





## 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

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-FILED-

File #: 0005875793

**Business Address** 

436 WALNUT STREET PHILADELPHIA, PA 19106

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PHILADELPHIA, PA 19106

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Date Filed: 9/3/2024 5:53:13 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<br>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<br>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<br>STE 100<br>BOISE, ID 83702  |
|  | Mailing Address                                    |
|  | 1555 W SHORELINE DR<br>STE 100<br>BOISE, ID 83702  |
| Agent or Address Change  |  |
| Select if you are appointing a new agent.  |  |
| Corporate Officers and Directors:  |  |

Title

Secretary

Treasurer

President

Secretary

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

Name

THERESA M TACCA

KEVIN M. HARKIN

BRANDON M. PEENE

**KEVIN NOLL** 

Job Title: ASSISTANT SECRETARY

THERESA M TACCA 09/03/2024

Sign Here Date