

No. <b>C 148846</b>		<b>Due no later than Apr 30, 2017</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <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>1. Mailing Address: Correct in this box if needed.</b>  CHUBB STRUCTURED PRODUCTS INC. THERESA M. TACCA 436 WALNUT ST TAX DEPT WB12A PHILADELPHIA PA 19106		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	WILLIAM L KELLY	436 WALNUT STREET	PHILADELPHIA	PA	USA	19106	
DIRECTOR	STEPHEN M HANEY	436 WALNUT ST.	PHILADELPHIA	PA	USA	19106	
TREASURER	JOSEPH JORDAN	510 WALNUT ST.	PHILADELPHIA	PA	USA	19106	
SECRETARY	REBECCA L COLLINS	436 WALNUT ST.	PHILADELPHIA	PA	USA	19106	
PRESIDENT	KEVIN J CONNORS	436 WALNUT STREET	PHILADELPHIA	PA	USA	19106	
5. Organized Under the Laws of:  <b>DE</b> <b>C 148846</b>		6. Annual Report must be signed.*  Signature: Theresa M. Tacca Name (type or print): Theresa M. Tacca					
		Date: 04/24/2017 Title: Assistant Secretary					
Processed 04/24/2017		* Electronically provided signatures are accepted as original signatures.					