

6/14/2021

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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FOREIGN PROFIT/NONPROFIT CORPORATION**Chubb Custom Market Inc.**

Certificate of Status	0
Certified Copy	1
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Chubb Custom Market Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey

(State or country under the law of which it is incorporated)

3. 22-1943671

(FEI number, if applicable)

4. 10/18/1971

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 202 Halls Mill Road, WHITEHOUSE STATION, NJ 08889

(Principal office address)

same

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

9. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Stephen Rullis

Asst. Secretary

By: Stephen Rullis

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS *SEE ATTACHMENT*Chairman: Paul Joseph KrumpAddress: 202 Halls Mill Road, Whitehouse Station, NJ 08889

Vice Chairman: _____

Address: _____

Director: Drew K. SpitzerAddress: 202 Halls Mill Road, whitehouse Station, NJ 08889Director: John M. BuckleyAddress: 436 Walnut Street, Philadelphia, PA 19106**B. OFFICERS *SEE ATTACHMENT***President: Paul Joseph KrumpAddress: 202 Halls Mill Road, Whitehouse Station, NJ 08889Vice President: Franklin D. SandersAddress: 436 Walnut Street, Philadelphia, PA 19106Secretary: Brandon M. PeeneAddress: 1133 Avenue of the Americas, New York, NY, 10036Treasurer: John M. BuckleyAddress: 1133 Avenue of the Americas, New York, NY 10036**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Brandon M. Peene, Vice President

(Typed or printed name and capacity of person signing application)

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**Attachment to Florida
Officers & Directors**

- 1 Full Name: Drew K Spitzer
Officer/Director: Officer
Officer's Title: Executive Vice President and Chief Financial Officer
Director's Title:
Business Address: 202 Halls Mill Road
City: Whitehouse Station
State: NJ
ZIP Code: 08889
- 2 Full Name: Brandon Peene
Officer/Director: Officer
Officer's Title: Vice President and Secretary
Director's Title:
Business Address: 1133 Avenue of the Americas
City: New York
State: NY
ZIP Code: 10036
- 3 Full Name: Kathleen P. Ballantyne
Officer/Director: Officer
Officer's Title: Assistant Vice President
Director's Title:
Business Address: 202 Halls Mill Road
City: Whitehouse Station
State: NJ
ZIP Code: 08889
- 4 Full Name: Madelyn Ballesteros
Officer/Director: Officer
Officer's Title: Assistant Secretary
Director's Title:
Business Address: 202 Halls Mill Road
City: Whitehouse Station
State: NJ
ZIP Code: 08889
- 5 Full Name: David Brent Corwin
Officer/Director: Officer
Officer's Title: Assistant Secretary
Director's Title:
Business Address: 510 Walnut Street
City: Philadelphia
State: PA
ZIP Code: 19106
- 6 Full Name: Amedeo A. Grassia
Officer/Director: Officer
Officer's Title: Assistant Secretary
Director's Title:
Business Address: 510 Walnut Street
City: Philadelphia

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- State: PA
ZIP Code: 19106
- 7 Full Name: Gary Steven Rotenbury
Officer/Director: Officer
Officer's Title: Assistant Secretary
Director's Title:
Business Address: 510 Walnut Street
City: Philadelphia
State: PA
ZIP Code: 19106
- 8 Full Name: Matthew G. Schlindwein
Officer/Director: Officer
Officer's Title: Assistant Secretary
Director's Title:
Business Address: 510 Walnut Street
City: Philadelphia
State: PA
ZIP Code: 19106
- 9 Full Name: Juliet E. Schweidel
Officer/Director: Officer
Officer's Title: Assistant Secretary
Director's Title:
Business Address: 436 Walnut Street
City: Philadelphia
State: PA
ZIP Code: 19106
- 10 Full Name: Theresa M. Tacca
Officer/Director: Officer
Officer's Title: Assistant Secretary
Director's Title:
Business Address: 510 Walnut Street
City: Philadelphia
State: PA
ZIP Code: 19106
- 11 Full Name: John Michael Buckley
Officer/Director: Officer
Officer's Title: Senior Vice President and Treasurer
Director's Title:
Business Address: 436 Walnut Street
City: Philadelphia
State: PA
ZIP Code: 19106
- 12 Full Name: Jill A. Sachs
Officer/Director: Officer
Officer's Title: Assistant Secretary
Director's Title:
Business Address: 202 Halls Mill Road
City: Whitehouse Station

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	State:	NJ
	ZIP Code:	08889
13	Full Name:	Paul Joseph Krump
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	202 Halls Mill Road
	City:	Whitehouse Station
	State:	NJ
	ZIP Code:	08889
14	Full Name:	John Michael Buckley
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	436 Walnut Street
	City:	Philadelphia
	State:	PA
	ZIP Code:	19106
15	Full Name:	Drew K Spitzer
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	202 Halls Mill Road
	City:	Whitehouse Station
	State:	NJ
	ZIP Code:	08889

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

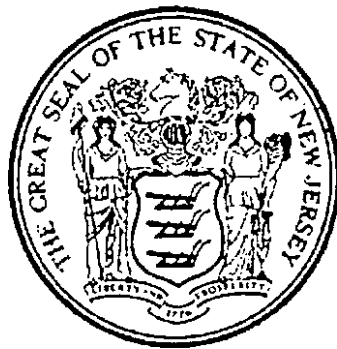
**CHUBB CUSTOM MARKET INC.
2916613000**

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on October 18, 1971.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

**C T CORPORATION SYSTEM
820 BEAR TAVERN ROAD
WEST TRENTON, NJ 08626**



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
10th day of June, 2021*

**Elizabeth Maher Muoio
State Treasurer**

Certificate Number : 6119960468

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/ASP/Verify_Cert.jsp