

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State
 05-08-2002 90129 036 ***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



DO NOT WRITE IN THIS SPACE

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

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

7. Name and Address of New Registered Agent

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, 2002 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	VAS 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	PD PECK, STEPHEN J 32 FLORIE FARM ROAD MENDHAM NJ 07945	<input checked="" type="checkbox"/> Delete

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	<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 checked="" type="checkbox"/> Addition

P
ALAN J. WONDOWSKI
15 MOUNTAIN VIEW RD.
WARREN, NJ 07059

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 NAME OF SIGNING OFFICER OR DIRECTOR

LINDA F. WALKER

4/24/02

908-903-6558

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # F93000002611/652603

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

FEIN: 22-3197410

OFFICERS & DIRECTORS LISTING AS OF 1/01/2002

<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
Robert W. Teschke	Director	1479 Saucon Meadow Ct. Bethlehem PA 18015	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6510
Alan J. Wonsowski	Acting/Interim President	23 Fairbanks Lane Basking Ridge NJ 07920	700 Route 202-206 North Bridgewater NJ 08807-0951 (908) 218-5801
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 # 9300002511 / 652603

<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
Stacey Silipo	Vice President	222 E. Ashland Street Doylestown PA 18901	20 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	700 Route 202-206 North Bridgewater NJ 08807-0951 (908) 218 -

Attachment # F93000002611/652603

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Susan Ousoulioglou	Assistant Vice President	186 Leghorn Avenue Bridgewater NJ 08807	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6513
Terry Benesh	Assistant Secretary	218 Spruce Street Bloomfield NJ 07003	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6651
Margaret Brill	Assistant Secretary	124 Broad Street Washington NJ 07882	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6672
Marilyn Bowser	Assistant Secretary	320 South Harrison Street East Orange NJ 07018	700 Route 202-206 North Bridgewater NJ 08807-0951 (908) 218-8079
Joanne Ciminino	Assistant Secretary	348 Somerset Street Apt. 5 Stirling NJ 07980	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6500
Maria Cochran	Assistant Secretary	45 Midwood Avenue Edison NJ 08820	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6613
Alice Ebler	Assistant Secretary	2303 Winder Drive Bridgewater NJ 08807	700 Route 202-206 North Bridgewater NJ 08807-0951 (908) 253-8086
Bonnie Fatzinger	Assistant Secretary	42 Olde Penn Drive Easton PA 18045	700 Route 202-206 North Bridgewater NJ 08807-0951 (800) 777-2131

F9300002511/165260

Attachment

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Eleanor Hatton	Assistant Secretary	106 Jadach Drive P.O. Box 177 Dunellen NJ 08812	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6616
Yvonne Inman	Assistant Secretary	216 Handy Street New Brunswick NJ 08901	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-65
Erik Jelmer	Assistant Secretary	323 Top Avenue Greenbrook NJ 08812	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6500
Jacqueline Kelly-Skinner	Assistant Secretary	342 White Street Roselle NJ 07203	700 Route 202-206 North Bridgewater NJ 08807-0951 (800) 777-2131
Jeffrey Krause	Assistant Secretary	4606 Sands Way Buckingham PA 18912	700 Route 202-206 North Bridgewater NJ 08807-0951 (908)
Karen Mihal	Assistant Secretary	414 South Branch Drive Whitehouse Station NJ 08889	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6674
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

Attachment # 29300002511/652603

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Marylyn Tiboni	Assistant Secretary	112 Commonwealth Avenue New Providence NJ 07974	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6673
Barbara Tirrell	Assistant Secretary	3 Upper Oak Lane Milford NJ 08848	700 Route 202-206 North Bridgewater NJ 08807-0951 (800) 777-2131
Regina P. York	Assistant Treasurer	1201 Baneberry Court Flemington NJ 08822	15 Mountain View Road Warren NJ 07059 (908) 903-2380

lm/corp/CIS O&D 01 01 2002