

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

1 084

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

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

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 appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
SV	CONDON, FREDERICK H	ONE GRANITE PLACE	CONCORD, NH 03301	<input type="checkbox"/>
D	CHUBB, PERCY III	15 MOUNTAIN VIEW RD.	WARREN NJ	<input type="checkbox"/>
PD	SWOPE, JOHN F.	ONE GRANITE PLACE	CONCORD NH	<input checked="" type="checkbox"/>
CD	O'HARE, DEAN R	15 MOUNTAIN VIEW RD.	WARREN NJ	<input type="checkbox"/>
D	FOWLER, DAVID S	15 MOUNTAIN VIEW RD	WARREN NJ	<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
svp/s/d				<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Concord, NH 03301				<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vc/d				<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Warren, NJ 07061				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Retired				<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Warren, NJ 07061				<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VC				<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Warren, NJ 07061				<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PD	Theresa M. Stone	One Granite Place	Concord, NH 03301	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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; 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 my last appointment with an address.

SIGNATURE:

Frederick H. Condon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frederick H. Condon 3/28/96

(603) 226-5249

Daytime Phone #

CR2E034 (12/95)

204

3/96

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

OFFICERS

<u>NAME & TITLE</u>	<u>ADDRESS</u>	
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

384

3/96

OFFICERS - Page 2NAME AND TITLEADDRESS

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