H. Condon 3/28/96 (603) 226-5249  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Disting Phone #

CR2E034 (12/95)

204

3/96

**CHUBB AMERICA SERVICE CORPORATION**  
**One Granite Place, Concord, NH 03301**

**OFFICERS**

<b><u>NAME &amp; TITLE</u></b>	<b><u>ADDRESS</u></b>	
Dean R. O'Hare (Director) Chairman	15 Mountain View Rd. Warren, NJ 07061	370 Lake Road Far Hills, NJ 07931
Theresa M. Stone (Director) President & Chief Executive Officer & Chief Financial Officer	One Granite Place Concord, NH 03301	1185 Hopkinton Road Hopkinton, NH 03229
Percy Chubb, III (Director) Vice Chairman	15 Mountain View Rd. Warren, NJ 07061	Claremont Rd. Bernardsville, NJ 07924
David S. Fowler Vice Chairman	15 Mountain View Rd. Warren, NJ 07061	10 William Street Rumson, NJ 07760
Randell G. Craig (Director) Executive Vice President & Chief Operating Officer	One Granite Place Concord, NH 03301	156 Hopkins Green Hopkinton, NH 03229
Richard V. Werner (Director) Executive Vice President & Chief Financial Officer	One Granite Place Concord, NH 03301	Woodland Drive Contoocook, NH 03229
Ronald R. Angarella Senior Vice President	One Granite Place Concord, NH 03301	169 Portsmouth St. #30 Concord, NH 03301
Frederick H. Condon (Director) Sr. Vice President, General Counsel & Secretary	One Granite Place Concord, NH 03301	Blueberry Acres Emery Road E. Andover, NH 03231
Charles C. Cornelio (Director) Senior Vice President, Chief Administrative Officer & Assistant Secretary	One Granite Place Concord, NH 03301	14 Lesnyk Road Goffstown, NH 03045
Vincent G. Mace, Jr. Senior Vice President & Group Actuary	One Granite Place Concord, NH 03301	Gore Road Warner, NH 03278
Michael O'Reilly Senior Vice President	15 Mountain View Road Warren, NJ 07061	13 Windom Way Ringwood, NJ 07456
Warren L. Reynolds Senior Vice President	One Granite Place Concord, NH 03301	56 Ridge Road Concord, NH 03301
Arthur V. Anderson Vice President & Corporate Actuary	One Granite Place Concord, NH 03301	940 Chestnut St. Manchester, NH 03104

3084

3/96

OFFICERS - Page 2

<u>NAME AND TITLE</u>	<u>ADDRESS</u>	
Douglas H. Blampied Vice President	One Granite Place Concord, NH 03301	9 Rand Road Bow, NH 03304
Thomas M. Bodrogi Vice President	8 Sylvan Way Parsippany, NJ 07054	85 Ford Road Lansing, NJ 07850
Mark Connolly Vice President	One Granite Place Concord, NH 03301	235 Hawthorne St. Manchester, NH 03101
Edwin E. Creter Vice President	8 Sylvan Way Parsippany, NJ 07054	7 Eagle Nest Lane Long Valley, NJ 07853
Ronald H. Emery Vice President	One Granite Place Concord, NH 03301	Rt. 2 - Duston Road Contoocook, NH 03229
J. Michael Gannon Vice President	One Granite Place Concord, NH 03301	69 Martin Road Weare, NH 03281
Ned Gerstman Vice President	15 Mpountain View Rd. Warren, NJ 07061	60 Pineapple St. Brooklyn, NY 11201
Glenn Hilsinger Vice President	8 Sylvan Way Parsippany, NJ 07054	11 Knollwood Trail, Eas Mendham, NJ 07945
Donald M. Kane Vice President	One Granite Place Concord, NH 03301	29 Gebig Road Barrington, NH 03825
Patrick A. Lang Vice President	One Granite Place Concord, NH 03301	5 King Street Concord, NH 03301
Deborah A. Leitch Vice President	One Granite Place Concord, NH 03301	155 Middlesex Road Merrimack, NH 03054
Sandra M. MacIntyre Vice President	One Granite Place Concord, NH 03301	1285 Smyth Road Hooksett, NH 03106
Edward C. Mackenzie Vice President	832 Georgia Avenue Chattanooga, TN 37401	5600 Lake Resort Terrac Chattanooga, TN 37415
Justin J. Manjorin Vice President	15 Mountain View Road Warren, NJ 07061	16 Burdge Drive Middletown, NJ 07748
Donna L. Metcalf Vice President	One Granite Place Concord, NH 03301	Lake Shore Drive, Box 1 Northwood, NH 03216
Christopher J. Moakley Vice President	One Granite Place Concord, NH 03301	439 Lowell Street Manchester, NH 03104

4 of 4

3/96

OFFICERS - Page 3

<u>NAME AND TITLE</u>	<u>ADDRESS</u>	
Thomas E. Murphy, Jr., M.D. Vice President & Associate Medical Director	One Granite Place Concord, NH 03301	445 Crowell Road Hopkinton, NH 03229
Herbert B. Olson Vice President, Group Actuary	One Granite Place Concord, NH 03301	17 S. Spring Street Concord, NH 03301
Robert R. Rodgers Vice President	One Granite Place Concord, NH 03301	24 Dwinell Drive Concord, NH 03301
James M. Sandelli Vice President	One Granite Place Concord, NH 03301	378 Third Range Road Pembroke, NH 03275
Russell C. Simpson Vice President, Treasurer	One Granite Place Concord, NH 03301	122 Taylor Road Hopkinton, NH 03229
James S. Smith Vice President	One Granite Place Concord, NH 03301	798 Dolly Road Hopkinton, NH 03229
William A. Spencer Vice President	One Granite Place Concord, NH 03301	462 Crowell Road Hopkinton, NH 03229
William H. Tate Vice President	One Granite Place Concord, NH 03301	184 South Street Concord, NH 03301
John A. Thomas Vice President	One Granite Place Concord, NH 03301	11 Currier Drive Bow, NH 03304
Ernest J. Tsouros Vice President	One Granite Place Concord, NH 03301	4 Palmer Avenue Concord, NH 03301
David G. Underwood, MD Vice President & Medical Director	One Granite Place Concord, NH 03301	Buckingham Drive Bow, NH 03304
John W. Wells Vice President	One Granite Place Concord, NH 03301	32 Longview Drive Bow, NH 03304