



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000072884

2. Name of Corporation Chubb Insurance Solutions Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 202 HALLS MILL ROAD

City or Town: WHITEHOUSE STATION

State: NJ

Zip: 08889-1625

Country: USA

4. Business Phone No.

908-572-2371

5. State of Incorporation

State: NJ

6. Brief Description of the Character of Business Conducted in Rhode Island

Insurance Agency sales / marketing

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PAUL MORRISSETTE	202 HALLS MILL ROAD WHITEHOUSE STATION, NJ 08889 USA
TREASURER	DOUGLAS NORDSTROM	15 MOUNTAIN VIEW ROAD WARREN, NJ 07059 USA
SECRETARY	W ANDREW MACAN	15 MOUNTAIN VIEW ROAD WARREN, NJ 07059 USA
DIRECTOR	DOUGLAS NORDSTROM	15 MOUNTAIN VIEW ROAD WARREN, NJ 07059 USA
DIRECTOR	JON BIDWELL	15 MOUNTAIN VIEW ROAD WARREN, NJ 07059 USA
DIRECTOR	KEVIN HOGAN	1 FINANCIAL CENTER BOSTON, MA 02111 USA
VICE PRESIDENT	JUDITH OEHRLE	202 HALLS MILL ROAD WHITEHOUSE STATION, NJ 08889 USA
VICE PRESIDENT	LINDA WALKER	202 HALLS MILL ROAD WHITEHOUSE STATION, NJ 08889 USA
DIRECTOR	KEITH SPALDING	202 HALLS MILL ROAD WHITEHOUSE STATION, NJ 08889 USA
DIRECTOR	SUSAN VELLA	202 HALLS MILL ROAD WHITEHOUSE STATION, NJ 08889 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	100.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 10 Day of January, 2011 at 10:21:29 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PAUL MORRISSETTE
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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