

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90246 021 ***150.00

DOCUMENT # F93000002511

1. Entity Name
CHUBB INSURANCE SOLUTIONS AGENCY, INC.



Principal Place of Business
 202 HALLS MILL ROAD
 PO BOX 1625
 WHITEHOUSE STATION, NJ 08889-1625

Mailing Address
 202 HALLS MILL ROAD
 PO BOX 1625
 WHITEHOUSE STATION, NJ 08889-1625

94061830

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country



04162004 Chg-P CR2E034 (10/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE V	BIRKENSTOCK, NANCY 202 HALLS MILL ROAD WHITEHOUSE STATION, NJ 08889	TITLE PRESIDENT	KRISTEN PARK 202 HALLS MILL ROAD WHITEHOUSE STATION NJ 08889
TITLE VAS	D'ONOFRIO, BEVERLY J 3 MOUNTAIN VIEW ROAD WARREN, NJ 07059	TITLE TREASURER	DOUGLAS NORDSTROM 15 MOUNTAIN VIEW ROAD WARREN NJ 07059
TITLE VS	GULICK, HENRY G 15 MOUNTAIN VIEW ROAD WARREN, NJ 07059	TITLE DIRECTOR	THOMAS FITZPATRICK 1000 URBAN CENTER DRIVE BIRMINGHAM AL 35242-2515
TITLE AS	OEHRLER, JUDITH M 202 HALLS MILL ROAD WHITEHOUSE STATION, NJ 08889	TITLE DIRECTOR	CEYLA SANTANA 12 VREELAND DRIVE FLORENCE PARK NJ 07932
TITLE VT	SEMPIER, PHILIP J 15 MOUNTAIN VIEW ROAD WARREN, NJ 07059	TITLE DIRECTOR	GARY TRUST 202 HALLS MILL ROAD WHITEHOUSE STATION NJ 08889
TITLE D	FERNANDEZ, EDWARD 202 HALLS MILL ROAD WHITEHOUSE STATION, NJ 08889	TITLE NAME	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **NANCY BIRKENSTOCK, VP** Date **4/16/04** Daytime Phone # **908-572-2301**