

# 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: 2014

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	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	PAUL MORRISSETTE	202 HALLS MILL ROAD WHITEHOUSE STATION, NJ 08889 USA	
TREASURER	DOUGLAS NORDSTROM	202 HALLS MILL ROAD WHITEHOUSE STATION, NJ 08889 USA	
SECRETARY	W ANDREW MACAN	202 HALLS MILL ROAD WHITEHOUSE STATION, NJ 08889 USA	
VICE PRESIDENT	DOUGLAS NORDSTROM	202 HALLS MILL ROAD WHITEHOUSE STATION, NJ 08889 USA	
VICE PRESIDENT	SCOTT DEANEY	202 HALLS MILL ROAD	

		WHITEHOUSE STATION, NJ 08889 USA	
VICE PRESIDENT	W ANDREW MACAN	202 HALLS MILL ROAD WHITEHOUSE STATION, NJ 08889 USA	
VICE PRESIDENT	LINDA WALKER	202 HALLS MILL ROAD WHITEHOUSE STATION, NJ 08889 USA	
VICE PRESIDENT	JUDITH OEHRLE	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	
DIRECTOR	DOUGLAS NORDSTROM	202 HALLS MILL ROAD WHITEHOUSE STATION, NJ 08889 USA	
DIRECTOR	JON BIDWELL	202 HALLS MILL ROAD WHITEHOUSE STATION, NJ 08889 USA	
DIRECTOR	GERARD BUTLER	202 HALLS MILL ROAD WHITEHOUSE STATION, NJ 08889 USA	
DIRECTOR	CHARLES GUNTER	202 HALLS MILL ROAD WHITEHOUSE STATION, NJ 08889 USA	
DIRECTOR	KEVIN HOGAN	202 HALLS MILL ROAD WHITEHOUSE STATION, NJ 08889 USA	
DIRECTOR	MICHAEL MALONEY	202 HALLS MILL ROAD WHITEHOUSE STATION, NJ 08889 USA	
DIRECTOR	KATHLEEN TIERNEY	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 Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	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 13 Day of January, 2014 at 2:18:10 PM.** 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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