

No. <b>C 50282</b>	<b>Due no later than Oct 31, 2000</b>		2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF  RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		C T CORPORATION SYSTEM
	1. Mailing Address - Correct in this box, if applicable CHUBB & SON INC. TAX DEPT. - E/E P.O. BOX 1615  WARREN, NJ 07061		300 NORTH SIXTH STREET  BOISE, ID 83701
			3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
<i>Please see attached listing</i>			
5. Organized Under the Laws of:  NEW YORK C 50282		6. Signature <i>in Regis York</i> Date <i>9/23/00</i> (Typed or Printed) <i>Regis York</i> Title: <i>Assistant Treasurer</i> <del>XXXX</del>	

Issued 08/01/2000

**Do Not Tape or Staple**

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CHUBB & SON INC.  
(13-5679031)  
15 Mountain View Road  
Warren, New Jersey 07059

As of 12/99

(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]	1201 Baneberry Court Flemington, NJ 08822	Assistant Treasurer

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

15 Mountain View Road  
Warren, New Jersey 07059