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|--|--|---|--|--------------|---|----------------------|---|------------------------|--------------|------------|
| No. C102383 | Annual Report Form Due No Later Than November 30, 1997 | | 2. Registered Agent and Office NOT A P.O. BOX | | | | | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED | 1. Mailing Address - Please Correct, If Not Correct CHUBB CUSTOMER CENTER, INC. P O BOX 6951 BRIDGEWATER NJ 08807 0951 | | PRENTICE-HALL CORP SYSTE 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: NJ C102383 | | | | | | | |
| 4. * FIRST NOTICE * Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td style="width:15%"><u>Office held</u></td> <td style="width:15%"><u>Name</u></td> <td style="width:35%"><u>Street or P.O. Address</u></td> <td style="width:10%"><u>City</u></td> <td style="width:10%"><u>State</u></td> <td style="width:15%"><u>Zip</u></td> </tr> </table> | | | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | |
| 5. | | 6. <table border="0" style="width:100%"> <tr> <td style="width:50%">Signature <u><i>Wendell R Beckman</i></u></td> <td style="width:50%">Date <u>11/18/97</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>WENDELL R BECKMAN</u></td> <td>Title <u>PRESIDENT</u></td> </tr> </table> | | | Signature <u><i>Wendell R Beckman</i></u> | Date <u>11/18/97</u> | Name <small>(Typed or Printed)</small> <u>WENDELL R BECKMAN</u> | Title <u>PRESIDENT</u> | | |
| Signature <u><i>Wendell R Beckman</i></u> | Date <u>11/18/97</u> | | | | | | | | | |
| Name <small>(Typed or Printed)</small> <u>WENDELL R BECKMAN</u> | Title <u>PRESIDENT</u> | | | | | | | | | |

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

582

CHUBB CUSTOMER CENTER INC
DECEMBER 31, 1996

| NAME | TITLE | ADDRESS | SOCIAL SECURITY NUMBER | DATE OFFICE ASSUMED | DATE OF BIRTH | DURATION OF OFFICE |
|---------------------|---------------------------------|---|------------------------------|---------------------------|---------------------|--|
| Wendell R Beckman | President | 5 Coppergate Drive Basking Ridge NJ 07920 | | 12/31/92 | 11/12/36 | Until Successor is Elected and Qualified |
| Nancy A Birkenstock | Assistant Vice-President | 1797 Woodfield Road Martinsville NJ 08836 | | 12/31/95 | 05/28/60 | " |
| Marilyn K Bowser | Assistant Secretary | 320 South Harrison Street East Orange NJ 07018 | | 12/16/93 | 02/24/43 | " |
| Victoria N Blake | Assistant Secretary | 260 Abbey Drive Somerset NJ 08873 | | 05/01/96 | 12/13/65 | " |
| Judith M Oehrle | Assistant Secretary | 5 English Court Bridgewater NJ 08807 | | 01/31/96 | 04/25/60 | " |
| Henry G Gulick | Vice-President and Secretary | 121 Holland Road Middletown NJ 07748 | | 12/31/92 | 12/04/43 | " |
| Philip J Sempier | Vice-President and Treasurer | 4 Acorn Trail Chester NJ 07930 | | 12/31/92 | 06/21/45 | " |
| David S Fowler | Director | 10 William Street Rumson NJ 07760 | | 12/30/92 | 05/07/45 | " |
| Richard H Ort | Director | 5 Manette Road Morris Township NJ 07960 | | 12/30/92 | 05/21/41 | " |
| John M Swords | Director | 1653 Hollyhock Circle Malvern PA 19355 | | 12/20/96 | 12/26/53 | " |
| William M Staats | Director | 516-B Hill Road Glen Gardner NJ 08826 | | 12/30/92 | 02/25/54 | " |
| Alan J Wonsowski | Director | 23 Fairbanks Lane Basking Ridge NJ 07920 | | 12/20/96 | 03/02/43 | " |