

# *State of Idaho*

## **Department of State**

### **CERTIFICATE OF AUTHORITY OF**

**CHUBB CUSTOMER CENTER, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CHUBB CUSTOMER CENTER, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to CHUBB CUSTOMER CENTER, INC. to transact business in this State under the name CHUBB CUSTOMER CENTER, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: June 9, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Valerie Taylor*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

JUN 7 4 09 PM '93  
SECRETARY OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Chubb Customer Center, Inc.

2. The name which it shall use in Idaho is \_\_\_\_\_

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of New Jersey

4. The date of its incorporation is September 28, 1992 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 700 Route 202-206 North, PO Box 6951, Bridgewater, NJ 08807-0951

6. The address to which correspondence should be addressed, if different from that in Item 5.

7. The street address of its proposed registered office in Idaho is c/o The Prentice-Hall Corporation System, Inc., 877 Main Street, Boise, Idaho 83702-5858, and the name of its proposed registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
To engage in any act or activity for which corporations may be organized; to transact business of an insurance producer.

(Continued on reverse)

Submit application and certificate of status

Office of the Secretary of State  
Division of Corporations

Secretary of State  
JUN 7 1993  
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9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See Attached Rider		

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: May 25, 1993

Chubb Customer Center, Inc.

(Corporation name)

By Wendell R. Beckman President (please specify) President

and Henry G. Gulick Secretary (please specify) Secretary

STATE OF New Jersey )  
COUNTY OF Somerset ) ss:

I, Barbara Michel, a notary public, do hereby certify that on this 25<sup>th</sup> day of May, 19 93, personally appeared before me Wendell R. Beckman, who being by me first duly sworn, declared that (s)he is the President of Chubb Customer Center, Inc.

that (s)he signed the foregoing documents as President of the corporation and that the statements therein contained are true.

BARBARA MICHEL  
Notary Public of New Jersey  
My Commission Expires Oct. 23, 1995

Barbara Michel  
Notary Public

**SENIOR CORPORATE SENIOR, INC. - RIVERS**

**DATE** 2 54 PM '93  
**TIME**  
**NAME** **SECRETARY OF STATE**  
**TITLE** **President**

NAME	TITLE	ADDRESS	SOC. SEC. NUMBER	DATE OFC. ASSIGNED	DURATION OF OFC.	REMARKS
5 Corporate Drive Basking Ridge, NJ	President	468-38-3530	12/31/92	Until successor is elected and qualified		
320 South Harrison Street East Orange, NJ	Assistant Vice President	129-34-7714	12/31/92			
121 Holland Road Middletown, NJ	Vice President and Secretary	143-34-7159	12/31/92			
1314 Barnumcrest Drive Plainsboro, NJ	Assistant Secretary	150-64-5321	12/31/92			
7 Floral Street Chatham, NJ	Vice President and Treasurer	140-40-0066	12/31/92			
855 Dow Road Bridgeport, NJ	Assistant Treasurer	434-35-1835	12/31/92			
7 Ryan Court Chambers Township, NJ	Director	324-40-6396	12/30/92			
10 William Street Barnum, NJ	Director	028-34-2431	12/30/92			
5 Hamette Road Morris Township, NJ	Director	150-32-8867	12/30/92			
5168 Hill Road Glen Gardner, NJ	Director	135-52-5877	12/30/92			
342 Saucun Valley Drive Berthelton, PA	Director	169-42-0001	12/30/92			



JUN 9 2 54 PM '93  
SECRETARY OF STATE

## Department of State

CHUBB CUSTOMER CENTER, INC.

I, the Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the charter of the above-named corporation was filed in this office on the 28th day of September A.D. 1992 and so far as the records of this office show said corporation continues as an existing corporation in the State of New Jersey.

I FURTHER CERTIFY, that the location of the registered office is 830 Bear Tavern Road, West Trenton, New Jersey 08628 and the registered agent is Prentice Hall Corporation Systems.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton this 28th day of May A.D. 1993.

*Manuel J. Walton*  
SECRETARY OF STATE

