

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002511

FILED
Apr 15, 2008
Secretary of State

Entity Name: CHUBB INSURANCE SOLUTIONS AGENCY, INC.

Current Principal Place of Business:

202 HALLS MILL ROAD
WHITEHOUSE STATION, NJ 088891625

New Principal Place of Business:

Current Mailing Address:

202 HALLS MILL ROAD
WHITEHOUSE STATION, NJ 088891625

New Mailing Address:

FEI Number: 22-3197410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BIRKENSTOCK, NANCY
Address: 202 HALLS MILL ROAD
City-St-Zip: WHITEHOUSE STATION, NJ 08889

Title: P () Delete
Name: VELLA, SUSAN
Address: 202 HALLS MILL RD.
City-St-Zip: WHITEHOUSE STATION, NJ 08889

Title: VS () Delete
Name: MACAN, W. ANDREW
Address: 15 MOUNTAIN VIEW ROAD
City-St-Zip: WARREN, NJ 07059

Title: AS () Delete
Name: OEHRLE, JUDITH M
Address: 202 HALLS MILL ROAD
City-St-Zip: WHITEHOUSE STATION, NJ 08889

Title: T () Delete
Name: NORDSTROM, DOUGLAS
Address: 15 MOUNTAIN VIEW RD.
City-St-Zip: WARREN, NJ 07059

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: VELLA, SUSAN
Address: 202 HALLS MILL ROAD
City-St-Zip: WHITEHOUSE STATION, NJ 08889

Title: S (X) Change () Addition
Name: MACAN, W ANDREW
Address: 15 MOUNTAIN VIEW ROAD
City-St-Zip: WARREN, NJ 07059

Title: V (X) Change () Addition
Name: OEHRLE, JUDITH M
Address: 202 HALLS MILL ROAD
City-St-Zip: WHITEHOUSE STATION, NJ 08889

Title: T (X) Change () Addition
Name: NORDSTROM, DOUGLAS
Address: 15 MOUNTAIN VIEW ROAD
City-St-Zip: WARREN, NJ 07059

Title: D () Change (X) Addition
Name: TRUST, GARY
Address: 202 HALLS MILL ROAD
City-St-Zip: WHITEHOUSE STATION, NJ 08889

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY BIRKENSTOCK

V

04/15/2008

Electronic Signature of Signing Officer or Director

Date