

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

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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
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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 03301-3258
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/31/1981	3a. Date of Last Report 04/12/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 02-0360889		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SVPD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CONDON, FREDERICK H	1.2 NAME	
STREET ADDRESS	ONE GRANITE PLACE	1.3 STREET ADDRESS	
CITY - ST - ZIP	CONCORD, NH 00000	1.4 CITY - ST - ZIP	
TITLE	VCD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHUBB, PERCY III	2.2 NAME	
STREET ADDRESS	15 MOUNTAIN VIEW RD.	2.3 STREET ADDRESS	
CITY - ST - ZIP	WARREN NJ	2.4 CITY - ST - ZIP	
TITLE	CD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'HARE, DEAN R	3.2 NAME	
STREET ADDRESS	15 MOUNTAIN VIEW RD.	3.3 STREET ADDRESS	
CITY - ST - ZIP	WARREN NJ	3.4 CITY - ST - ZIP	
TITLE	VC <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FOWLER, DAVID S	4.2 NAME	
STREET ADDRESS	15 MOUNTAIN VIEW RD	4.3 STREET ADDRESS	
CITY - ST - ZIP	WARREN NJ	4.4 CITY - ST - ZIP	
TITLE	PD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STONE, THERESA M	5.2 NAME	
STREET ADDRESS	ONE GRANITE PL	5.3 STREET ADDRESS	
CITY - ST - ZIP	CONCORD NH	5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 or changed for or on an attachment with an address.

SIGNATURE: Frederick H. Condon 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)

12/96

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

OFFICERS

NAME & TITLE

ADDRESS

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
Charles C. Cornelio (Director) Executive Vice President, Chief Administrative Officer & Assistant Secretary	One Granite Place Concord, NH 03301	67 Thorndike St., #2 Concord, NH 03301
Richard V. Werner (Director) Executive Vice President & Chief Financial Officer	One Granite Place Concord, NH 03301	Woodland Drive Contoocook, NH 03229
Ronald R. Angarella (Director) 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
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
Paul J. Strong Senior Vice President	One Granite Place Concord, NH 03301	1505 N. Brook Drive Manchester, NH 03102
Arthur V. Anderson Vice President & Corporate Actuary	One Granite Place Concord, NH 03301	940 Chestnut St. Manchester, NH 03104

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OFFICERS - Page 2

NAME AND TITLE

ADDRESS

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
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
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
Thomas E. Murphy, Jr., M.D. Vice President & Associate Medical Director	One Granite Place Concord, NH 03301	445 Crowell Road Hopkinton, NH 03229
Kenneth L. Robinson, Jr. Vice President	One Granite Place Concord, NH 03301	29 Oakmont Drive Concord, NH 03301
Russell C. Simpson Vice President, Treasurer	One Granite Place Concord, NH 03301	122 Taylor Road Hopkinton, NH 03229
James M. Sandelli Vice President	One Granite Place Concord, NH 03301	378 Third Range Road Pembroke, NH 03275

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OFFICERS - Page 3

NAME AND TITLE

ADDRESS

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

1/97

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

OFFICERS

NAME & TITLE

ADDRESS

Dean R. O'Hare Chairman	15 Mountain View Rd. Warren, NJ 07061	370 Lake Road Far Hills, NJ 07931
Theresa M. Stone President & Chief Executive Officer	One Granite Place Concord, NH 03301	1185 Hopkinton Road Hopkinton, NH 03229
Richard V. Werner Executive Vice President, Chief Financial Officer	One Granite Place Concord, NH 03301	Woodland Drive Contoocook, NH 03229
Charles C. Cornelio Executive Vice President, Chief Administrative Off., Assistant Secretary	One Granite Place Concord, NH 03301	67 Thorndike St., #2 Concord, NH 03301
Frederick H. Condon Senior Vice President, Gen. Counsel & Secretary	One Granite Place Concord, NH 03301	Blueberry Acres Emery Road East Andover, NH 03231
Arthur V. Anderson Vice President & Corporate Actuary	One Granite Place Cocnord, NH 03301	940 Chestnut Street Manchester, NH 03104
Russell C. Simpson Vice President & Treasurer	One Granite Place Concord, NH 03301	RFD 5 - Box 40 Contoocook, NH 03229
Douglas L. Robertson, Jr. Assistant Treasurer	One Granite Place Concord, NH 03301	Woolly Pasture Road Plymouth, NH 03264

CHUBB SOVEREIGN LIFE INSURANCE COMPANY

DIRECTORS

Dean R. O'Hare
370 Lake Road
Far Hills, NJ 07931

Theresa M. Stone
1185 Hopkinton Road
Hopkinton, NH 0322978

Percy Chubb, III
Claremont Road
Bernardsville, NJ 07924

Charles C. Cornelio
67 Thorndike St., #2
Concord, NH 03301

Frederick H. Condon
Blueberry Acres
E. Andover, NH 03231

Ronald R. Angarella
169 Portsmouth Street, #30
Concord, NH 03301

Richard V. Werner
Woodland Drive
Contoocook NH 03229