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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 # 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/31/1981

4. FEI Number

02-0360889

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

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

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

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SVP
CONDON, FREDERICK H
ONE GRANITE PLACE
CONCORD, NH 00000

☒ DELETE

VCD
CHUBB, PERCY III
15 MOUNTAIN VIEW RD.
WARREN NJ

☒ DELETE

CD
O'HARE, DEAN R
15 MOUNTAIN VIEW RD.
WARREN NJ

☒ DELETE

VC
FOWLER, DAVID S
15 MOUNTAIN VIEW RD
WARREN NJ

☒ DELETE

PD
STONE, THERESA M
ONE GRANITE PL
CONCORD NH

☒ DELETE

CDP
Stonecipher, David
100 N. Greene St.
Greensboro, NC 27401

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert A. Reed

2/13/98

(910) 691-3375

CR2E034 (10/97)

CHUBB AMERICA SERVICE CORPORATION
One Granite Place, Concord, NH 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 (Director)	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
Ronald R. Angarella Senior Vice President	One Granite Place Concord, NH 03301	169 Portsmouth St. #30 Concord, NH 03301
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
Warren L. Reynolds Senior Vice President	One Granite Place Concord, NH 03301	56 Ridge Road Bow, NH 03301
Paul J. Strong Senior Vice President	One Granite Place Concord, NH 03301	1505 N. Brook Drive Manchester, NH 03102
John W. Wells Senior Vice President	One Granite Place Concord, NH 03301	32 Longview Drive Bow, NH 03304
James R. Abernathy Vice President	100 N. Greene St. Greensboro, NC 27401	3628 Pinetop Road Greensboro, NC 27410
Thomas M. Bodrogi Vice President	8 Sylvan Way Parsippany, NJ 07054	85 Ford Road Lansing, NJ 07850
Margaret O. Cain Vice President	One Granite Place Concord, NH 03301	45 Brown Road Bow, NH 03304
Rebecca M. Clark Vice President	One Granite Place Concord, NH 03301	12 Middlebury Street Concord, NH 03301

OFFICERS - Page 2
NAME & TITLE

ADDRESS

Kenneth S. Dwyer Vice President	100 N. Greene St. Greensboro, NC 27401	1108 Hobbs Road Greensboro, NC 27410
Ronald H. Emery Vice President	One Granite Place Concord, NH 03301	Rt. 2 - Duston Road Contoocook, NH 03229
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
Sandra M. MacIntyre Vice President	One Granite Place Concord, NH 03301	1285 Smyth Road Hooksett, NH 03106
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. V.P. & Medical Director	One Granite Place Concord, NH 03301	445 Crowell Road Hopkinton, NH 03229
Robert A. Reed Vice President & Secretary	100 N. Greene St. Greensboro, NC 27401	Six Seabrook Ct. Greensboro, NC 27455
Kenneth L. Robinson, Jr. Vice President	One Granite Place Concord, NH 03301	29 Oakmont 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	100 N. Greene St. Greensboro, NC 27401	6002 Early Trail Summerfield, NC 27358
William A. Spencer Vice President	One Granite Place Concord, NH 03301	462 Crowell Road Hopkinton, NH 03229
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 Ave. Concord, NH 03301
* * * * *		
Hoyt J. Phillips (Director)	100 N. Green St. Greensboro, NC 27401	3504 Willow Grove Court Greensboro, NC 27410