

No. 100202 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. 1 88 JUL 18 PM 2:16	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 1. Mailing Address — Please Correct 050202 CHUBB & SON INC. TAX DEPT. — L/I P.O. BOX 1615 WARREN, NEW JERSEY 07061	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701 3. Incorporated Under The Laws of STATE OF NEW YORK
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4. Names and Addresses of Officers and Directors

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	PLEASE SEE ATTACHED LISTING			
Secretary:				
Directors:				

ENTERED
 JUL 20 1988

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 <u>Robert A. Marzocchi</u> Date <u>7/13/88</u> Name (Typed or Printed) <u>Robert A. Marzocchi</u> Title <u>Vice President</u>
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ELECTED OFFICERS

ADDRESS

TITLE

	(A) Henry U. Harder SS: [REDACTED]	35 Maher Avenue Greenwich, CT 06830	Chairman	
	(B) Percy Chubb, III SS: [REDACTED]	R.D. 1-Box 225, Claremont Road Bernardsville, NJ 07924	Vice Chairman	
A. Please contact	(C) Richard D. Smith SS: [REDACTED]	35 Symor Drive Convent Station, NJ 07961	President	
B. You may contact	(D) Thomas V.A. Kelsey SS: [REDACTED]	47 Linden Place Summit, NJ 07901	Executive Vice President	registered office
address in any	(E) John R. O'Hare SS: [REDACTED]	71 Carriage Hill Drive Colts Neck, NJ 07722	Executive Vice President	rs. Please make
C. You must contact	(F) Samuel V. Gilman, Jr. SS: [REDACTED]	129 Ridge Road Rumsen, NJ 07760	Senior Vice President	
D. This report	(G) George G.P. Knapp SS: [REDACTED]	22 Elm Lane Bronxville, NY 10788	Senior Vice President	ger, accountant,
agent or at	(H) Henry G. Parker, III SS: [REDACTED]	38 East Lane Madison, NJ 07940	Senior Vice President	
E. Return contact	(J) Martin M. Rosenbaum SS: [REDACTED]	72-44 Ingram Street Forest Hills, NY 11375	Senior Vice President	
	(K) Henry G. Gulick SS: [REDACTED]	20 South Street Red Bank, NJ 07701	Senior Vice President & Secretary	
	(L) Philip J. Sempier SS: [REDACTED]	14 Penbrook Road Chatham Twp., NJ 07928	Senior Vice President & Treasurer	
	(M) Robert A. Marzocchi SS: [REDACTED]	11 Jardine Court Morris Plains, NJ 07950	Vice President	