



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: 2017

1. Corporate ID No. 000131314

2. Name of Corporation Chubb Structured Products Inc.

3. Street Address Principal Business Office:

No. and Street: 436 WALNUT STREET

City or Town: PHILADELPHIA State: PA Zip: 19106 Country: USA

4. Business Phone No.

2156401000

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

52

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

TO ENGAGE IN GENERAL COMMERCIAL MATTERS IN CONNECTION WITH RISK MANAGEMENT

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	KEVIN J. CONNORS	436 WALNUT STREET PHILADELPHIA, PA 19106 US

TREASURER	JOSEPH J. JORDAN	436 WALNUT STREET PHILADELPHIA, PA 19106 USA
SECRETARY	REBECCA L COLLINS	436 WALNUT STREET PHILADELPHIA, PA 19106 USA
ASSISTANT SECRETARY	THERESA M. TACCA	436 WALNUT STREET PHILADELPHIA, PA 19106 USA
ASSISTANT SECRETARY	JAMES T. FORD	436 WALNUT STREET PHILADELPHIA, PA 19106 USA
DIRECTOR	WILLIAM L. KELLY	436 WALNUT STREET PHILADELPHIA, PA 19106 USA
DIRECTOR	STEPHEN M. HANEY	436 WALNUT STREET PHILADELPHIA, PA 19106 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>
CWP		\$1.0000	1,000.00	0

**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 27 Day of January, 2017 at 12:17:12 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 THERESA M. TACCA  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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