

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002511

FILED  
Apr 27, 2009  
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 ROAD  
City-St-Zip: WHITEHOUSE STATION, NJ 08889

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

Title: V ( ) 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 ROAD  
City-St-Zip: WARREN, NJ 07059

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change ( ) Addition  
Name: KEITH, SPALDING  
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

04/27/2009

Electronic Signature of Signing Officer or Director

Date