



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1355
(401) 222-3000

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with sections: 1. Corporate ID No (72884), 2. Name of Corporation (Chubb Insurance Solutions Agency, Inc.), 3. Street Address (202 Halls Mill Road - PO Box 1625), 4. Business Phone No (800-884-3770), 5. State of Incorporation (NEW JERSEY), 6. SIC Code (5702), 7. Brief Description of the Character of Business Conducted in Rhode Island (TO TRANSACT BUSINESS OF AN INSURANCE PRODUCER), 8. NAMES AND ADDRESSES OF THE OFFICERS, 9. NAMES AND ADDRESSES OF THE DIRECTORS, 10. SHARES AUTHORIZED, 11. SHARES ISSUED.

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



72884

FILED

MAR 11 2005

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By

lb

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Signature of Officer: Nancy Birkenstock, Date: 02/24/05, Title of Officer: VICE PRESIDENT

CHUBB INSURANCE SOLUTIONS AGENCY INC
F/K/A CHUBB CUSTOMER CENTER
FEIN 22-3197410

OFFICERS AND DIRECTORS
AS OF DECEMBER 1, 2004

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS / TELEPHONE
Edward Fernandez	Director	56 Woods End Road Basking Ridge NJ 07920	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2712
Thomas Fitzpatrick	Director	4990 Reynolds Lane Birmingham AL 35242	1000 Urban Center Drive - Suite 205 Birmingham AL 35242-2515 205-968-5401
Celia Santana	Director	68 Crest Drive South Orange NJ 07079	12 Vreeland Drive Florham Park NJ 07932 973-360-6075
Gary Trust	Director	41 Longacre Drive Livingston NJ 07039	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2776
Kristen Holden	President	115 Hawthorne Drive New Providence NJ 07974	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2844
Henry Gulick	Vice President / Secretary	121 Holland Road Middletown NJ 07748	15 Mountain View Road Warren NJ 07059 908-903-3561
Douglas Nordstrom	Vice President / Treasurer	20 Norman Place Cranford NJ 07016	15 Mountain View Road Warren NJ 07059 908-903-3397
Nancy Birkenstock	Vice President	1979 Woodfield Road Martinsville NJ 08836	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2301
Peter Torrey	Vice President	222 Irwin Street Phillipsburg NJ 08865	3 Mountain View Road Warren NJ 07059 908-903-6516
Linda Walker	Vice President	2 Hunt Lane Gladstone NJ 07934	3 Mountain View Road Warren NJ 07059 908-903-6635

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 SECRETARY OF STATE
 CORPORATIONS DIV
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NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS / TELEPHONE
Maria Fernandes	Assistant Vice President	1980 Hoops Lane Easton PA 18040	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2303
Judith Oehrle	Assistant Vice President	923 Sunset Ridge Bridgewater NJ 08807	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2304
Alice Ebler	Assistant Secretary	2303 Winder Drive Bridgewater NJ 08807	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2330
Jeffrey Krause	Assistant Secretary	4606 Sands Way Buckingham PA 18912	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2338
Suzanna Matko	Assistant Secretary	60 Monmouth Avenue Edison NJ 08820	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2342
Nancy Obremski	Assistant Secretary	603 Lindsley Drive - Apartment 1D Morristown NJ 07960	15 Mountain View Road Warren NJ 07059 908-903-3576
Karin Stewart	Assistant Secretary	404 Czaplicki Street Manville NJ 08835	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2357
Barbara Tirrell	Assistant Secretary	3 Upper Oak Lane Milford NJ 08848	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2361
Regina York	Assistant Treasurer	1201 Baneberry Court Flemington NJ 08822	15 Mountain View Road Warren NJ 07059 908-903-2380

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CORPORATIONS DIV



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 72884		2. Name of Corporation Chubb Insurance Solutions Agency, Inc.			
3. Street Address Principal Business Office 202 Halls Mill Road - PO Box 1625			City WHITEHOUSE STATION	State NJ	Zip 08889-1625
4. Business Phone No. 800-884-3770		5. State of Incorporation NEW JERSEY		6. SIC Code 5702	
7. Brief Description of the Character of Business Conducted in Rhode Island TO TRANSACT BUSINESS OF AN INSURANCE PRODUCER.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name KRISTEN PARK			Vice President Name NANCY BIRKENSTOCK		
Street Address 202 Halls Mill Road			Street Address 202 Halls Mill Road		
City WHITEHOUSE STATION	State NJ	Zip 08889	City WHITEHOUSE STATION	State NJ	Zip 08889
Secretary Name HENRY GULICK			Treasurer Name DOUGLAS NORDSTROM		
Street Address 15 MOUNTAIN VIEW ROAD			Street Address 15 MOUNTAIN VIEW ROAD		
City WARREN	State NJ	Zip 07059	City WARREN	State NJ	Zip 07059
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name EDWARD FERNANDEZ			Director Name THOMAS FITZPATRICK		
Street Address 202 Halls Mill Road			Street Address 1000 URBAN CENTER DRIVE - STE 205		
City WHITEHOUSE STATION	State NJ	Zip 08889	City BIRMINGHAM	State AL	Zip 35242-2515
Director Name LEIA SANTANA			Director Name FARY TRUST		
Street Address 12 UREELAND DRIVE			Street Address 202 Halls Mill Road		
City FLORHAM PARK	State NJ	Zip 07932	City WHITEHOUSE STATION	State NJ	Zip 08889
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100	COMM NO PAR VALUE		100	Common	NO PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 2 8 8 4 *

File Date 2/26/04
Check No. 00433556
by: 8.
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 2/25/04
Print or Type Name of Officer NANCY BIRKENSTOCK
Title of Officer VICE PRESIDENT

CHUBB INSURANCE SOLUTIONS AGENCY INC
 F/K/A/CHUBB CUSTOMER CENTER

FEIN: 22-3197410

OFFICERS AND DIRECTORS

AUGUST 1, 2003

2004

NAME	TITLE	RESIDENCE ADDRESS	SOCIAL SECURITY NUMBER	DATE OF BIRTH	BUSINESS ADDRESS / TELEPHONE
Edward Fernandez	Director	56 Woods End Road Basking Ridge NJ 07920	154-48-6877	12/22/57	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2712
Thomas Fitzpatrick	Director	4990 Reynolds Lane Birmingham AL 35242	215-50-5411	05/05/63	1000 Urban Center Drive - Suite 205 Birmingham AL 35242-2515 205-968-5401
Celia Santana	Director	68 Crest Drive South Orange NJ 07079	084-58-8825	02/29/68	12 Vreeland Drive Florham Park NJ 07932 973-360-6075
Gary Trust	Director	41 Longacre Drive Livingston NJ 07039	081-34-9584	07/29/43	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2776
Kristen Park	President	94 Vollers Drive Branchburg NJ 08876	142-44-5905	05/02/63	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-3020
Henry Gulick	Vice President / Secretary	121 Holland Road Middletown NJ 07748	143-34-7159	12/04/43	15 Mountain View Road Warren NJ 07059 908-903-3561
Douglas Nordstrom	Vice President / Treasurer	20 Norman Place Cranford NJ 07016	143-36-3760	04/19/48	15 Mountain View Road Warren NJ 07059 908-903-3397
Nancy Birkenstock	Vice President	1979 Woodfield Road Martinsville NJ 08836	137-46-7785	05/28/60	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2301
Susan Murt	Vice President	10 Kingston Drive Livingston NJ 07039	135-50-2952	08/09/59	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2799
Peter Torrey	Vice President	222 Irwin Street Phillipsburg NJ 08865	140-61-0023	05/21/62	3 Mountain View Road Warren NJ 07059 908-903-6516

Linda Walker	Vice President	2 Hunt Lane Gladstone NJ 07934	145-56-9986	05/11/57	3 Mountain View Road Warren NJ 07059 908-903-6635
Maria Fernandes	Assistant Vice President	31 Bayberry Close Piscataway NJ 08854	030-64-1543	07/23/68	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2303
Judith Oehrl	Assistant Vice President	923 Sunset Ridge Bridgewater NJ 08807	138-64-2196	04/25/60	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2304
Marilyn Bowser	Assistant Secretary	571 Springdale Avenue East Orange NJ 07017	129-34-7714	02/24/43	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2302
Alice Ebler	Assistant Secretary	2303 Winder Drive Bridgewater NJ 08807	156-36-0583	08/10/46	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2330
Bonnie Fatzinger	Assistant Secretary	42 Olde Penn Drive Easton PA 18045	182-44-3668	02/27/55	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2331
Jeffrey Krause	Assistant Secretary	4606 Sands Way Buckingham PA 18912	200-48-7415	12/26/63	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2338
Barbara Tirrell	Assistant Secretary	3 Upper Oak Lane Milford NJ 08848	145-62-5766	12/03/61	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2361
Regina York	Assistant Treasurer	1201 Baneberry Court Flemington NJ 08822	142-58-9867	08/10/58	15 Mountain View Road Warren NJ 07059 908-903-2380



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **72884**
2. Name of Corporation **Chubb Insurance Solutions Agency, Inc.**
3. Street Address Principal Business Office
202 HALLS MILL ROAD, PO BOX 1625
City **WHITEHOUSE STATION** State **NEW JERSEY** Zip **08889-1625**
4. Business Phone No. **908-903-6668**
5. State of Incorporation **NEW JERSEY**
6. SIC Code **5702**
7. Brief Description of the Character of Business Conducted in Rhode Island
INSURANCE PRODUCER

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name ALAN WONSOWSKI Street Address 202 HALLS MILL ROAD City WHITEHOUSE STATION State NJ Zip 08889	Vice President Name BEVERLY D'ONOFRIO Street Address 3 MOUNTAIN VIEW ROAD, 3RD FL. City WARREN State NJ Zip 07059
Secretary Name HENRY GULICK Street Address 15 MOUNTAIN VIEW ROAD City WARREN State NJ Zip 07059	Treasurer Name PHILIP SEMPIER Street Address 15 MOUNTAIN VIEW ROAD City WARREN State NJ Zip 07059

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name EDWARD FERNANDEZ Street Address 202 HALLS MILL ROAD City WHITEHOUSE STATION State NJ Zip 08889	Director Name THOMAS FITZPATRICK Street Address 1000 URBAN CENTER DRIVE - SUITE 205 City BIRMINGHAM State AL Zip 35242
Director Name TERRENCE CAVANAUGH Street Address 15 MOUNTAIN VIEW ROAD City WHITEHOUSE STATION State NJ Zip 08889	Director Name CELIA SANTANA Street Address 12 VREELAND DRIVE City FLORHAM PARK State NJ Zip 07932

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
100	COMM NO PAR VALUE	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
100	COMMON	NO PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2-28-03
Check No.: 2615
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer: Linda F. Walker Date: 2/27/03
Print or Type Name of Officer: LINDA F. WALKER
Title of Officer: VICE PRESIDENT

5003

CHUBB INSURANCE SOLUTIONS AGENCY INC **ID # 72884**
F/K/A/CHUBB CUSTOMER CENTER
FEIN: 22-3197410
OFFICERS AND DIRECTORS
JANUARY 14, 2003

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS / TELEPHONE
Edward Fernandez	Director	56 Woods End Road Basking Ridge NJ 07920	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2712
Terrence Cavanaugh	Director	52 South Wynstone Drive North Barrington IL 60010	15 Mountain View Road Warren NJ 08059 908-903-3456
Thomas Fitzpatrick	Director	4990 Reynolds Lane Birmingham AL 35242	1000 Urban Center Drive - Suite 205 Birmingham AL 35242-2515 205-968-5401
Celia Santana	Director	68 Crest Drive South Orange NJ 07079	12 Vreeland Drive Floham Park NJ 07932 973-360-6075
Robert Teschke	Director	1479 Saucun Meadow Court Bethlehem PA 18015	3 Mountain View Road Warren NJ 08059 908-903-6510
Gary Trust	Director	41 Longacre Drive Livingston NJ 07039	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2776
Alan Wonsowski	President	23 Fairbanks Lane Basking Ridge NJ 07920	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-3010
Henry Gulick	Vice President / Secretary	121 Holland Road Middletown NJ 07748	15 Mountain View Road Warren NJ 07059 908-903-3561
Philip Scmpier	Vice President / Treasurer	4 Acom Trail Chester NJ 07930	15 Mountain View Road Warren NJ 07059 908-903-4141
Beverly D'Onofrio	Vice President / Assistant Secretary	5 Cedar Lane Chatham NJ 07928	3 Mountain View Road Warren NJ 07059 908-903-6507

Susan Muir	Vice President	10 Kingston Drive Livingston NJ 07039	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2799
Peter Torrey	Vice President	222 Irwin Street Phillipsburg NJ 08865	3 Mountain View Road Warren NJ 07059 908-903-6516
Linda Walker	Vice President	2 Hunt Lane Gladstone NJ 07934	3 Mountain View Road Warren NJ 07059 908-903-6635
Nancy Birkenstock	Vice President	1979 Woodfield Road Marlinsville NJ 08836	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2301
Maria Fernandes	Assistant Vice President	31 Bayberry Close Piscataway NJ 08854	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2303
Marilyn Bowser	Assistant Secretary	571 Springdale Avenue East Orange NJ 07017	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2302
Alice Ehler	Assistant Secretary	2303 Winder Drive Bridgewater NJ 08807	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2330
Bonnie Fatzinger	Assistant Secretary	42 Old Penn Drive Easton PA 18045	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2331
Jacqueline Kelly-Skinner	Assistant Secretary	342 White Street Roselle NJ 07203	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2337
Jeffrey Krause	Assistant Secretary	4606 Sands Way Buckingham PA 18912	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2338
Judith Oehrle	Assistant Secretary	923 Sunset Ridge Bridgewater NJ 08807	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2304
Jeffrey Pulliam	Assistant Secretary	266 Oregon Street Vaux Hall NJ 07088	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2351
Barbara Tirrell	Assistant Secretary	3 Upper Oak Lane Milford NJ 08848	202 Halls Mill Road Whitehouse Station NJ 08889 908-572-2361
Regina York	Assistant Treasurer	1201 Baneberry Court Flemington NJ 08822	15 Mountain View Road Warren NJ 07059 908-903-2380



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **72884** 2. Name of Corporation **Chubb Insurance Solutions Agency, Inc.**
3. Street Address Principal Business Office **20 Independence Blvd., 4th Floor** City **Warren** State **New Jersey** Zip **07059**
4. Business Phone No. **908-903-6558** 5. State of Incorporation **NEW JERSEY** 6. SIC Code **5702**
7. Brief Description of the Character of Business Conducted in Rhode Island

Insurance Producer

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Acting/Interim President**

Vice President Name

Alan J. Wonsowski

Peter Torrey

Street Address

Street Address

700 Route 202-206 North

25 Independence Blvd., 4th Floor

City **Bridgewater** State **New Jersey** Zip **08807**

City **Warren** State **New Jersey** Zip **07059**

Secretary Name

Treasurer Name

Henry G. Gulick

Philip J. Sempier

Street Address

Street Address

15 Mountain View Road

15 Mountain View Road

City **Warren** State **New Jersey** Zip **07059**

City **Warren** State **New Jersey** Zip **07059**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

Edward J. Fernandez

Richard H. Ort

Street Address

Street Address

505 Martinsville Road

505 Martinsville Road

City **Liberty Corner** State **New Jersey** Zip **07938**

City **Liberty Corner** State **New Jersey** Zip **07938**

Director Name

Director Name

Terrence Cavannaugh

Robert W. Teschke

Street Address

Street Address

15 Mountain View Road

25 Independence Blvd., 4th Floor

City **Warren** State **New Jersey** Zip **07059**

City **Warren** State **New Jersey** Zip **07059**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
100	COMM	NO PAR VALUE

Number of Shares	Class/Series	Par Value
100	common	no par value



* 7 2 8 8 4 *

02-28-02

File Date: _____

2209

Check No.: _____

[Signature]

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Linda F. Walker 2/21/02
Signature of Officer Date

Linda F. Walker
Print or Type Name of Officer

Vice President
Title of Officer

2002

CHUBB INSURANCE SOLUTIONS AGENCY, INC. ID # 72884
/k/a CHUBB CUSTOMER CENTER, INC.
FEIN: 22-3197410
OFFICERS & DIRECTORS LISTING AS OF 12/31/2001

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Edward J. Fernandez	Director	56 Woods End Road Basking Ridge NJ 07920	505 Martinsville Road Liberty Corner NJ 07938 (908) 903-4048
Terrence Cavanaugh	Director	52 South Wynstone Drive North Barrington IL 60010	15 Mountain View Road Warren NJ 07059 (908) 903-3456
Richard H. Ort	Director	5 Manette Road Morris Township NJ 07960	505 Martinsville Road Liberty Corner NJ 07938 (908) 903-4040
Robert W. Teschke	Director	1479 Saucon Meadow Ct. Bethlehem PA 18015	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6510
Alan J. Wonsowski	Acting/Interim President	23 Fairbanks Lane Basking Ridge NJ 07920	700 Route 202-206 North Bridgewater NJ 08807-0951 (908) 218-5801
Henry G. Gulick	Vice President & Secretary	121 Holland Road Middletown NJ 07748	15 Mountain View Road Warren NJ 07059 (908) 903-3561
Phillip J. Scmpier	Vice President & Treasurer	4 Acorn Trail Chester NJ 07930	15 Mountain View Road Warren NJ 07059 (908) 903-4141

2002

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Beverly J. D'Onofrio	Vice President & Assistant Secretary	5 Cedar Lane Chatham NJ 07928	25 Independence Blvd., 4 th Fl. Warren NJ 07059 (908) 903-6507
Susan J. Murr	Vice President	10 Kingston Drive Livingston NJ 07039	15 Mountain View Road Warren NJ 07059 (908) 903-3437
Stacey Silipo	Vice President	222 E. Ashland Street Doylestown PA 18901	20 Independence Blvd., 4 th Fl. Warren NJ 07059 (908) 542-5030
Peter F. Torrey	Vice President	222 Irwin Street Phillipsburg NJ 08865	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6516
Linda F. Walker	Vice President	2 Hunt Lane Gladstone NJ 07934	25 Independence Blvd., 4 th Floor Warren, NJ 07059 (908) 903-6635
Nancy A. Birkenstock	Assistant Vice President	1979 Woodfield Road Martinsville NJ 08836	700 Route 202-206 North Bridgewater NJ 08807-0951 (908) 218-8071
Paul M. Erickson	Assistant Vice President	29 High Street Charlestown MA 02129	10 Post Office Square Suite 550 Boston MA 02109 (617) 695-2244
Maria Fernandes	Assistant Vice President	31 Bayberry Close Piscataway NJ 08854	700 Route 202-206 North Bridgewater NJ 08807-0951 (908) 218 -

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Susan Ousoujoglou	Assistant Vice President	186 Leghorn Avenue Bridgewater NJ 08807	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6513
Terry Benesh	Assistant Secretary	218 Spruce Street Bloomfield NJ 07003	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6651
Margaret Brill	Assistant Secretary	124 Broad Street Washington NJ 07882	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6672
Marilyn Bowser	Assistant Secretary	320 South Harrison Street East Orange NJ 07018	700 Route 202-206 North Bridgewater NJ 08807-0951 (908) 218-8079
Joanne Cimmino	Assistant Secretary	348 Somerset Street Apt. 5 Stirling NJ 07980	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6500
Maria Cochran	Assistant Secretary	45 Midwood Avenue Edison NJ 08820	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6613
Alice Ebler	Assistant Secretary	2303 Winder Drive Bridgewater NJ 08807	700 Route 202-206 North Bridgewater NJ 08807-0951 (908) 253-8086
Bonnie Fatzinger	Assistant Secretary	42 Olde Penn Drive Easton PA 18045	700 Route 202-206 North Bridgewater NJ 08807-0951 (800) 777-2131

2002

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Eleanor Hatton	Assistant Secretary	106 Jadaach Drive P.O. Box 177 Dumellen NJ 08812	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6616
Yvonne Imman	Assistant Secretary	216 Handy Street New Brunswick NJ 08901	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-65
Erik Jelmert	Assistant Secretary	323 Top Avenue Greenbrook NJ 08812	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6500
Jacqueline Kelly-Skinner	Assistant Secretary	342 White Street Roselle NJ 07203	700 Route 202-206 North Bridgewater NJ 08807-0951 (800) 777-2131
Jeffrey Krause	Assistant Secretary	4606 Sands Way Buckingham PA 18912	700 Route 202-206 North Bridgewater NJ 08807-0951 (908)
Karen Mihal	Assistant Secretary	414 South Branch Drive Whitehouse Station NJ 08889	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6674
Judith M. Oehrle	Assistant Secretary	923 Sunset Ridge Bridgewater NJ 08807	700 Route 202-206 North Bridgewater NJ 08807-0951 (908) 253-8081
Jeffrey Pulliam	Assistant Secretary	266 Oregon Street P.O. Box 26 Vaux Hall NJ 07088	20 Independence Blvd., 4 th Floor Warren, NJ 07059 (908) 542-5114

2002

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Marilyn Tiboni	Assistant Secretary	112 Commonwealth Avenue New Providence NJ 07974	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6673
Barbara Tirrell	Assistant Secretary	3 Upper Oak Lane Milford NJ 08848	700 Route 202-206 North Bridgewater NJ 08807-0951 (800) 777-2131
Regina P. York	Assistant Treasurer	1201 Baneberry Court Flemington NJ 08822	15 Mountain View Road Warren NJ 07059 (908) 903-2380

lm/corp/CIS O&D 12 31 2001



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **72884** 2. Name of Corporation **Chubb Insurance Solutions Agency, Inc.**
3. Street Address Principal Business Office **20 Independence Blvd., 4th Fl.** City **Warren** State **NJ** Zip **07059**
4. Business Phone No. **908-542-5002** 5. State of Incorporation **NEW JERSEY** 6. SIC Code **5702**
7. Brief Description of the Character of Business Conducted in Rhode Island
Insurance Producer

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Stephen J. Peck Street Address 20 Independence Blvd., 4th Fl. City Warren State NJ Zip 07059	Vice President Name Peter Torrey Street Address 25 Independence Blvd., 4th Fl. City Warren State NJ Zip 07059
Secretary Name Henry G. Gulick Street Address 15 Mountain View Rd. City Warren State NJ Zip 07059	Treasurer Name Philip J. Sempier Street Address 15 Mountain View Rd. City Warren State NJ Zip 07059

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Edward J. Fernandez Street Address 505 Martinsville Rd. City Liberty Corner State NJ Zip 07938	Director Name Richard H. Ort Street Address 505 Martinsville Rd. City Liberty Corner State NJ Zip 07938
Director Name Terrence Cavannaugh Street Address 15 Mountain View Rd. City Warren State NJ Zip 07059	Director Name Robert W. Teschke Street Address 25 Independence Blvd., 4th Fl. City Warren State NJ Zip 07059

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares 100	Common	no par value

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
Number of Shares 100	COMMON	no par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 2 8 8 4 *

3/2

File Date: _____

Check No.: 1630

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/28/01
Signature of Officer Date

Beverly J. D'ONOFRIO
Print or Type Name of Officer

Vice President & Assistant Secretary
Title of Officer

CHUBB INSURANCE SOLUTIONS AGENCY, INC. ID # 72884
f/k/a CHUBB CUSTOMER CENTER, INC.

FEIN: 22-3197410
OFFICERS & DIRECTORS LISTING AS OF 12/31/2000

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Edward J. Fernandez	Director	56 Woods End Road Basking Ridge NJ 07920	505 Martinsville Road Liberty Corner NJ 07938 (908) 903-4048
Terrence Cavanaugh	Director	52 South Wynstone Drive North Barrington IL 60010	15 Mountain View Road Warren NJ 07059 (908) 903- 3456
Richard H. Ort	Director	5 Manette Road Morris Township NJ 07960	505 Martinsville Road Liberty Corner NJ 07938 (908) 903-4040
Stephen J. Peck	Director President	32 Florie Farm Road Mendham NJ 07945	20 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 542-5050
William M. Staats	Director Executive Vice President	12 Willow Brook Lane Annandale NJ 08801	20 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 542-5001
Robert W. Teschke	Director	1479 Saucon Meadow Ct. Bethlehem PA 18015	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6510
Henry G. Gulick	Vice President & Secretary	121 Holland Road Middletown NJ 07748	15 Mountain View Road Warren NJ 07059 (908) 903-3561
Philip J. Sempier	Vice President & Treasurer	4 Acorn Trail Chester NJ 07930	15 Mountain View Road Warren NJ 07059 (908) 903-4141

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Beverly J. D'Onofrio	Vice President & Assistant Secretary	5 Cedar Lane Chatham NJ 07928	25 Independence Blvd., 4 th Fl. Warren NJ 07059 (908) 903-6507
Susan J. Murr	Vice President	10 Kingston Drive Livingston NJ 07039	15 Mountain View Road Warren NJ 07059 (908) 903-3437
Susan Ogrodnik- Smith	Vice President	14 Heritage Way North Reading MA 01864	One Financial Center Boston, MA 02111 (617) 261-6213
Stacey Silipo	Vice President	222 E. Ashland Street Doylestown PA 18901	20 Independence Blvd., 4 th Fl. Warren NJ 07059 (908) 542-5030
Peter F. Torrey	Vice President	222 Irwin Street Phillipsburg NJ 08865	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6516
Linda F. Walker	Vice President	2 Hunt Lane Gladstone NJ 07934	25 Independence Blvd., 4 th Floor Warren, NJ 07059 (908) 903-6635
Nancy A. Birkenstock	Assistant Vice President	1979 Woodfield Road Martinsville NJ 08836	700 Route 202-206 North Bridgewater NJ 08807-0951 (908) 218-8071
Paul M. Erickson	Assistant Vice President	29 High Street Charlestown MA 02129	10 Post Office Square Suite 550 Boston MA 02109 (617) 695-2244
Maria Fernandes	Assistant Vice President	31 Bayberry Close Piscataway NJ 08854	20 Independence Blvd., 4 th Floor Warren, NJ 07059 (908) 542-5010

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Joe Fukushima	Assistant Vice President	90 Malibu Drive Eatontown NJ 07724	20 Independence Blvd., 4 th Floor Warren, NJ 07059 (908) 542-5063
Sarah J. Kaiser	Assistant Vice President	49 Carsam Street Fanwood NJ 07023	700 Route 202-206 North Bridgewater NJ 08807-0951 (908) 218-5322
Nadine Sacco	Assistant Vice President	316 South Plainfield Avenue South Plainfield NJ 07088	20 Independence Blvd., 4 th Floor Warren, NJ 07059 (908) 542-5020
Marilyn Bowser	Assistant Secretary	320 South Harrison Street East Orange NJ 07018	700 Route 202-206 North Bridgewater NJ 08807-0951 (908) 218-8079
Helene Cerbone	Assistant Secretary	62 Duval Street Bridgewater NJ 08807	20 Independence Blvd., 4 th Floor Warren, NJ 07059 (908) 542-5114
Judith M. Oehrle	Assistant Secretary	923 Sunset Ridge Bridgewater NJ 08807	700 Route 202-206 North Bridgewater NJ 08807-0951 (908) 253-8081
Jeffrey Pulliam	Assistant Secretary	266 Oregon Street P.O. Box 26 Vaux Hall NJ 07088	20 Independence Blvd., 4 th Floor Warren, NJ 07059 (908) 542-5114
Regina P. York	Assistant Treasurer	1201 Baneberry Court Flemington NJ 08822	15 Mountain View Road Warren NJ 07059 (908) 903-2380



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **72884** 2. Name of Corporation **Chubb Insurance Solutions Agency, Inc.**
3. Street Address Principal Business Office
20 Independence Blvd., 4th Fl. City **Warren** State **NJ** Zip **07059**
4. Business Phone No. **908-542-5002** 5. State of Incorporation **NEW JERSEY** 6. SIC Code **5702**
7. Brief Description of the Character of Business Conducted in Rhode Island

insurance producer

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Stephen J. Peck Street Address 20 Independence Blvd., 4th Fl. City Warren State NJ Zip 07059	Vice President Name Peter Torrey Street Address 20 Independence Blvd., 4th Fl. City Warren State NJ Zip 07059
Henry G. Gulick Street Address 15 Mountain View Road City Warren State NJ Zip 07059	Philip J. Sempier Street Address 15 Mountain View Rd. City Warren State NJ Zip 07059

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Edward J. Fernandez Street Address 505 Martinsville Rd. City Liberty Corner State NJ Zip 07938	Richard H. Ort Street Address 505 Martinsville Road City Liberty Corner State NJ Zip 07938
Terrence Cavanaugh Street Address 15 Mountain View Rd. City Warren State NJ Zip 07059	Robert W. Teschke Street Address 25 Independence Blvd., 4th Fl. City Warren State NJ Zip 07059

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
100	Common	no par value

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
100	common	no par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2-28-00
Check No.: 000208
By: RD

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Beverly J. D'Onofrio 2/25/00
Signature of Officer Date
Beverly J. D'Onofrio
Print or Type Name of Officer
Vice President & Assistant Secretary
Title of Officer

0002

CHUBB INSURANCE SOLUTIONS AGENCY, INC.

fka **CHUBB CUSTOMER CENTER, INC.**

OFFICERS & DIRECTORS LISTING AS OF 12/31/99

FEIN: 22-3197410

NAME
Edward J. Fernandez

TITLE
Director

RESIDENCE ADDRESS
56 Woods End Road
Basking Ridge NJ 07920

BUSINESS ADDRESS
505 Martinsville Road
Liberty Corner NJ 07938
(908) 903-4048

Terrence Cavanaugh
Director

52 South Wynstone Drive
North Barrington IL 60010

15 Mountain View Road
Warren NJ 07059
(908) 903-3456

Richard H. Ort
Director

5 Manette Road
Morris Township NJ 07960

505 Martinsville Road
Liberty Corner NJ 07938
(908) 903-4040

Stephen J. Peck
Director
President

32 Florie Farm Road
Mendham NJ 07945

20 Independence Blvd., 4th Floor
Warren NJ 07059
(908) 542-5050

William M. Staats
Director
Chairman of the Board

12 Willow Brook Lane
Amandale NJ 08801

20 Independence Blvd., 4th Floor
Warren NJ 07059
(908) 542-5001

Robert W. Teschke
Director

1479 Saucon Meadow Ct.
Bethlehem PA 18015

25 Independence Blvd., 4th Floor
Warren NJ 07059
(908) 903-6510

Henry G. Gulick
Vice President &
Secretary

121 Holland Road
Middletown NJ 07748

15 Mountain View Road
Warren NJ 07059
(908) 903-3561

Philip J. Sempier
Vice President &
Treasurer

4 Acom Trail
Chester NJ 07930

15 Mountain View Road
Warren NJ 07059
(908) 903-4141

3002

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Beverly J. D'Onofrio	Vice President & Assistant Secretary	5 Cedar Lane Chatham NJ 07928	25 Independence Blvd., 4 th Fl. Warren NJ 07059 (908) 903-6507
Lee Brickman	Vice President	56 Canterbury Road Chatham NJ 07928	20 Independence Blvd., 4 th Fl. Warren NJ 07059 (908) 542-5042
Kristina J. Ashton	Vice President	24 Meadowbrook Road Short Hills NJ 07078	20 Independence Blvd., 4 th Fl. Warren NJ 07059 (908) 542-5044
Nancy Langton	Vice President	16 Kristin Way Hamilton Sq. NJ 08690	20 Independence Blvd., 4 th Fl. Warren NJ 07059 (908) 542-5003
Elizabeth McDaid	Vice President		20 Independence Blvd., 4 th Fl. Warren NJ 07059 (908) 542-5055
Susan J. Murr	Vice President	10 Kingston Drive Livingston NJ 07039	15 Mountain View Road Warren NJ 07059 (908) 903-3437
Susan Ogrodnik-Smith	Vice President	14 Heritage Way North Reading MA 01864	One Financial Center Boston, MA 02111 (617) 261-6213
Stacey Silipo	Vice President	222 E. Ashland Street Doylestown PA 18901	20 Independence Blvd., 4 th Fl. Warren NJ 07059 (908) 542-5030
Peter F. Torrey	Vice President	222 Irwin Street Phillipsburg NJ 08865	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6516

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Linda F. Walker	Vice President	2 Hunt Lane Gladstone NJ 07934	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6505
Nancy A. Birkenstock	Assistant Vice President	1979 Woodfield Road Martinsville NJ 08836	700 Route 202-206 North Bridgewater NJ 08807-0951 (908) 218-8071
Paul M. Erickson	Assistant Vice President	29 High Street Charlestown MA 02129	One Constitution Plaza Boston MA 02129 (617) 242-4900
Sarah J. Kaiser	Assistant Vice President	49 Carsam Street Fanwood NJ 07023	700 Route 202-206 North Bridgewater NJ 08807-0951 (908) 218-5322
Marilyn Bowser	Assistant Secretary	320 South Harrison Street East Orange NJ 07018	700 Route 202-206 North Bridgewater NJ 08807-0951 (908) 218-8079
Paul J. Gallagher	Assistant Secretary	328 Maple Avenue Neshanic Station NJ 08853	20 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 542-5113
Judith M. Oehrle	Assistant Secretary	923 Sunset Ridge Bridgewater NJ 08807	700 Route 202-206 North Bridgewater NJ 08807-0951 (908) 253-8081
Regina P. York	Assistant Treasurer	1201 Baneberry Court Flemington NJ 08822	15 Mountain View Road Warren NJ 07059 (908) 903-2380

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **72884** 2. Name of Corporation **CHUBB CUSTOMER CENTER, INC.**
3. Street Address Principal Business Office **700 ROUTE #202-206 NORTH** City **BRIDGEWATER** State **NJ** Zip **08807**
4. Business Phone No. **800-777-2131** 5. State of Incorporation **NEW JERSEY** 6. SIC Code **5702**
7. Brief Description of the Character of Business Conducted in Rhode Island

PERSONAL LINES INSURANCE

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name ARTHUR J BEAVER Street Address 33 COVERED BRIDGE ROAD City MIDDLETOWN State NJ Zip 08853	Vice President Name HENRY G GULICK Street Address 121 HOLLAND ROAD City MIDDLETOWN State NJ Zip 07748
Secretary Name HENRY G GULICK Street Address 121 HOLLAND ROAD City MIDDLETOWN State NJ Zip 07748	Treasurer Name PHILIP J SEMPIER Street Address 4 ACORN TRAIL City CHESTER State NJ Zip 07930

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name DAVID S FOWLER Street Address 10 WILLIAM STREET City RUMSON State NJ Zip 07760	Director Name JOHN M SWORDS Street Address 1653 HOLLHOCK CIRCLE City MALVERN State PA Zip 19355
Director Name RICHARD H ORT Street Address 5 MANETTE ROAD City MORRIS TOWNSHIP State NJ Zip 07960	Director Name WILLIAM M STAATS Street Address 12 WILLOW BROOK LANE City ANNANDALE State NJ Zip 08801

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
100	COMMON	NONE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
2	COMMON	NONE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: Mar 1 1999
Check No.: 10274
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Arthur J. Beaver 2/19/99
Signature of Officer Date

ARTHUR J BEAVER
Print or Type Name of Officer
PRESIDENT
Title of Officer

**CHUBB CUSTOMER CENTER INC
BOARD OF DIRECTORS
DECEMBER 31, 1998**

1444

NAME	TITLE	ADDRESS	SOCIAL SECURITY NUMBER	DATE OFFICE ASSUMED	DATE OF BIRTH	DURATION OF OFFICE
Arthur J Beaver	President	33 Covered Bridge Road Neshanic Station NJ 08853	067-40-4216	06/17/98	04/29/53	Until Successor is Elected and Qualified
Nancy A Birkenstock	Assistant Vice-President	1797 Woodfield Road Martinsville NJ 08836	137-46-7785	12/31/95	05/28/60	"
Sarah J Kaiser	Assistant Vice-President	49 Carsam Street Fairwood NJ 07023	141-46-9576	07/01/98	09/26/53	"
Timothy J Kelly	Assistant Vice-President	1 Cammeyer Court Towaco NJ 07082	152-50-3465	01/14/97	03/18/57	"
Marilyn K Bowser	Assistant Secretary	320 South Harrison Street East Orange NJ 07018	129-34-7714	12/16/93	02/24/43	"
Paul J Gallagher	Assistant Secretary	328 Maple Avenue Neshanic Station NJ 08853	434-35-1835	08/06/97	10/25/66	"
Judith M Oehrle	Assistant Secretary	5 English Court Bridgewater NJ 08807	138-64-2196	01/31/96	04/25/60	"
Henry G Gulick	Vice-President and Secretary	121 Holland Road Middletown NJ 07748	143-34-7159	12/31/92	12/04/43	"
Philip J Sempier	Vice-President and Treasurer	4 Acorn Trail Chester NJ 07930	140-40-0066	12/31/92	06/21/45	"
Regina P York	Assistant Treasurer	1201 Baneberry Court Flemington NJ 08822	142-58-9867	11/5/98	8/10/58	"
David S Fowler	Director	10 William Street Rumson NJ 07760	028-34-2431	12/30/92	05/07/45	"
Richard H Ort	Director	5 Manette Road Morris Township NJ 07960	150-32-8867	12/30/92	05/21/41	"
John M Swords	Director	1653 Hollyhock Circle Malvern PA 19355	024-36-7757	12/20/96	12/26/53	"
William M Staats	Director	12 Willow Brook Lane Annandale NJ 08801	135-52-5877	12/30/92	02/25/54	"
Alan J Wonsowski	Director	23 Fairbanks Lane Besking Ridge NJ 07920	158-32-5006	12/20/96	03/02/43	"



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **72884** 2. Name of Corporation **CHUBB CUSTOMER CENTER, INC.**
3. Street Address Principal Business Office **700 US HIGHWAY 202/206 NORTH** City **BRIDGEWATE** State **N. J.** Zip **08807**
4. Business Phone No. **908-253-8070** 5. State of Incorporation **NEW JERSEY** 6. SIC Code **5702**
7. Brief Description of the Character of Business Conducted in Rhode Island **INSURANCE SERVICES**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X**

President Name **Wendell R Beckman** Vice President Name **Henry G Gulick**
Street Address **5 COPPERGATE DRIVE** Street Address **121 HOLLAND ROAD**
City **BASKING RIDGE** State **NJ** Zip **07920** City **MIDDLETOWN** State **NJ** Zip **07748**
Secretary Name **Henry G Gulick** Treasurer Name **Philip J Sempiere**
Street Address **121 HOLLAND ROAD** Street Address **4 ACOEN TRAIL**
City **MIDDLETOWN** State **NJ** Zip **07748** City **CHESTER** State **NJ** Zip **07930**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **X**

Director Name **DAVID S FOWLER** Director Name **JOHN M SWORDS**
Street Address **10 WILLIAM STREET** Street Address **1653 HOLLYHOCK CIRCLE**
City **RUMSON** State **NJ** Zip **07760** City **MALVERN** State **PA** Zip **19355**
Director Name **RICHARD H ORT** Director Name **WILLIAM M STAATS**
Street Address **5 MANETTE ROAD** Street Address **516-B HILL ROAD**
City **MORRISTSP** State **NJ** Zip **07960** City **GLEN FREEMER** State **NJ** Zip **08826**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) **X**

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	100	COMMON	NONE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) **X**

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	2	COMMON	NONE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 3-2-98
Check No.: 8637
By: W

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Wendell R Beckman Date 2-6-98
Print or Type Name of Officer WENDELL R. BECKMAN
Title of Officer PRESIDENT

**CHUBB CUSTOMER CENTER INC
DECEMBER 31, 1997**

1998

NAME	TITLE	ADDRESS	SOCIAL SECURITY NUMBER	DATE OFFICE ASSUMED	DATE OF BIRTH	DURATION OF OFFICE
Wendell R Beckman	President	5 Coppergate Drive Basking Ridge NJ 07920	468-38-3530	12/31/92	11/12/36	Until Successor is Elected and Qualified
Nancy A Birkenstock	Assistant Vice-President	1797 Woodfield Road Martinsville NJ 08836	137-46-7785	12/31/95	05/28/60	"
Timothy J Kelly	Assistant Vice-President	1 Canmeyer Court Towaco NJ 07082	152-50-3465	01/14/97	03/18/57	"
Marilyn K Bowser	Assistant Secretary	320 South Harrison Street East Orange NJ 07018	129-34-7714	12/16/93	02/24/43	"
Victoria N Blake	Assistant Secretary	260 Abbey Drive Somerset NJ 08873	224-96-7651	05/01/96	12/13/65	"
Paul J Gallagher	Assistant Secretary	328 Maple Avenue Neshanic Station NJ 08853	434-35-1835	08/06/97	10/25/66	"
Judith M Oehrle	Assistant Secretary	5 English Court Bridgewater NJ 08807	138-64-2196	01/31/96	04/25/60	"
Henry G Gulick	Vice-President and Secretary	121 Holland Road Middletown NJ 07748	143-34-7159	12/31/92	12/04/43	"
Philip J Sempier	Vice-President and Treasurer	4 Acom Trail Chester NJ 07930	140-40-0066	12/31/92	06/21/45	"
David S Fowler	Director	10 William Street Rumson NJ 07760	028-34-2431	12/30/92	05/07/45	"
Richard H Ort	Director	5 Manette Road Morris Township NJ 07960	150-32-8867	12/30/92	05/21/41	"
John M Swords	Director	1653 Hollyhock Circle Malvern PA 19355	024-36-7757	12/20/96	12/26/53	"
William M Staats	Director	516-B Hill Road Glen Gardner NJ 08826	135-52-5877	12/30/92	02/25/54	"
Alan J Wonsowski	Director	23 Fairbanks Lane Basking Ridge NJ 07920	158-32-5006	12/20/96	03/02/43	"

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **72884** 2. Name of Corporation **CHUBB CUSTOMER CENTER, INC.**
3. Street Address Principal Business Office **700 ROUTE 202/206 NORTH** City **BRIDGEWATER** State **NEW JERSEY** Zip **08807-0951**
4. Business Phone No. **800-777-2131** 5. State of Incorporation **NEW JERSEY** 6. SIC Code **5702**

7. Brief Description of the Character of Business Conducted in Rhode Island
INSURANCE SERVICES / AGENTS

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name WENDELL R. BECKMAN Street Address 5 COPPERGATE DRIVE City State Zip BASKING RIDGE NJ 07920	Vice President Name Street Address City State Zip
Secretary Name HENRY G. GULICK Street Address 121 HOLLAND ROAD City State Zip MIDDLETOWN NJ 07748	Treasurer Name PHILIP J. SEMPIER Street Address 4 ACORN TRAIL City State Zip CHESTER NJ 07930

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name DAVID S. FOWLER Street Address 10 WILLIAM STREET City State Zip RUMSON NJ 07760	Director Name JOHN M. SWORDS Street Address 1653 HOLLYHOCK CIRCLE City State Zip MALVERN PA 19355
Director Name RICHARD H. ORT Street Address 5 MANETTE ROAD City State Zip MORRIS TWP. NJ 07960	Director Name WILLIAM M. STAATS Street Address 516B HILL ROAD City State Zip GLEN GARDNER NJ 08826

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100	COMMON	NONE	2	COMMON	NONE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 1/27/97
Check No.: 7695
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/13/97
Signature of Officer Date

WENDELL R. BECKMAN
Print or Type Name of Officer

PRESIDENT
Title of Officer

CHUBB CUSTOMER CENTER, INC. - AS OF 12/31/96

1997

NAME	TITLE	ADDRESS	SOCIAL SEC. NUMBER	DATE OFFICE ASSUMED	DURATION OF OFFICE
Wendell R. Beckman	President	5 Coppergate Drive Basking Ridge, NJ 07920	468-38-3530	12/31/92	Until Successor is elected and qualified
Nancy A. Birkenstock	Assistant Vice President	1797 Woodfield Road Martinsville, NJ 08836	137-46-7785	12/31/95	"
Marilyn K. Bowser	Assistant Secretary	320 South Harrison Street East Orange, NJ 07018	129-34-7714	12/16/93	"
Victoria N. Blake	Assistant Secretary	260 Abbey Drive Somerset, NJ 08873	224-96-7651	05/01/96	"
Henry G. Gulick	Vice President and Secretary	121 Holland Road Middletown, NJ 07748	143-34-7159	12/31/92	"
Judith M. Oehrle	Assistant Secretary	5 English Court Bridgewater, NJ 08807	138-64-2196	01/31/96	"
Philip J. Sempier	Vice President and Treasurer	4 Acorn Trail Chester, NJ 07930	140-40-0066	12/31/92	"
David S. Fowler	Director	10 William Street Ramson, NJ 07760	028-34-2431	12/30/92	"
Richard H. Ort	Director	5 Manette Road Morris Township, NJ 07960	150-32-8867	12/30/92	"
John M. Swords	Director	1653 Hollyhock Circle Malvern, PA 19355	024-36-7757	12/20/96	"
William M. Staats	Director	516B Hill Road Glen Gardner, NJ 08826	135-52-5877	12/30/92	"
Alan J. Wonsowski	Director	23 Fairbanks Lane Basking Ridge, NJ 07920	158-32-5006	12/20/96	"

**PROFIT CORPORATION
ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO 72884
2. NAME OF CORPORATION CHUBB CUSTOMER CENTER, INC.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 700 RT. 202/206 NORTH
4. BUSINESS PHONE NO 800-777-2131
5. STATE OF INCORPORATION NEW JERSEY
6. ZIP CODE 08807-0951
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND INSURANCE SERVICES / AGENTS

8. NAMES AND ADDRESSES OF THE OFFICERS
PRESIDENT NAME: WENDELL R. BECKMAN, 5 COPPERGATE DRIVE, BASKING RIDGE, NJ 07920
VICE PRESIDENT NAME: HENRY G. GULICK, 121 HOLLAND ROAD, MIDDLETOWN, NJ 07748
SECRETARY NAME: MARILYN K. BOWSER, 320 SOUTH HARRISON STREET, EAST ORANGE, NJ 07018
TREASURER NAME: PHILIP J. SEMPIER, 4 ACORN TRAIL, CHESTER, NJ 07930

9. NAMES AND ADDRESSES OF THE DIRECTORS
DIRECTOR NAME: TERRANCE W. CAVANAUGH, 7 RYAN COURT, CHESTER TWSP., NJ 07930
DIRECTOR NAME: DAVID S. FOWLER, 10 WILLIAM STREET, RUMSON, NJ 07760
DIRECTOR NAME: RICHARD H. ORT, 5 MANETTE ROAD, MORRIS TWSP., NJ 07960
DIRECTOR NAME: WILLIAM M. STAATS, 516B HILL ROAD, GLEN GARDNER, NJ 08826

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
100	COMMON	NONE	2	COMMON	NONE

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 2/26/96
Check No: 7200
By: AMF [Signature]
For Secretary of State Use Only

[Signature]
Signature of Officer
WENDELL R. BECKMAN
Print or Type Name of Officer
PRESIDENT
Title of Officer
1/22/96
Date

CHUBB CUSTOMER CENTER, INC. - AS OF 12/31/95

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>SOC. SEC. NUMBER</u>	<u>DATE OFC. ASSUMED</u>	<u>DURATION OF OFFICE</u>
Wendell R. Beckman	President	5 Coppergate Drive Basking Ridge, NJ 07920	468-38-3530	12/31/92	Until successor is elected and qualified
Nancy A. Birkenstock	Assistant Vice President	1797 Woodfield Road Martinsville, NJ 08836	137-46-7785	12/31/95	"
Marilyn K. Bowser	Assistant Secretary	320 South Harrison Street East Orange, NJ 07018	129-34-7714	12/16/93	"
Henry G. Gulick	Vice President and Secretary	121 Holland Road Middletown, NJ 07748	143-34-7159	12/31/92	"
Judith M. Ochrle	Assistant Secretary	5 English Court Bridgewater, NJ 08807	138-64-2196	1/31/95	"
Philip J. Sempier	Vice President and Treasurer	4 Acorn Trail Chester, NJ 07930	140-40-0066	12/31/92	"
Gary C. Woodring	Vice President	8 Sun Valley Way Long Valley, NJ 07853	096-44-4639	12/16/93	"
Terrance W. Cavanaugh	Director	7 Ryan Court Chester Township, NJ 07930	324-40-6396	12/30/92	"
David S. Fowler	Director	10 William Street Rumson, NJ 07760	028-34-2431	12/30/92	"
Richard H. Ort	Director	5 Manette Road Morris Township, NJ 07960	150-32-8867	12/30/92	"
William M. Staats	Director	516B Hill Road Glen Gardner, NJ 08826	135-52-5877	12/30/92	"
Robert W. Teschke	Director	1479 Saucon Meadow Court Bethlehem, PA 18015	169-42-0001	12/30/92	"

1996

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0072884 Annual Report for the year: 1995

Name of Corporation: CHUBB CUSTOMER CENTER, INC.

Business entity organized under the laws of the State of: NEW JERSEY
 For foreign entity, address and telephone number of principal office:
700 ROUTE 202/206 NORTH
BRIDGEWATER, NEW JERSEY 08807-0951

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (800) 777-2131
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Brief statement of the character of business conducted in Rhode Island:
INSURANCE SERVICES

NONE
 Phone: ()

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	<u>SEE ATTACHED</u>		
VICE PRESIDENT			
SECRETARY			
TREASURER			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>SEE ATTACHED</u>			

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
<u>100</u>	<u>COMMON</u>	<u>2</u>	<u>COMMON</u>

Date JANUARY 16, 1995, 19
 By: Wendell R. Beckman
 WENDELL R. BECKMAN
PRINT OR TYPE NAME OF OFFICER SIGNING
 PRESIDENT
TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

PRENTICE-HALL CORP SYSTEM
 170 WESTMINSTER STREET, SUITE 900
 PROVIDENCE RI 02903

FILED
 JAN 21 1995
 BY 0072884

CHUBB CUSTOMER CENTER, INC. - AS OF 12/31/94

1995

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>SOC. SEC. NUMBER</u>	<u>DATE OFC. ASSUMED</u>	<u>DURATION OF OFFICE</u>
Wendell R. Beckman	President	5 Coppergate Drive Basking Ridge, NJ 07920	468-38-3530	12/31/92	Until successor is elected and qualified
Marilyn K. Bowser	Assistant Secretary	320 South Harrison Street East Orange, NJ 07018	129-34-7714	12/16/93	"
Henry G. Gulick	Vice President and Secretary	121 Holland Road Middletown, NJ 07748	143-34-7159	12/31/92	"
Jeanmarie Dellosso	Assistant Secretary	2 Sherwood Drive Brielle, NJ 08730	150-64-5321	12/31/92	"
Philip J. Sempier	Vice President and Treasurer	4 Acorn Trail Chester, NJ 07930	140-40-0066	12/31/92	"
Helen J. Bajusz	Assistant Vice President	61 Curtis Court Kendall Park, NJ 08824	156-56-3591	12/16/93	"
Gary C. Woodring	Vice President	8 Sun Valley Way Long Valley, NJ 07853	096-44-4639	12/16/93	"
Terrance W. Cavanaugh	Director	7 Ryan Court Chester Township, NJ 07930	324-40-6396	12/30/92	"
David S. Fowler	Director	10 William Street Rumson, NJ 07760	028-34-2431	12/30/92	"
Richard H. Ort	Director	5 Manette Road Morris Township, NJ 07960	150-32-8867	12/30/92	"
William M. Staats	Director	516B Hill Road Glen Gardner, NJ 08826	135-52-5877	12/30/92	"
Robert W. Teschke	Director	1479 Saucon Meadow Court Bethlehem, PA 18015	169-42-0001	12/30/92	"

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC Sept 1 - Nov 1
CORP Jan 1 - March 1

Corporate ID: 0072664 Annual Report for the year: 1994

Name of Business Entity: CHUBB CUSTOMER CENTER, INC.

Business entity organized under the laws of the State of NEW JERSEY

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

700 ROUTE 202/206 NORTH

BRIDGEWATER, NEW JERSEY 08807-0951

Phone: (800) 777-2131

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

NONE

Phone: [REDACTED]

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

WENDELL R. BECKMAN, PRESIDENT

CHUBB CUSTOMER CENTER, INC.

700 ROUTE 202/206 NORTH

BRIDGEWATER, NEW JERSEY 08807-0951

Brief statement of the character of business conducted in Rhode Island

INSURANCE SERVICES

Date of Organization: SEPTEMBER 28, 1992

Date of Qualification to do business in Rhode Island (if foreign entity)

JUNE 11, 1993

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR PRESIDENT (SEE LIST) SEE ATTACHED STREET ADDRESS CITY STATE ZIP CODE

CHIEF OPERATING OFFICER OR VICE PRESIDENT (SEE LIST) SEE ATTACHED STREET ADDRESS CITY STATE ZIP CODE

CLERK OF RECORDS OR SECRETARY (SEE LIST) SEE ATTACHED STREET ADDRESS CITY STATE ZIP CODE

CHIEF FINANCIAL OFFICER OR TREASURER (SEE LIST) SEE ATTACHED STREET ADDRESS CITY STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME SEE ATTACHED STREET ADDRESS CITY STATE ZIP CODE

NAME SEE ATTACHED STREET ADDRESS CITY STATE ZIP CODE

NAME SEE ATTACHED STREET ADDRESS CITY STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100 NUMBER

CLASS COMMON CLASS

SERIES SERIES

PAR VALUE OR WITHOUT PAR NO PAR VALUE PAR VALUE OR WITHOUT PAR

Date FEBRUARY 25, 1994 19 By Wendell R. Beckman

FILED

MAR 2 1994

BY [Signature]

WENDELL R. BECKMAN
PRINT OR TYPE NAME OF OFFICER SIGNING

PRESIDENT
TITLE OF OFFICER SIGNING

Form 3 1994
DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

CHUBB CUSTOMER CENTER, INC. - RIDER

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>SOC. SEC. NUMBER</u>	<u>DATE OFC. ASSUMED</u>	<u>DURATION OF OFFICE</u>
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Henry G. Gulick	Vice President and Secretary	121 Holland Road Middletown, NJ 07748	143-34-7159	12/31/92	"
Jeanmarie Delloso	Assistant Secretary	2 Sherwood Drive Brielle, NJ 08730	150-64-5321	12/31/92	"
Philip J. Sempier	Vice President and Treasurer	7 Floral Street Chatham, NJ 07928	140-40-0066	12/31/92	"
Helen J. Bajusz	Assistant Vice President	61 Curtis Court Kendall Park, NJ 08824	156-56-3591	12/16/93	"
Gary C. Woodring	Vice President	8 Sun Valley Way Long Valley, NJ 07853	096-44-4639	12/16/93	"
Paul Gallagher	Assistant Treasurer	3601 Pinhorn Drive Bridgewater, NJ 08807	434-35-1835	12/31/92	"
Terrance W. Cavanaugh	Director	7 Ryan Court Chester Township, NJ 07930	324-40-6396	12/30/92	"
David S. Fowler	Director	10 William Street Rumson, NJ 07760	028-34-2431	12/30/92	"
Richard H. Ort	Director	5 Mancette Road Morris Township, NJ 07960	150-32-8867	12/30/92	"
William M. Staats	Director	12 Willowbrook Lane Annandale, NJ 08801	135-52-5877	12/30/92	"
Robert W. Teschke	Director	1479 Saucon Meadow Court Bethlehem, PA 18015	169-42-0001	12/30/92	"