

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State
 05-14-2001 90012 033 ***150.00

DOCUMENT # F93000002511

1. Entity Name

CHUBB INSURANCE SOLUTIONS AGENCY, INC.

Principal Place of Business

**700 ROUTE 202-206 NORTH
 BRIDGEWATER NJ 08807-0951**

Mailing Address

**P O BOX 1615
 15 MOUNTAIN VIEW RD. TAX DEPT
 WARREN NJ 07061-615
 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

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324**

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, 2001 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	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V D'ONOFRIO, BEVERLY J 5 CEDAR LANE CHATHAM NJ 07928	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GULICK, HENRY G 121 HOLLAND ROAD MIDDLETOWN NJ	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS OEHRLE, JUDITH M. 923 SUNSET RIDGE BRIDGEWATER NJ 08807	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SEMPIER, PHILIP J 4 ACORN TRAIL CHESTER NJ 07930	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PECK, STEPHEN J 32 FLORIE FARM ROAD MENDHAM NJ 07945	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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:

Beverly J. Donofrio
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
BEVERLY J. DONOFRIO

VP & ASS'T SECRETARY

4/23/01

(908) 903-6558

Date

Daytime Phone #

CR2E034 (10/00)

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761906

Attachments

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

FEIN: 22-3197410

OFFICERS & DIRECTORS LISTING AS OF 12/31/2000

<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 Executive Vice President	12 Willow Brook Lane Annandale NJ 08801	25 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

Attachment 761906
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<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Beverly J. D'Onofrio	Vice President & Assistant Secretary	5 Cedar Lane Chatham NJ 07928	25 Independence Blvd., 4 th Fl. Warren NJ 07059 (908) 903-6507
Susan J. Murr	Vice President	10 Kingston Drive Livingston NJ 07039	15 Mountain View Road Warren NJ 07059 (908) 903-3437
Susan Ogradnik- 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	25 Independence Blvd., 4 th Fl. Warren NJ 07059 (908) 542-5030
Peter F. Torrey	Vice President	222 Irwin Street Phillipsburg NJ 08865	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6516
Linda F. Walker	Vice President	2 Hunt Lane Gladstone NJ 07934	25 Independence Blvd., 4 th Floor Warren, NJ 07059 (908) 903-6635
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	10 Post Office Square Suite 550 Boston MA 02109 (617) 695-2244
Maria Fernandes	Assistant Vice President	31 Bayberry Close Piscataway NJ 08854	20 Independence Blvd., 4 th Floor Warren, NJ 07059 (908) 542-5010

Attachments

761806

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<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Joe Fukushima	Assistant Vice President	90 Malibu Drive Eatontown NJ 07724	20 Independence Blvd., 4 th Floor Warren, NJ 07059 (908) 542-5063
Sarah J. Kaiser	Assistant Vice President	49 Carsam Street Fanwood NJ 07023	700 Route 202-206 North Bridgewater NJ 08807-0951 (908) 218-5322
Nadine Sacco	Assistant Vice President	316 South Plainfield Avenue South Plainfield NJ 07088	20 Independence Blvd., 4 th Floor Warren, NJ 07059 (908) 542-5020
Marilyn Bowser	Assistant Secretary	320 South Harrison Street East Orange NJ 07018	700 Route 202-206 North Bridgewater NJ 08807-0951 (908) 218-8079
Helene Cerbone	Assistant Secretary	62 Duval Street Bridgewater NJ 08807	20 Independence Blvd., 4 th Floor Warren, NJ 07059 (908) 542-5114
Judith M. Oehrle	Assistant Secretary	923 Sunset Ridge Bridgewater NJ 08807	700 Route 202-206 North Bridgewater NJ 08807-0951 (908) 253-8081
Jeffrey Pulliam	Assistant Secretary	266 Oregon Street P.O. Box 26 Vaux Hall NJ 07088	20 Independence Blvd., 4 th Floor Warren, NJ 07059 (908) 542-5114
Regina P. York	Assistant Treasurer	1201 Baneberry Court Flemington NJ 08822	15 Mountain View Road Warren NJ 07059 (908) 903-2380