

No. **C 50282****Due no later than Oct 31, 2001****Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

**CHUBB & SON INC.**

TAX DEPT. - E/E

P.O. BOX 1615

**C T CORPORATION SYSTEM**  
300 NORTH SIXTH STREET

BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

WARREN, NJ 07061

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

Please see attached listing

5. Organized Under the Laws of:

NEW YORK  
C 50282

6.

Signature

Name (Typed or Printed)

de REGINA

**ASSISTANT TREASURER**

Date

10/24/01

Title

Issued 08/01/2001

Do Not Tape or Staple

CHUBB & SON INC.  
(13-5579031)  
15 Mountain View Road  
Warren, New Jersey 07059

As of 12/00

(A)	Dean R. O'Hare [REDACTED]	370 Lake Road Far Hills, NJ 07931	Chairman & Managing Director
(B)	John Joseph Degnan [REDACTED]	33 Beacon Hill Drive Chester, NJ 07930	President & General Counsel
(C)	Henry B. Schram [REDACTED]	4 Pembroke Drive Mendham, NJ 07945	Sr. Vice President & Chief Acct. Off.
(D)	Henry Gulick [REDACTED]	121 Holland Road Middletown, NJ 07748	Sr. Vice President & Secretary
(E)	Philip J. Sempier [REDACTED]	4 Acorn Trail Chester, NJ 07930	Sr. Vice President & Treasurer
(F)	Robert A. Marzocchi [REDACTED]	34 Squire Hill Road Long Valley, NJ 07853	Sr. Vice President
(G)	Tom Ganter [REDACTED]	16 Rustic Way Freehold, NJ 07728	Vice President
(H)	Regina York [REDACTED]	4 Timberwick Drive Flemington, NJ 08822	Assistant Treasurer

\* The business address for the above listed officers is:

15 Mountain View Road  
Warren, New Jersey 07059