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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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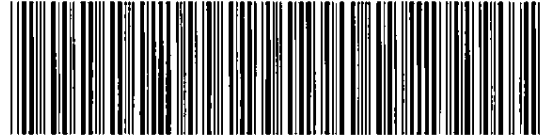
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Chubb Studio Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Brandon M. Peene

Name of Person

Chubb Studio Inc.

Firm/Company

550 Madison Avenue

Address

New York, NY 10022-3211

City/State and Zip code

theresa.tacca@chubb.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brandon Peene

at (212) 461-5033

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☒ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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

1. Chubb Studio Inc.  
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 99-0476487  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/14/2023 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 1/1/2025  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 550 Madison Avenue, New York, NY 10022-3211  
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

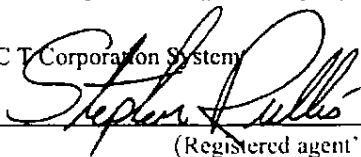
Office Address: 1200 South Pine Island Road

Plantation FL 33324  
(City) (Zip code)

9. 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.*

C T Corporation System

By:  Stephen Rullis, Asst. Secretary  
(Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

☒ Chairman Name: Camila Serna  
☐ Vice Chairman Address: 550 Madison Avenue  
New York, NY 10022-3211  
☒ Director  
☐ President  
☒ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: Sean Ringsted  
☐ Vice Chairman Address: 17 Woodbourne Avenue  
☐ Director  
☒ President Hamilton, HM08 Bermuda  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: Gina Rebollar  
☐ Vice Chairman Address: 550 Madison Avenue  
New York, NY 10022-3211  
☒ Director  
☐ President  
☒ Vice President  
☒ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: Justin Rubinstein  
☐ Vice Chairman Address: 202B Hall's Mill Road  
Whitehouse Station, NJ 08889-3435  
☒ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☒ Other CFO ☐ Other

☐ Chairman Name: Kevin Noll  
☐ Vice Chairman Address: 436 Walnut Street  
Philadelphia, PA 19106-3703  
☐ Director  
☐ President  
☐ Vice President  
☐ Secretary ☒ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: Timothy Boyle  
☐ Vice Chairman Address: 436 Walnut Street  
Philadelphia, PA 19106-3703  
☒ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Gina Rebollar  
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Gina Rebollar, Vice President and Secretary  
 (Typed or printed name and capacity of person signing application)

Florida Department of State  
Division of Corporations

Application by Foreign Corporation for  
Authorization to Transact Business in Florida

Filing Party: Chubb Studio Inc.

**Item 11. Additional Officers and Directors (cont'd from form)**

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Vice President Director	Rick McFarland	550 Madison Avenue New York, NY 10022-3211
Vice President Director	Robert Poliseno	202B Hall's Mill Road Whitehouse Station, NJ 08889-3435
Vice President	Audrey Samers	202A Hall's Mill Road Whitehouse Station, NJ 08889-1600
Vice President	John Young	510 Walnut Street Philadelphia, PA 19106
Assistant Secretary	Renee Dalzell	550 Madison Avenue New York, NY 10022-3211
Assistant Secretary	Brandon Peene	550 Madison Avenue New York, NY 10022-3211
Assistant Secretary	Jill Sachs	202B Hall's Mill Road Whitehouse Station, NJ 08889
Assistant Secretary	Theresa Tacca	510 Walnut Street Philadelphia, PA 19106

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHUBB STUDIO INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Jeffrey W. Bullock, Secretary of State

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SR# 20243993846

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204673837

Date: 10-21-24