



0005381243

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005381243

Date Filed: 9/5/2023 5:12:58 AM

Entity Name and Mailing Address:

Entity Name: CHUBB & SON INC.
Foreign Name (name in home jurisdiction): CHUBB & SON INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000162523
Address: 510 WALNUT ST
PHILADELPHIA, PA 19106-3619

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C50282

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|--|-----------|---|
| <input checked="" type="checkbox"/> PAUL J KRUMP | President | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| <input checked="" type="checkbox"/> BRANDON PEENE | Secretary | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| THERESA M TACCA | Secretary | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| KEVIN NOLL | Treasurer | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| <input checked="" type="checkbox"/> KEVIN M. HARKIN | President | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| <input checked="" type="checkbox"/> BRANDON M. PEENE | Secretary | 436 WALNUT STREET PHILADELPHIA, PA 19106 |

The annual report must be signed by an authorized signer of the entity.

Job Title: ASSISTANT SECRETARY



THERESA M. TACCA

09/05/2023

Sign Here

Date