

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  
 Fax Number : (954)208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Chubb Custom Market Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	07
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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 3. 22-1943671  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/18/1971 5. Perpetual  
(Date of incorporation) (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, Florida 33324  
(City) (Zip code)

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A.P. 110

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  
By: Stephen Rullis Asst. Secretary  
(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 Krump

Address: 202 Halls Mill Road, Whitehouse Station, NJ 08889

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Drew K. Spitzer

Address: 202 Halls Mill Road, whitehouse Station, NJ 08889

Director: John M. Buckley

Address: 436 Walnut Street, Philadelphia, PA 19106

**B. OFFICERS SEE ATTACHMENT**

President: Paul Joseph Krump

Address: 202 Halls Mill Road, Whitehouse Station, NJ 08889

Vice President: Franklin D. Sanders

Address: 436 Walnut Street, Philadelphia, PA 19106


Secretary: Brandon M. Peene

Address: 1133 Avenue of the Americas, New York, NY, 10036

Treasurer: John M. Buckley

Address: 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:  
City: 510 Walnut Street  
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
  - State: 08889
  - ZIP Code:
- 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
  - State: 19106
  - ZIP Code:
- 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
  - State: 08889
  - ZIP Code:

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

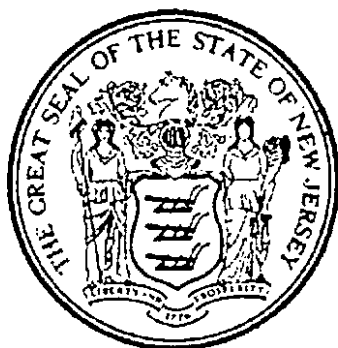
CHUBB CUSTOM MARKET INC.  
2916613000

*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 08628



*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](https://www1.state.nj.us/TYTR_StandingCert/ASP/Verify_Cert.jsp)