

**98000006792**



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 048261 4810967

AUTHORIZATION : *Patricia Pygott*

COST LIMIT : \$ 70.00

ORDER DATE : December 1, 1998

ORDER TIME : 10:36 AM

ORDER NO. : 048261-015

CUSTOMER NO: 4810967

CUSTOMER: Patricia J. Key, Esq  
Chubb Group Of Insurance  
15 Mountain View Road

200002712902--0

Warren, NJ 07061-1615

FOREIGN FILINGS

NAME: CHUBB COMPUTER SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

*6p*  
*12/15*  
**FILED**  
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98 DEC 15 PM 12:28 98 DEC 15 AM 11:33  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Chubb Computer Services, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New Jersey  
(State or country under the law of which it is incorporated)
3. 22-1943729  
(FEI number, if applicable)
4. July 7, 1967  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1999  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 8 Sylvan Way  
Parsippany, New Jersey 07054  
(Current mailing address)
8. Any legal purpose permitted under the laws of Florida, including providing computer related consulting and staffing services.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(Zip Code)

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company  
By: [Signature]  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

A. **DIRECTORS** (Street address only- P.O. Box **NOT** acceptable) SEE ADDENDUM

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. **OFFICERS** (Street address only- P.O. Box **NOT** acceptable) SEE ADDENDUM

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

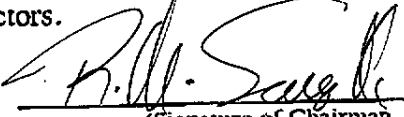
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Richard M. Sargent, Jr. President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Florida Application for Authorization to Transact Business in Florida  
Chubb Computer Services, Inc.  
Officers/Directors Addendum

Richard M. Sargent, Jr.	President/ Director	8 Sylvan Way, Parsippany, NJ 07054
Blake Morris	Treasurer/ Director	8 Sylvan Way, Parsippany, NJ 07054
Eleanor May	Secretary	8 Sylvan Way, Parsippany, NJ 07054
Dean R. O'Hare	Director	15 Mountain View Road, Warren, NJ 07059
David S. Fowler	Director	15 Mountain View Road, Warren, NJ 07059
David Kelso	Director	15 Mountain View Road, Warren, NJ 07059
Charles G. McCaig	Director	15 Mountain View Road, Warren, NJ 07059
Philip J. Sempier	Director	15 Mountain View Road, Warren, NJ 07059

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

**CHUBB COMPUTER SERVICES, INC.**

*With the Previous or Alternate Name*  
**THE CHUBB INSTITUTE, INC.**

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on July 7, 1967.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

*Richard M Sargent Jr  
8 Sylvan Way  
Parsippany, NJ 07054*

*Continued on next page . . .*

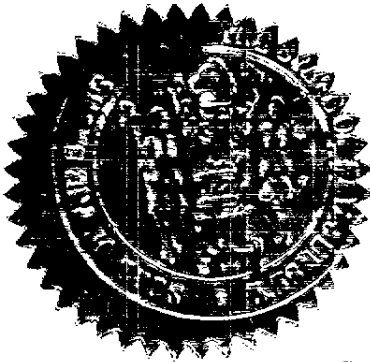
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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

**CHUBB COMPUTER SERVICES, INC.**

*With the Previous or Alternate Name*  
**THE CHUBB INSTITUTE, INC.**

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
2nd day of December, 1998



James A DiEleuterio, Jr.  
Treasurer

*James A. DiEleuterio, Jr.*  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA