

No. C 102383		Due no later than Jun 30, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CHUBB INSURANCE SOLUTIONS AGENCY, INC. MARGARET BEACH 202 HALLS MILL RD PO BOX 1625 WHITEHOUSE STATION NJ 08889-1625 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	1 FINANCIAL CENTER	BOSTON	MA	USA	02111
DIRECTOR	KEITH SPALDING	202 HALLS MILL ROAD	WHITEHOUSE STATION	NJ	USA	08889
TREASURER	DOUGLAS NORDSTROM	15 MOUNTAIN VIEW ROAD	WARREN	NJ	USA	07059
SECRETARY	W ANDREW MACAN	15 MOUNTAIN VIEW ROAD	WARREN	NJ	USA	07059
PRESIDENT	PAUL MORRISSETTE	202 HALLS MILL ROAD	WHITEHOUSE STATION	NJ	USA	08889
DIRECTOR	DOUGLAS NORDSTROM	15 MOUNTAIN VIEW ROAD	WARREN	NJ	USA	07059
DIRECTOR	JON BIDWELL	15 MOUNTAIN VIEW ROAD	WARREN	NJ	USA	07059
5. Organized Under the Laws of: NJ C 102383		6. Annual Report must be signed.* Signature: Paul Morrisette Name (type or print): Paul Morrisette		Date: 06/22/2009 Title: President		
Processed 06/22/2009		* Electronically provided signatures are accepted as original signatures.				