

No. C102383	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address - Please Correct If Not Correct CHUBB CUSTOMER CENTER, INC. P O BOX 6951 BRIDGEWATER NJ 08807 0951		PRENTICE-HALL CORP SYSTE 1401 SHORELINE DR BOISE ID 83702
			3. Organized Under the Laws of: NJ C102383

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one) **SEE ATTACHED**

Office held	Name	Street or P.O. Address	City	State	Zip

5. Signature of New Registered Agent	6. Signature <u>Arthur J Beaver</u> Date <u>7/29/99</u>	
	Name (Typed or Printed) <u>ARTHUR J BEAVER</u> Title <u>PRESIDENT</u>	

ISSUED: 07-03-1999

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CHUBB CUSTOMER CENTER INC
EXECUTIVE OFFICERS AND BOARD OF DIRECTORS
DECEMBER 31, 1998

NAME	TITLE	ADDRESS	SOCIAL SECURITY NUMBER	DATE OFFICE ASSUMED	DATE OF BIRTH	DURATION OF OFFICE
Arthur J Beaver	President	33 Covered Bridge Road Neshanic Station NJ 08853		06/17/98	04/29/53	Until Successor is Elected and Qualified
Nancy A Birkenstock	Assistant Vice-President	1797 Woodfield Road Martinsville NJ 08836		12/31/95	05/28/60	"
Sarah J Kaiser	Assistant Vice-President	49 Carsam Street Fairwood NJ 07023		07/01/98	09/26/53	"
Timothy J Kelly	Assistant Vice-President	1 Cammeyer Court Towaco NJ 07082		01/14/97	03/18/57	"
Marilyn K Bowser	Assistant Secretary	320 South Harrison Street East Orange NJ 07018		12/16/93	02/24/43	"
Paul J Gallagher	Assistant Secretary	328 Maple Avenue Neshanic Station NJ 08853		08/06/97	10/25/66	"
Judith M Oehrle	Assistant Secretary	5 English Court Bridgewater NJ 08807		01/31/96	04/25/60	"
Henry G Gullick	Vice-President and Secretary	121 Holland Road Middletown NJ 07748		12/31/92	12/04/43	"
Phillip J Sempier	Vice-President and Treasurer	4 Acom Trail Chester NJ 07930		12/31/92	06/21/45	"
Regina P York	Assistant Treasurer	1201 Baneberry Court Flemington NJ 08822		11/5/98	8/10/58	"
David S Fowler	Director	10 William Street Rumson NJ 07760		12/30/92	05/07/45	"
Richard H Ort	Director	5 Manette Road Morris Township NJ 07960		12/30/92	05/21/41	"
John M Swords	Director	1653 Hollyhock Circle Malvern PA 19355		12/20/96	12/26/53	"
William M Staats	Director	12 Willow Brook Lane Annandale NJ 08801		12/30/92	02/25/54	"
Alan J Wonsowski	Director	23 Fairbanks Lane Basking Ridge NJ 07920		12/20/96	03/02/43	"