

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90330 035 ***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**

11030416



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

☒ CHECK HERE IF MAKING CHANGES

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

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**AV
BIRKENSTOCK, NANCY
1797 WOODFIELD ROAD
MARTINSVILLE NJ** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
Birkenstock, Nancy
202 Halls Mill Road
Whitehouse Station, NJ 08889** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VAS
D'ONOFRIO, BEVERLY J
5 CEDAR LANE
CHATHAM NJ 07928** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V/AS
D'Onofrio, Beverly J.
3 Mountain View Road
Warren, NJ 07059** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
GULICK, HENRY G
121 HOLLAND ROAD
MIDDLETOWN NJ** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V/S
Gulick, Henry G.
15 Mountain View Road
Warren, NJ 07059** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
OEHRLE, JUDITH M.
923 SUNSET RIDGE
BRIDGEWATER NJ 08807** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
Oehrle, Judith M.
202 Halls Mill Road
Whitehouse Station, NJ 08889** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
SEMPIER, PHILIP J
4 ACORN TRAIL
CHESTER NJ 07930** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V/T
Sempier, Philip J.
15 Mountain View Road
Warren, NJ 07059** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See attached list. ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LINDA F. WALKER

4/28/03

(908) 903-6558

Date

Daytime Phone #

CR2E034 (10/02)

0616870 AT

CHUBB INSURANCE SOLUTIONS AGENCY INC
F/K/A/CHUBB CUSTOMER CENTER

FEIN: 22-3197410

OFFICERS AND DIRECTORS

MARCH 1, 2003

Attachment F930002511-1030416

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS / TELEPHONE
Edward Fernandez	Director	56 Woods End Road Basking Ridge NJ 07920	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2712
Thomas Fitzpatrick	Director	4990 Reynolds Lane Birmingham AL 35242	1000 Urban Center Drive - Suite 205 Birmingham AL 35242-2515 205-968-5401
Celia Santana	Director	68 Crest Drive South Orange NJ 07079	12 Vreeland Drive Florham Park NJ 07932 973-360-6075
Gary Trust	Director	41 Longacre Drive Livingston NJ 07039	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2776
Alan Wonsowski	President	23 Fairbanks Lane Basking Ridge NJ 07920	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-3010
Henry Gulick	Vice President / Secretary	121 Holland Road Middletown NJ 07748	15 Mountain View Road Warren NJ 07059 908-903-3561
Philip Sempier	Vice President / Treasurer	4 Acorn Trail Chester NJ 07930	15 Mountain View Road Warren NJ 07059 908-903-4141
Beverly D'Onofrio	Vice President / Assistant Secretary	5 Cedar Lane Chatham NJ 07928	3 Mountain View Road Warren NJ 07059 908-903-6507
Susan Muir	Vice President	10 Kingston Drive Livingston NJ 07039	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2799
Peter Torrey	Vice President	222 Irwin Street Phillipsburg NJ 08865	3 Mountain View Road Warren NJ 07059 908-903-6516

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Linda Walker	Vice President	2 Hunt Lane Gladstone NJ 07934	3 Mountain View Road Warren NJ 07059 908-903-6635
Nancy Birkenstock	Vice President	1979 Woodfield Road Martinsville NJ 08836	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2301
Maria Fernandes	Assistant Vice President	31 Bayberry Close Piscataway NJ 08854	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2303
Marilyn Bowser	Assistant Secretary	571 Springdale Avenue East Orange NJ 07017	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2302
Alice Ebler	Assistant Secretary	2303 Winder Drive Bridgewater NJ 08807	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2330
Bonnie Fatzinger	Assistant Secretary	42 Olde Penn Drive Easton PA 18045	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2331
Jacqueline Kelly-Skinner	Assistant Secretary	342 White Street Roselle NJ 07203	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2337
Jeffrey Krause	Assistant Secretary	4606 Sands Way Buckingham PA 18912	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2338
Judith Oehrle	Assistant Secretary	923 Sunset Ridge Bridgewater NJ 08807	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2304
Jeffrey Pulliam	Assistant Secretary	266 Oregon Street Vaux Hall NJ 07088	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2351
Barbara Tirrell	Assistant Secretary	3 Upper Oak Lane Milford NJ 08848	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2361
Regina York	Assistant Treasurer	1201 Baneberry Court Flemington NJ 08822	15 Mountain View Road Warren NJ 07059 908-903-2380