

P34086

Florida Department of State
 Division of Corporations
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To:
 Division of Corporations
 Fax Number : (850) 617-6380

From:
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REGISTERED AGENT CHANGE

CHUBB SERVICES CORPORATION

Certificate of Status	0
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Illinois ☒ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Chubb Services Corporation
2. The principal office address: 15 Mountain View Road, Warren, NJ 07059
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/28/1991 Document number: P34086
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

THE PRENTICE-HALL CORPORATION SYSTEM INC.

1201 HAYS STREET TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System

c/o CT Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Ken Nietzer
(Signature of an officer or director)

Ken Nietzer, Vice President
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: *Anthony LiCausi*
(Signature of Registered Agent)

March 30th, 2009
(Date)

If signing on behalf of an entity: *Anthony LiCausi*
Vice President
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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