

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34086

FILED
Mar 30, 2011
Secretary of State

Entity Name: CHUBB SERVICES CORPORATION

Current Principal Place of Business:

15 MOUNTAIN VIEW ROAD
WARREN, NJ 07059 US

New Principal Place of Business:

Current Mailing Address:

15 MOUNTAIN VIEW ROAD
WARREN, NJ 07059 US

New Mailing Address:

FEI Number: 22-3096895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

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

Title: COO
Name: BARBATSOULIS, ACHILES I
Address: 15 MOUNTAIN VIEW RD
City-St-Zip: WARREN, NJ 07059

Title: DIR
Name: CAROLE, WEBER J
Address: 15 MOUNTAIN VIEW ROAD
City-St-Zip: WARREN, NJ 07059

Title: PRES
Name: ROBUSTO, DINO
Address: 15 MOUNTAIN VIEW ROAD
City-St-Zip: WARREN, NJ

Title: VP&T
Name: NORDSTORM, DOUGLAS A
Address: 15 MOUNTAIN VIEW ROAD
City-St-Zip: WARREN, NJ 07059

Title: VP
Name: INSLEY, SCOTT A
Address: 5440 CORPORATE DR, STE 300
City-St-Zip: TROY, MI 480982645

I hereby 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 all other like empowered.

SIGNATURE: ACHILES I. BARBATSOULIS

COO

03/30/2011

Electronic Signature of Signing Officer or Director

Date