




ISSUED: 07-05-1994

No. 50282	<b>Idaho Corporation Annual Report Form</b>		2. Registered Agent and Office																					
Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>P.O. BOX 83720</b> <b>Boise, ID 83720-0080</b>  * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 1, 1994		<b>C T CORPORATION SYSTEM</b> <b>300 NORTH SIXTH STREET</b>  <b>BOISE ID 83701</b>																					
	1. Mailing Address —  <b>CHUBB &amp; SON INC.</b> <b>TAX DEPT. - E/E</b> <b>P.O. BOX 1615</b>  <b>WARREN NJ 07061</b>				3. Incorporated Under The Laws of <b>NY</b> <b>NO: 50282</b>																			
4. Names and Addresses of Officers and Directors  <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5">President: Please See Attached Listing</td> </tr> <tr> <td colspan="5">Secretary:</td> </tr> <tr> <td colspan="5">Directors:</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: Please See Attached Listing					Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																				
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Secretary:																								
Directors:																								
5. Nature of Business  Manager of insurance companies	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.  <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td>           Name (Typed or Printed) <b>Arthur S. Okrend</b> </td> <td> <b>8/11/94</b>          Title <b>Asst Vice President</b> </td> </tr> </table>				Signature	Date	 Name (Typed or Printed) <b>Arthur S. Okrend</b>	<b>8/11/94</b> Title <b>Asst Vice President</b>																
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CHUBB & SON INC.  
(13-5679031)  
15 Mountain View Road  
Warren, New Jersey 07059

as of December 31, 1993

(A)	Dean R. O'Hare SS# [REDACTED]	370 Lake Road Far Hills, NJ 07931	Chairman
(B)	Percy Chubb, III SS# [REDACTED]	431 Clarmont Road Bernardsville, NJ 07924	Vice Chairman
(C)	Richard D. Smith SS# [REDACTED]	35 Symor Drive Convent Station, NJ 07961	President
(D)	Robert P. Crawford SS# [REDACTED]	55 Silver Lake Drive Summit, NJ 07901	Sr. Vice President
(E)	Edward Dunlop SS# [REDACTED]	81 Elm Street Summit, NJ 07901	Ex. Vice President
(F)	Henry B. Schram SS# [REDACTED]	4 Pembroke Drive Mendham, NJ 07945	Sr. Vice President & Chief Acct. Off.
(G)	Henry Gulick SS# [REDACTED]	121 Holland Road Middletown, NJ 07748	Sr. Vice President & Secretary
(H)	Philip J. Sempier SS# [REDACTED]	4 Acorn Trail Chester, NJ 07930	Sr. Vice President & Treasurer
(I)	Robert A. Marzocchi SS# [REDACTED]	34 Squire Hill Road Long Valley, NJ 07853	Sr. Vice President

DEB/jr  
a:ch.d10

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As of 12/93

LIST OF SIGNING OFFICERS

Robert A. Marzocchi	[REDACTED]	Vice President
Thomas J. Ganter	[REDACTED]	Vice President
Arthur S. Okrend	[REDACTED]	Assistant Vice President
John J. Farrell	[REDACTED]	Assistant Secretary
John W. Pawlak, Sr.	[REDACTED]	Assistant Secretary