

No. 50282

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1,

1. Mailing Address - Please Correct If Not Correct

CHUBB & SON INC.
TAX DEPT. - E/E
P.O. BOX 1615C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE

ID 83701 0000

** FINAL NOTICE **
NO FEE REQUIRED

WARREN

NJ 07061 0000

3. Incorporated Under The Laws
of

NY

NO: 50282

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

PLEASE SEE ATTACHED LISTING

5. Nature of Business

MANAGER OF VARIOUS
INSURANCE COMPANIES

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or
Printed)

Robert A. Marzocchi

Date

10/12/92

Title

Vice President

CHUBB & SON INC.
(13-5679031)
15 MOUNTAIN VIEW ROAD
WARREN, NEW JERSEY 07059

AS OF DECEMBER 31, 1991

| | | |
|--|--|--|
| (A) Dean R. O'Hare SS# [REDACTED] | Lake Road Far Hills, NJ 07931 | Chairman |
| (B) Percy Chubb, III SS# [REDACTED] | 431 Clarmont Road Bernardsville, NJ 07924 | Vice Chairman |
| (C) Richard D. Smith SS# [REDACTED] | 35 Symor Drive Convent Station, NJ 07961 | President |
| (D) Thomas V.A. Kelsey SS# [REDACTED] | 47 Linden Place Summit, NJ 07901 | Ex. Vice President |
| (E) Henry B. Schram SS# [REDACTED] | 4 Pembroke Drive Mendham, NJ 07945 | Sr. Vice President & Chief Actg. Off. |
| (F) Henry G. Parker, III SS# [REDACTED] | 38 East Lane Madison, NJ 07940 | Sr. Vice President |
| (G) Henry G. Gulick SS# [REDACTED] | 121 Holland Road Middletown, NJ 07748 | Sr. Vice President & Secretary |
| (H) Philip J. Sempier SS# [REDACTED] | 14 Pembroke Road Chatham Twshp., NJ 07928 | Sr. Vice President & Treasurer |
| (I) Robert A. Marzocchi SS# [REDACTED] | 34 Squire Hill Road Long Valley, NJ 07853 | Vice President |