

No. C 50282	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address - Please Correct If Not Correct CHUBB & SON INC. TAX DEPT. - E/E P.O. BOX 1615 WARREN NJ 07061		BOISE ID 83701 3. Organized Under the Laws of: NY C 50282													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; padding: 20px;">PLEASE SEE ENCLOSED LISTING</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PLEASE SEE ENCLOSED LISTING					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
PLEASE SEE ENCLOSED LISTING																
5. Signature of New Registered Agent		6. <table border="0"> <tr> <td>Signature</td> <td><u><i>Regina York</i></u></td> <td>Date</td> <td><u>8/6/99</u></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td><u>Regina York</u></td> <td>Title</td> <td><u>Asst. Treas.</u></td> </tr> </table>			Signature	<u><i>Regina York</i></u>	Date	<u>8/6/99</u>	Name (Typed or Printed)	<u>Regina York</u>	Title	<u>Asst. Treas.</u>				
Signature	<u><i>Regina York</i></u>	Date	<u>8/6/99</u>													
Name (Typed or Printed)	<u>Regina York</u>	Title	<u>Asst. Treas.</u>													

ISSUED: 07-03-1999

445

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

As of 12/98

(A)	Dean R. O'Hare SS# [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
(E)	Henry B. Schram SS# [REDACTED]	4 Pembroke Drive Mendham, NJ 07945	Sr. Vice President & Chief Acct. Off.
(F)	Henry Gulick SS# [REDACTED]	121 Holland Road Middletown, NJ 07748	Sr. Vice President & Secretary
(G)	Philip J. Sempier SS# [REDACTED]	4 Acorn Trail Chester, NJ 07930	Sr. Vice President & Treasurer
(H)	Robert A. Marzocchi SS# [REDACTED]	34 Squire Hill Road Long Valley, NJ 07853	Sr. Vice President
(J)	Tom Ganter SS# [REDACTED]	16 Rustic Way Freehold, NJ 07728	Vice President
(K)	Regina York SS# [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

Chubb & Son, a Division of Federal Ins. Co.

Chairman's Advisory Panel

MANAGING DIRECTORS

John L. Angerami

Joel D. Aronchick

Douglas A. Batting

Alan C. Brown

Malcolm B. Burton

Terrence W. Cavanaugh

Robert C. Cox

Jimmy R. Denderick

John J. Degan

Gail E. Devlin

William J. Falsone

George R. Fay

Fabian J. Fondriest

David S. Fowler

Brice R. Gamber

Gregory Georgieff

Christopher J. Giles

John H. Gillespie

Baxter W. Graham

Sylvester Green

Dennis M. Griffin

Walter P. Guzzo

David G. Hartman

Jack Hicks

Jayne E. Hill

Doris M. Johnson

David B. Kelso

John F. Kirby, Jr.

Chubb & Son, a Division of Federal Ins. Co.

Elected Officers

CHAIRMAN

Dean R. O'Hare

PRESIDENT

John J. Degnan

EXECUTIVE VICE PRESIDENTS

Douglas A. Batting

David S. Fowler

Sylvester Green

David B. Kelso

Charles M. Luchs

Thomas F. Motamed

Michael O'Reilly

SENIOR VICE PRESIDENTS

George N. Allport

John L. Angerami

Joel D. Aronchick

George F. Bruer

James P. Bronner

Alan C. Brown

Jeffery Brown

Malcolm B. Burton

John F. Casella

Terrence W. Cavanaugh

Megan G. Colwell

Robert C. Cox

Robert F. Dodd

David S. Dalton

James A. Darling

Elected Officers

Richard H. Ort

Gary J. Owcar

Joseph V. Perno

Gary C. Petrosino

Patrick A. Pisano

Steven R. Pozzi

Dino Robusto

Parker W. Rush

Timothy M. Shannahan

John M. Swords

Timothy J. Szerlong

William J. Tabinsky

Bruce W. Thorne

Janice M. Tomlinson

Gary Trust

Gary J. Tully

William P. Tully

Richard V. Werner

Stephen E. White

SENIOR VICE PRESIDENT & GENERAL COUNSEL

Robert Rusis

SENIOR VICE PRESIDENT & CHIEF ACCOUNTING OFFICER

Henry B. Schram

SENIOR VICE PRESIDENT & CHIEF ACTUARY

David G. Hartman

SENIOR VICE PRESIDENTS & ACTUARIES

James E. Biller

Adrienne B. Kane

Michael F. McManus

SENIOR VICE PRESIDENT & ASSISTANT GENERAL COUNSEL

William J. Murray

Elected Officers

Andrew T. Cunningham

Gardner R. Cunningham, Jr.

Kenneth L. Davidson, Jr.

Glenn R. Day

Gary R. DeLong

Timothy R. Diveley

Alan G. Driscoll

Frances E. Dugan

Mark D. Dugle

Leslie L. Edsall

Jeffrey A. Eichhorn

Timothy T. Ellis

Kathleen S. Ellis

Michele N. Fincher

Philip W. Fiscus

Thomas V. Fitzpatrick

Frederick W. Gaertner

Susan A. Gaffney

Thomas J. Ganter

James E. Gardner

Wallace W. Gardner, Jr.

Ned I. Gerstman

Gerald T. Giesler

Ann T. Ginn

Perry S. Granof

Suzanne V. Haney

William W. Harwood

Gary L. Heard

Michael W. Heembrock

Maureen Y. Higdon

Kim D. Hogrefe

Robert S. Holley, Jr.

Michael S. Howey

Elected Officers

Judy Merante
Joseph G. Merten
John Moeller
Frank Morelli
Richard P. Munson
Susan S. Murphy
Kevin M. Neary
Douglas A. Nordstrom
Joseph C. O'Donnell
Michael W. O'Malley
Joan L. O'Sullivan
Kathleen A. Orenczak
John J. Owens
Daniel A. Pacicco
Nancy D. Pate-Nelson
Robert A. Patulo
Jane M. Peterson
Steven M. Pickett
Marjorie D. Raines
Alan R. Riley
Frank E. Robertson
Edward F. Rochford
William C. Rogers, Jr.
James Romanelli
Evan J. Rosenberg
Ruth M. Ryan
Richard M. Sargent Jr.
Steven Schulman
Anthony W. Shine
Richard I. Simon
Mary N. Sklaraki
Michael A. Slor
John P. Smith

Elected Officers

Alan J. Wonsowski

VICE PRESIDENT & ACTUARY

Walter B. Barnes

Linda M. Groh

VICE PRESIDENT & COUNSEL

Louis Nagy

VICE PRESIDENTS & ASSOCIATE COUNSELS

Peter K. Barber

Donna M. Lombardi