

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000002511

1. Entity Name

CHUBB INSURANCE SOLUTIONS AGENCY, INC.

FILED
Mar 22, 2000 8:00 am
Secretary of State

03-22-2000 90018 034 ***150.00

Principal Place of Business

Mailing Address

700 ROUTE 202-206 NORTH
BRIDGEWATER NJ 08807-0951

P O BOX 1615
15 MOUNTAIN VIEW RD. TAX DEPT
WARREN NJ 07061-1615
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 22-3197410

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST, STE 105
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV BIRKENSTOCK, NANCY 1797 WOODFIELD ROAD MARTINSVILLE NJ	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SWORDS, JOHN M 1653 HOLLYHOCK CIR MALVERN PA	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GULICK, HENRY G 121 HOLLAND ROAD MIDDLETOWN NJ	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS OEHRLE, JUDITH M. 5 ENGLISH COURT BRIDGEWATER NJ	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SEMPIER, PHILIP J 7 FLORIAL STREET CHATHAM NJ	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BEAVER, ARTHUR J 33 COVERED BRIDGE RD NESHANIC STATION NJ 08853	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Beleny J. D'Onofrio 5 Cedar Lane Chatham NJ 07928	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS OEHRLE, JUDITH M. 923 Sunset Ridge Bridgewater NJ 08807	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Sempier, Philip J. 4 Acorn Trail Chester, NJ 07930	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Stephen J. Peck 82 Florie Farm Road Mendham, NJ 07945	☒ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/18/00

908-903-2380

CHUBB INSURANCE SOLUTIONS AGENCY, INC.
f/k/a CHUBB CUSTOMER CENTER, INC.

FEIN: 22-3197410

OFFICERS & DIRECTORS LISTING AS OF 12/31/99

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Edward J. Fernandez	Director	56 Woods End Road Basking Ridge NJ 07920	505 Martinsville Road Liberty Corner NJ 07938 (908) 903-4048
Terrence Cavanaugh	Director	52 South Wynstone Drive North Barrington IL 60010	15 Mountain View Road Warren NJ 07059 (908) 903-3456
Richard H. Ort	Director	5 Manette Road Morris Township NJ 07960	505 Martinsville Road Liberty Corner NJ 07938 (908) 903-4040
Stephen J. Peck	Director President	32 Florie Farm Road Mendham NJ 07945	20 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 542-5050
William M. Staats	Director Chairman of the Board	12 Willow Brook Lane Annandale NJ 08801	20 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 542-5001
Robert W. Teschke	Director	1479 Saucon Meadow Ct. Bethlehem PA 18015	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6510
Henry G. Gulick	Vice President & Secretary	121 Holland Road Middletown NJ 07748	15 Mountain View Road Warren NJ 07059 (908) 903-3561
Philip J. Sempier	Vice President & Treasurer	4 Acorn Trail Chester NJ 07930	15 Mountain View Road Warren NJ 07059 (908) 903-4141

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NAME
Beverly J. D'Onofrio

TITLE
Vice President &
Assistant Secretary

RESIDENCE ADDRESS
5 Cedar Lane
Chatham NJ 07928

BUSINESS ADDRESS
25 Independence Blvd., 4th Fl.
Warren NJ 07059
(908) 903-6507

Lee Brickman

Vice President

56 Canterbury Road
Chatham NJ 07928

20 Independence Blvd., 4th Fl.
Warren NJ 07059
(908) 542-5042

Kristina J. Ashton

Vice President

24 Meadowbrook Road
Short Hills NJ 07078

20 Independence Blvd., 4th Fl.
Warren NJ 07059
(908) 542-5044

Nancy Langton

Vice President

16 Kristin Way
Hamilton Sq. NJ 08690

20 Independence Blvd., 4th Fl.
Warren NJ 07059
(908) 542-5003

Elizabeth McDaid

Vice President

7 Meyers Way
Bridgewater NJ 08807

20 Independence Blvd., 4th Fl.
Warren NJ 07059
(908) 542-5055

Susan J. Murr

Vice President

10 Kingston Drive
Livingston NJ 07039

15 Mountain View Road
Warren NJ 07059
(908) 903-3437

Susan Ogrodnik- Smith

Vice President

14 Heritage Way
North Reading MA 01864

One Financial Center
Boston, MA 02111
(617) 261-6213

Stacey Silipo

Vice President

222 E. Ashland Street
Doylestown PA 18901

20 Independence Blvd., 4th Fl.
Warren NJ 07059
(908) 542-5030

Peter F. Torrey

Vice President

222 Irwin Street
Phillipsburg NJ 08865

25 Independence Blvd., 4th Floor
Warren NJ 07059
(908) 903-6516

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NAME
Linda F. Walker

TITLE
Vice President

RESIDENCE ADDRESS
2 Hunt Lane
Gladstone NJ 07934

BUSINESS ADDRESS
25 Independence Blvd., 4th Floor
Warren NJ 07059
(908) 903-6505

Nancy A. Birkenstock

Assistant Vice President

1979 Woodfield Road
Martinsville NJ 08836

700 Route 202-206 North
Bridgewater NJ 08807-0951
(908) 218-8071

Paul M. Erickson

Assistant Vice President

29 High Street
Charlestown MA 02129

One Constitution Plaza
Boston MA 02129
(617) 242-4900

Sarah J. Kaiser

Assistant Vice President

49 Carsam Street
Fanwood NJ 07023

700 Route 202-206 North
Bridgewater NJ 08807-0951
(908) 218-5322

Marilyn Bowser

Assistant Secretary

320 South Harrison Street
East Orange NJ 07018

700 Route 202-206 North
Bridgewater NJ 08807-0951
(908) 218-8079

Paul J. Gallagher

Assistant Secretary

328 Maple Avenue
Neshanic Station NJ 08853

20 Independence Blvd., 4th Floor
Warren NJ 07059
(908) 542-5113

Judith M. Oehrle

Assistant Secretary

923 Sunset Ridge
Bridgewater NJ 08807

700 Route 202-206 North
Bridgewater NJ 08807-0951
(908) 253-8081

Regina P. York

Assistant Treasurer

1201 Baneberry Court
Flemington NJ 08822

15 Mountain View Road
Warren NJ 07059
(908) 903-2380