

No. C 102383	Due no later than Jun 30, 2015 Annual Report Form	2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. CHUBB INSURANCE SOLUTIONS AGENCY, INC. KIM DAWSON-HALL 202 HALLS MILL RD WHITEHOUSE STATION NJ 08889-1625 USA	3. <u>New</u> Registered Agent Signature:*

4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	SUSAN VELLA	202 HALLS MILL ROAD	WHITEHOUSE STATION	NJ	USA	08889
DIRECTOR	KEVIN HOGAN	202 HALLS MILL ROAD	WHITEHOUSE STATION	NJ	USA	08889
DIRECTOR	KEITH SPALDING	202 HALLS MILL ROAD	WHITEHOUSE STATION	NJ	USA	08889
TREASURER	DANIEL PACICCO	202 HALLS MILL ROAD	WHITEHOUSE STATION	NJ	USA	08889
SECRETARY	MAUREEN BRUNDAGE	202 HALLS MILL ROAD	WHITEHOUSE STATION	NJ	USA	08889
PRESIDENT	PAUL MORRISSETTE	202 HALLS MILL ROAD	WHITEHOUSE STATION	NJ	USA	08889
DIRECTOR	DANIEL PACICCO	202 HALLS MILL ROAD	WHITEHOUSE STATION	NJ	USA	08889
DIRECTOR	JON BIDWELL	202 HALLS MILL ROAD	WHITEHOUSE STATION	NJ	USA	08889
VICE PRESIDENT	DANIEL PACICCO	202 HALLS MILL ROAD	WHITEHOUSE STATION	NJ	USA	08889
VICE PRESIDENT	MAUREEN BRUNDAGE	202 HALLS MILL ROAD	WHIEHOUSE STATION	NJ	USA	08889
VICE PRESIDENT	LINDA WALKER	202 HALLS MILL RD	WHITEHOUSE STATION	NJ	USA	08889
VICE PRESIDENT	JUDITH OEHRLE	202 HALLS MILL RD	WHITEHOUSE STATION	NJ	USA	08889
DIRECTOR	KATHLEEN TIERNEY	202 HALLS MILL ROAD	WHITEHOUSE STATION	NJ	USA	08889
DIRECTOR	MICHAEL MALONEY	202 HALLS MILL ROAD	WHITEHOUSE STATION	NJ	USA	08889
DIRECTOR	CHARLES GUNTER	202 HALLS MILL ROAD	WHITEHOUSE STATION	NJ	USA	08889
DIRECTOR	GERARD BUTLER	202 HALLS MILL ROAD	WHITEHOUSE STATION	NJ	USA	08889
VICE PRESIDENT	SCOTT DEANEY	202 HALLS MILL ROAD	WHITEHOUSE STATION	NJ	USA	08889

5. Organized Under the Laws of: NJ C 102383	6. Annual Report must be signed.* Signature: Paul Morrissette Name (type or print): Paul Morrissette	Date: 05/01/2015 Title: President
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Processed 05/01/2015 * Electronically provided signatures are accepted as original signatures.