

ISSUED JULY 1, 1989

No. 50282

Idaho Corporation Annual Report Form

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE

ID 83701

3. Incorporated Under The Laws
of NEW YORK

NO: 50282

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1989

1. Mailing Address — Please Correct 50282

CHUBB & SON INC.
TAX DEPT. - E/E
P.O. BOX 1615

WARREN

NJ 07061

RECEIVED
SEC. OF STATE

NO FEE REQUIRED

89 JUL 24 PM 2 21

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

PLEASE SEE LISTING ATTACHED

5. Nature of Business

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

7/19/89

Title

Vice President

CHUBB & SON INC.
(13-5679031)
15 MOUNTAIN VIEW ROAD
WARREN, NEW JERSEY 07061-1615

AS OF DECEMBER 31, 1988

(A) Dean R. O'Hare SS# [REDACTED]	71 Carriage Hill Drive Colts Neck, NJ 07722	Chairman
(B) Percy Chubb, III SS# [REDACTED]	R.D. 1-Box 225, Claremont Rd. Bernardsville, NJ 07924	V. Chairman
(C) Richard D. Smith SS# [REDACTED]	35 Sumor Drive Convent Station, NJ 07961	President
(D) Thomas V.A. Kelsey SS# [REDACTED]	47 Linden Place Summit, NJ 07901	Exec. V. 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]	20 South Street Red Bank, NJ 07701	Sr. Vice President & Secretary
(H) Philip J. Sempier SS# [REDACTED]	14 Penbrook 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

DEB/jlm
a:eo.db5

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(13-5679031)
P.O. BOX 1615
WARREN, NEW JERSEY 07061-1615

LIST OF SIGNING OFFICERS

Robert A. Marzocchi	[REDACTED]	Vice President
John J. Farrell	[REDACTED]	Assistant Secretary
Arthur S. Okrend	[REDACTED]	Assistant Secretary
John W. Pawlak, Sr.	[REDACTED]	Assistant Secretary
Thomas J. Ganter	[REDACTED]	Asst. Vice President

DEB/jlm
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Thomas J. Ganter	[REDACTED]	Asst. Vice President

DEB/jlm
a:1.db5