F COR ANNU	PROFIT PORATION IAL REPORT 1998		Sandra B Secretar	D 43300.00 ITMENT OF STATE . Mortham I'y of State CORPORATIONS	FILI Feb 25 199 Secretary	98 8:00	
	······································	51413 ICE CORPORAT	(5) TION				8181 1 1881
rincipal Place of Business Mailing Address ONE GRANITE PLACE ONE GRANITE PLACE CONCORD NH 03301 CONCORD NH 03301				DO NOT WRITE IN 3. Date Incorporated or Qualified			
Principal Pla	ace of Business	2	a. Mailing Address		12/31/1981 4. FEI Number		plied For
		26	1	<u> </u>	02-0360889	Not	Applicable
Suite, Apt. #	#, O(C	27	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 A	
City & State	3	28	City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 (
Zip	Count 25		Zip	Country 30	Ruser and Some Street and Some Street and Some Street and Some Street and Street an	the current year Inte	
	9. Name and Addr	ess of Current Reg			10. Name and Address of New Regis		1140
	Corporation Sy: 0 S. Pine Island F			61 Name			
				82 Street Add	dress (P.O. Box Number is Not Acceptable))	
PLA	NTATION FL 33324	r					
PLA	NTATION FL 33324			83			
. Pursuant to	o the provisions of Sec	ctions 607 0502 and	607.1508, Florida Statute	84 City	rporation submits this statement for the purj	FL 85 Zip C	registered
Pursuant to office or ro agont. I an GNATURE	o the provisions of Sec ogistered agent, or hot in familiar with, and ac Signature, typed or protection	ctions 607 0502 and th, in the State of Fic cept the obligations in of registered agent and in	rida Such change was a of, Section 607.0505, Flo	84 City es, the above-named cor authorized by the corpora prida Statutes.	ation's board of directors. I hereby accept t	PL pose of changing its the appointment as r	s registered registered
Pursuant to office or ro agont. Lan GNATURE 3	o the provisions of Ser ogistered agent, or bot in familiar with, and ac signature, by od or product run Stypp	ctions 607 0502 and th, in the State of Lio cept the obligations the of registered agent and to OFFICERS AND DIRI	rida Such change was a of, Section 607.0505, Flo	84 City es, the above-named cor authorized by the corpora prida Statutes.	ation's board of directors. I hereby accept t	PL pose of changing its the appointment as r	s registered registered
Pursuant to office or ro agont. I an GNATURE	o the provisions of Sec ogistered agent, or bot in familiar with, and ac signature, build or product run SVPD CONDON, FREDE	Stions 607 0502 and th, in the State of Lio cept the obligations in all registered light and to OFFICE RS AND DIRI ERICK H	rida Such change was a of, Section 607.0505, Flo le-Landscable (NOTE E CTORS	B4 City es, the above-named cor authorized by the corpora prida Statutes. Fegistered Agent signature requ 13. 1.1 TiTLE 1.2 NAME	ation's board of directors. I hereby accept t	DATE POSE OF Changing Its pose of changing	s registered registered S IN 12
Pursuant to office or ro agont. I ar GNATURE : : : : : : : : : : : : : : : : : : :	o the provisions of Sec ogistered agent, or hot in familiar with, and ac structure, typed or plinted run SVPD CONDON, FREOR ONE GRANITE PL	ctions 607 0502 and th, in the State of Lio cept the obligations the of registered agent and to OFFICE RS AND DIRI ERICK H LACE	rida Such change was a of, Section 607.0505, Flo le-Landscable (NOTE E CTORS	B4 City es, the above-named con authorized by the corpore rida Statutes. Registered Agent signature requ 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	ation's board of directors. I hereby accept t	DATE POSE OF Changing Its pose of changing	s registered registered S IN 12
Pursuant to office or ro agont. I an GNATURE State LE ME KET ADDRESS Y-ST-ZIP	o the provisions of Sec ogistered agent, or hot n familiar with, and ac Stonatore, typed or printed run SVPD CONDON, FREOR ONE GRANITE PI CONCORD, NH 0 VCD	Ctions 607 0502 and th, in the State of Lio cept the obligations and mighted light and to OFFICE RS AND DIRI CRICK H LACE 00000	rida Such change was a of, Section 607.0505, Flo le-Landscable (NOTE E CTORS	B4 City es, the above-named cor authorized by the corpora prida Statutes. Fegistered Agent signature requ 13. 1.1 TiTLE 1.2 NAME	ation's board of directors. I hereby accept t	DATE POSE OF Changing Its pose of changing	s registered registered S IN 12
Pursuant to office or ro agont. I an GNATURE C LE KEET ADDRESS Y-ST-ZIP LE ME	o the provisions of Sec ogistered agent, or hot n familiar with, and ac Stonatore, typed or printed run SVPD CONDON, FREOR ONE GRANITE PI CONCORD, NH 0 VCD CHUBB, PERCY I	Ctions 607 0502 and th, in the State of Flo cept the obligations of masterial agent and to OFFICE RS AND DIRI CRICK H LACE 20000	ricla Such change was a of, Section 607.0605, Fic the Largescable (NOT E CTORS	B4 City es, the above-named con authorized by the corpore trida Statutes. E Registered Agent signature requ 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME	ation's board of directors. I hereby accept t	PL pose of changing its the appointment as in DATE RS AND DIRECTOR: Change	s registered registered S IN 12
I. Pursuant to office or ro agont. I ar GNATURE 2. LE ME REET ADORESS IV-ST-ZIP LE ME REET ADDRESS	o the provisions of Sec ogistered agent, or hot n familiar with, and ac Stonatore, typed or printed run SVPD CONDON, FREOR ONE GRANITE PI CONCORD, NH 0 VCD	Ctions 607 0502 and th, in the State of Flo cept the obligations of masterial agent and to OFFICE RS AND DIRI CRICK H LACE 20000	ricla Such change was a of, Section 607.0605, Fic the Largescable (NOT E CTORS	B4 City es, the above-named con authorized by the corpore rida Statutes. Registered Agent signature requ 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE	ation's board of directors. I hereby accept t	PL pose of changing its the appointment as in DATE RS AND DIRECTOR: Change	s registered registered S IN 12
Pursuant to office or ro agont. I an GNATURE 3. LE KEET ADORESS Y-ST-ZIP LE KEET ADDRESS Y-ST-ZIP LE	o the provisions of Ser ogistered agent, or hot familiar with, and ac Stander, typed of Pinted run CONDON, FREOR ONE GRANITE PI CONCORD, NH O VCD CHUBB, PERCY I 15 MOUNTAIN VI WARREN NJ CD	Ctions 607 0502 and th, in the State of Flo cept the obligations of frigstered aged and to OFFICE RS AND DIRI CERICK H LACE 20000	ricla Such change was a of, Section 607.0605, Fic the Largescable (NOT E CTORS	84 City ass, the above-named conductionized by the corporation statutes. Statutes. E. Registered Agent signature required a statutes. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE	ation's board of directors. I hereby accept t	PL pose of changing its the appointment as in DATE RS AND DIRECTOR: Change	s registered registered S IN 12
Pursuant to office or ro agont. I an GNATURE C C C C C C C C C C C C C C C C C C C	o the provisions of Sec ogistered agent, or hot familiar with, and ac Stander. Wind of Pinted run CONDON, FREOR ONE GRANITE PI CONCORD, NH O VCD CHUBB, PERCY I 15 MOUNTAIN VI WARREN NJ CD O'HARE, DEAN F	Ctions 607 0502 and th, in the State of Flo cept the obligations of frigstered aged OFFICE RS AND DIR ERICK H LACE 20000	rida Such change was a of, Section 607.0605, Fic tectors ECTORS	84 City ass, the above-named conductionized by the corporation statutes. Statutes. E. Registered Agent signature required to the corporation statutes. 1.1 1.1 TILE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITy-ST-ZIP 2.1 TILE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITy-ST-ZIP 3.1 TILE 2.3 STREET ADDRESS 2.4 CITy-ST-ZIP 3.1 TILE 2.3 STREET ADDRESS 2.4 CITy-ST-ZIP 3.1 TILE 3.2 NAME	ation's board of directors. I hereby accept t	PL pose of changing its pose of changing its pose of changent as it pose of change Change	S IN 12 Addition
I. Pursuant to office or ro agont. I ar GNATURE 2. LE ME &EET ADORESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS	o the provisions of Ser ogistered agent, or hot familiar with, and ac Stratute, typed or pinded run CONDON, FREOR ONE GRANITE PI CONCORD, NH O VCD CHUBB, PERCY I 15 MOUNTAIN VI WARREN NJ CD O'HARE, DEAN F 15 MOUNTAIN VI WARREN NJ	Ctions 607 0502 and th, in the State of Flo cept the obligations of frigstered aged OFFICE RS AND DIR ERICK H LACE 20000	India Such change was a of, Section 607.0605, Fic (NOT ECTORS IDELETE	84 City ass, the above-named conductionized by the corporation statutes. Statutes. E. Registered Agent signature required a statutes. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE	ation's board of directors. I hereby accept t	PL pose of changing its pose of changing its pose of changent as it pose of change Change	S IN 12 Addition
I. Pursuant to office or ro agont. I an GNATURE 2. LE ME REET ADORESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE	o the provisions of Sec ogistered agent, or hot n familiar with, and ac Stonature, typed of planted run CONDON, FREOR ONE GRANITE PL CONCORD, NH O VCD CHUBB, PERCY I 15 MOUNTAIN VI WARREN NJ CD O'HARE, DEAN F 15 MOUNTAIN VI WARREN NJ VC	Stions 607 0502 and th, in the State of Flo cept the obligations of regetered agent and to OFFICE RS AND DIRI ERICK H LACE 20000 III IEW RD.	rida Such change was a of, Section 607.0605, Fic tectors ECTORS	84 City ass, the above-named corporationized by the corporation statutes. corporation signature required to the corporation of the corporating data and the corporation of the corporation of the corporating	ation's board of directors. I hereby accept t	PL pose of changing its pose of changing its pose of changent as it pose of change Change	S IN 12 Addition
I. Pursuant to office or ro agont. I an GNATURE 2. LE ME REET ADORESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP	o the provisions of Ser ogistered agent, or hot familiar with, and ac Stratute, typed or pinded run CONDON, FREOR ONE GRANITE PI CONCORD, NH O VCD CHUBB, PERCY I 15 MOUNTAIN VI WARREN NJ CD O'HARE, DEAN F 15 MOUNTAIN VI WARREN NJ	Stions 607 0502 and th, in the State of Flo cept the obligations of regetered agent and to DEFICE RS AND DIRI ERICK H LACE 200000 III IEW RD.	India Such change was a of, Section 607.0605, Fic (NOT ECTORS	84 City ass, the above-named conductionized by the corporation statutes. City E. Registered Agent signature required to the corporation of the corporating data and the corporating data and the corporating da	ation's board of directors. I hereby accept t	PL pose of changing its pose of changing its pose of changing its pose of changing its pose of change Change Change Change	S IN 12 S IN 12 Addition
I. Pursuant to office or ro agont. I an GNATURE 2. LE ME REET ADORESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP	o the provisions of Ser ogistered agent, or hot familiar with, and ac Stratute, typed or pinded run CONDON, FREOR ONE GRANITE PI CONCORD, NH O VCD CHUBB, PERCY I 15 MOUNTAIN VI WARREN NJ CD O'HARE, DEAN F 15 MOUNTAIN VI WARREN NJ VC FOWLER, DAVID 15 MOUNTAIN VI WARREN NJ	Stions 607 0502 and th, in the State of Flo cept the obligations of regetered agent and to DEFICE RS AND DIRI ERICK H LACE 200000 III IEW RD.	India Such change was a of, Section 607.0605, Fic (NOTE COTORS	84 City ass, the above-named corporationized by the corporation statutes. corporation signature required to the corporation of the corporating data and the corporation of the corporation of the corporating	ation's board of directors. I hereby accept t	PL pose of changing its pose of changing its pose of changing its pose of changing its pose of change Change Change Change Change	S IN 12 S IN 12 Addition
I. Pursuant to office or ro agont. I an GNATURE E. LE ME &EET ADORESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE	o the provisions of Sec opistered agent, or hot n familiar with, and ac Stonator: typed of pinted run CONDON, FREOR ONE GRANITE PI CONCORD, NH O VCD CHUBB, PERCY I 15 MOUNTAIN VI WARREN NJ CD O'HARE, DEAN F 15 MOUNTAIN VI WARREN NJ VC FOWLER, DAVID 15 MOUNTAIN VI WARREN NJ PD	Stions 607 0502 and th, in the State of Lio cept the obligations and indepted liquid and the OFFICE RS AND DIRI ERICK H LACE 200000 III IEW RD.	India Such change was a of, Section 607.0605, Fic (NOT ECTORS	84 City ass, the above-named corporationized by the corporation signature required Statutes. E. Registered Agent signature required Statutes. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 4.1 TITLE 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE	ation's board of directors. I hereby accept t	PL pose of changing its pose of changing its pose of changing its pose of changing its pose of change Change Change Change	S IN 12 S IN 12 Addition
Pursuant to office or ro agont. I an GNATURE C. C. C. C. C. C. C. C	o the provisions of Ser ogistered agent, or hot familiar with, and ac Stratute, typed or pinded run CONDON, FREOR ONE GRANITE PI CONCORD, NH O VCD CHUBB, PERCY I 15 MOUNTAIN VI WARREN NJ CD O'HARE, DEAN F 15 MOUNTAIN VI WARREN NJ VC FOWLER, DAVID 15 MOUNTAIN VI WARREN NJ	Stions 607 0502 and th, in the State of Flo cept the obligations an of regetered agent and to DEFICE RS AND DIRI ERICK H LACE 200000 III IEW RD. S IEW RD.	India Such change was a of, Section 607.0605, Fic (NOTE COTORS	84 City ass, the above-named corporationized by the corporation statutes. corporation signature required to the corporation of the corporating data and the corporation of the corporation of the corporating	ation's board of directors. I hereby accept t	PL pose of changing its pose of changing its pose of changing its pose of changing its pose of change Change Change Change Change	S IN 12 S IN 12 Addition
I. Pursuant to office or ro agont. I an GNATURE E. LE ME REET ADORESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP	o the provisions of Ser ogistered agent, or bot familiar with, and ac Stratute. Number of Provision SVPD CONDON, FREOR ONE GRANITE PI CONCORD, NH O VCD CHUBB, PERCY I 15 MOUNTAIN VI WARREN NJ CD O'HARE, DEAN F 15 MOUNTAIN VI WARREN NJ VC FOWLER, DAVID 15 MOUNTAIN VI WARREN NJ PD STONE, THERES ONE GRANITE PI CONCORD NH	Stions 607 0502 and th, in the State of Flo cept the obligations an of regetered agent and to DEFICE RS AND DIRI ERICK H LACE 200000 III IEW RD. S IEW RD.	India Such change was a of, Section 607.0605, Fic (NOTE ECTORS X) DELETE X) DELETE X) DELETE X) DELETE	84 City DS, the above-named corporationized by the corporation signature required Statutes. The corporation signature required Statutes. E. Registered Agent signature required Statutes. 13. 1.1 TITLE 12. 1.3. 1.1 TITLE 1.2 NAME 13.STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.3 STREET ADDRESS 3.4 CITY-ST-ZIP 5.1 TITLE 5.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	ation's board of directors. I hereby accept t		S IN 12 S IN 12 Addition
I. Pursuant to office or ro agont. I an GNATURE E. LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE	o the provisions of Ser ogistered agent, or bot familiar with, and ac Stratute. Must of Provide From CONDON, FREOR ONE GRANITE PL CONCORD, NH O VCD CHUBB, PERCY I 15 MOUNTAIN VI WARREN NJ CD O'HARE, DEAN F 15 MOUNTAIN VI WARREN NJ VC FOWLER, DAVID 15 MOUNTAIN VI WARREN NJ PD STONE, THERES ONE GRANITE PL CONCORD NH CDP	Strons 607 0502 and th, in the State of Lio cept the obligations of regeleted apell and to DEFICE RS AND DIRI ERICK H LACE 20000 III EW RD. S EW RD.	India Such change was a of, Section 607.0605, Fic (NOTE COTORS	84 City DES, the above-named corporationized by the corporation signature required Statutes. The corporation signature required to the corporation signature required to the corporation of the corporating d	ation's board of directors. I hereby accept t	PL pose of changing its pose of changing its pose of changing its pose of changing its pose of change Change Change Change Change	S IN 12 S IN 12 Addition
I. Pursuant to office or ro agont. I an GINATURE 2. LE ME REET ADORESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS	o the provisions of Ser ogistered agent, or bot familiar with, and ac Stratute. Must of Must fund CONDON, FREOR ONE GRANITE PL CONCORD, NH O VCD CHUBB, PERCY I 15 MOUNTAIN VI WARREN NJ CD O'HARE, DEAN F 15 MOUNTAIN VI WARREN NJ VC FOWLER, DAVID 15 MOUNTAIN VI WARREN NJ VC FOWLER, DAVID 15 MOUNTAIN VI WARREN NJ PD STONE, THERES ONE GRANITE PL CONCORD NH CDP Stonec1pher	ctions 607 0502 and th, in the State of Lio cept the obligations and regeleted apell and to DEFICE RS AND DIRI ERICK H LACE 30000 III EW RD. S EW RD. S EW RD.	India Such change was a of, Section 607.0605, Fic (NOTE ECTORS X) DELETE X) DELETE X) DELETE X) DELETE	84 City DS, the above-named corporationized by the corporation signature required Statutes. The corporation signature required Statutes. E. Registered Agent signature required Statutes. 13. 1.1 TITLE 12. 1.3. 1.1 TITLE 1.2 NAME 13.STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.3 STREET ADDRESS 3.4 CITY-ST-ZIP 5.1 TITLE 5.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	ation's board of directors. I hereby accept t		S IN 12 S IN 12 Addition
I. Pursuant to office or ro agont. I an GNATURE R. LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP	o the provisions of Sec ogistered agent, or hot m familiar with, and ac Stratute. Interference of the sec ONE GRANITE PL CONCORD, NH O VCD CHUBB, PERCY I 15 MOUNTAIN VI WARREN NJ CD O'HARE, DEAN F 15 MOUNTAIN VI WARREN NJ VC FOWLER, DAVID 15 MOUNTAIN VI WARREN NJ VC FOWLER, DAVID 15 MOUNTAIN VI WARREN NJ PD STONE, THERES ONE GRANITE PL CONCORD NH CDP Stonec1pher 100 N. Gree Greensboro.	Strons 607 0502 and th, in the State of Flo cept the obligations an of regetered apell and to OFFICE RS AND DIRI ERICK H LACE 20000 III IEW RD. S IEW RD. S IEW RD. S IEW RD. S IEW RD. S IEW RD.	India Such change was a of, Soction 607.0605, Fic (NOTE ECTORS INDELETE IN DELETE IN DELETE IN DELETE IN DELETE	84 City DS. The above-named corporation/ad by the corporation signature required statutes. 1 1 1 1 1 1 1 1 1 1 1 3 1 1 1 1 1 3 STREET ADDRESS 1 4 CITY-ST-ZIP 2 1 TITLE 2 NAME 3 3 STREET ADDRESS 4 2 NAME 3 3 STREET ADDRESS 3 4 CITY-ST-ZIP 1 3 STREET ADDRESS 3 4 CITY-ST-ZIP 5 5 STREET ADDRESS 4 4 CITY-ST-ZIP 5 5 STREET ADDRESS 5 5 STREET ADDRESS 5 5 STREET ADDRESS 5 6 STREET ADDRESS 5 6 CITY-ST-ZIP	ation's board of directors. I hereby accept t	PL pose of changing its pose of change Change Change Change Change Change	S registered registered S IN 12 Addition Addition Addition Addition

•

.

. .

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

<u>officers</u> <u>Name & Title</u>

David A. Stonecipher President & Chairman (Director)

Charles C. Cornelio Executive Vice President Assistant Secretary (Director)

Dennis R. Glass Executive Vice President (Director)

Kenneth C. Mlekush Executive Vice President (Director)

E. Jay Yelton Executive Vice President (Director)

Reggie D. Adamson Senior Vice President

Ronald R. Angarella Senior Vice President

John C. Ingram Senior Vice President

Hal B. Phillips, Jr. Senior Vice President & Chief Life Actuary

Warren L. Reynolds Senior Vice President

Paul J. Strong Senior Vice President

John W. Wells Senior Vice President

James R. Abernathy Vice President

Thomas M. Bodrogi Vice President

Margaret O. Cain Vice President

Rebecca M. Clark Vice President BUSINESS ADDRESS

100 N. Greene St. Greensboro, NC 27401

One Granite Place Concord, NH 03301

100 N. Greene St. Greensboro, NC 27401

One Granite Place Concord, NH 03301

100 N. Greene St. Greensboro, NC 27401

100 N. Greene St. Greensboro, NC 27401

One Granite Place Concord, NH 03301

One Granite Place Concord, NH 03301

One Granite Place Concord, NH 03301

100 N. Greene St. Greensboro, NC 27401

8 Sylvan Way Parsippany, NJ 07054

One Granite Place Concord, NH 03301

One Granite Place Concord, NH 03301 1/98

RESIDENCE

10 Loch Ridge Court Greensboro, NC 27408

14 Lesnyk Road Goffstown, NH 03045

3 Loch Ridge Court Greensboro, NC 27408

10 Loch Ridge Drive Greensboro, NC 27408

304 St. Lauren Drive Greensboro, NC 27410

5850 Stanley Huff Road Summerfield, NC 27358

169 Portsmouth St. #30 Concord, NH 03301

3802 Woodcote Drive Greensboro, NC 27410

1 Allwood Court Greensboro, NC 27410

56 Ridge Road Bow, NH 03301

1505 N. Brook Drive Manchester, NH 03102

32 Longview Drive Bow, NH 03304

3628 Pinetop Road Greensboro, NC 27410

85 Ford Road Lansing, NJ 07850

45 Brown Road Bow, NH 03304

12 Middlebury Street Concord, NH 03301

1/98

<u>OFFICERS</u> - Page 2 <u>NAME & TITLE</u>

•

•

ADDRESS

Kenneth S. Dwyer	100 N. Greene St.	1108 Hobbs Road						
Vice President	Greensboro, NC 27401	Greensboro, NC 27410						
Ronald H. Emery	One Granite Place	Rt. 2 - Duston Road						
Vice President	Concord, NH 03301	Contoocook, NH 03229						
Donald M. Kane	One Granite Place	29 Gebig Road						
Vice President	Concord, NH 03301	Barrington, NH 03825						
Patrick A. Lang	One Granite Place	5 King Street						
Vice President	Concord, NH 03301	Concord, NH 03301						
Sandra M. MacIntyre	One Granite Place	1285 Smyth Road						
Vice President	Concord, NH 03301	Hooksett, NH 03106						
Donna L. Metcalf	One Granite Place	Lake shore Drive, Box 1						
Vice President	Concord, NH 03301	Northwood, NH 03216						
Thomas E. Murphy, Jr., M.D.	One Granite Place	445 Crowell Road						
V.P. & Medical Director	Concord, NH 03301	Hopkinton, NH 03229						
Robert A. Reed	100 N. Greene St.	Six Seabrook Ct.						
Vice President & Secretary	Greensboro, NC 27401	Greensboro, NC 27455						
Kenneth L. Robinson, Jr.	One Granite Place	29 Oakmont Drive						
Vice President	Concord, NH 03301	Concord, NH 03301						
James M. Sandelli	One Granite Place	378 Third Range Road						
Vice President	Concord, NH 03301	Pembroke, NH 03275						
Russell C. Simpson	100 N. Greene St.	6002 Early Trail						
Vice President & Treasurer	Greensboro, NC 27401	Summerfield, NC 27358						
William A. Spencer	One Granite Place	462 Crowell Road						
Vice President	Concord, NH 03301	Hopkinton, NH 03229						
John A. Thomas	One Granite Place	11 Currier Drive						
Vice President	Concord, NH 03301	Bow, NH 03304						
Ernest J. Tsouros	One Granite Place	4 Palmer Ave.						
Vice President	Concord, NH 03301	Concord, NH 03301						
* * * *								
Hoyt J. Phillips	100 N. Green St.	3504 Willow Grove Court						
(Director)	Greensboro, NC 27401	Greensboro, NC 27410						