RI SOS Filing Number: 202443721300 Date: 1/4/2024 7:15:00 AM



State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT YEAR **2024**: 2024

1. Corporate ID No. 000022957

2. Name of Corporation Chubb Alternative Risk Solutions, 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.

215-640-1000

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

524210

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

PREMIUM FINANCE COMPANY

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	MATTHEW G. MERNA	1133 AVE OF THE AMERICAS NEW YORK CITY, NY 10036 USA
ASSISTANT SECRETARY	THERESA M TACCA	436 WALNUT STREET PHILADELPHIA, PA 19106 USA
VICE PRESIDENT	SCOTT R ANTHONY	436 WALNUT STREET PHILADELPHIA, PA 19106 USA
VICE PRESIDENT	RICHARD M SICA	436 WALNUT STREET PHILADELPHIA, PA 19106 USA
TREASURER	KEVIN NOLL	436 WALNUT STREET PHILADELPHIA, PA 19106 USA
SECRETARY	BRANDON M PEENE	436 WALNUT STREET PHILADELPHIA, PA 19106 USA
DIRECTOR	MATTHEW G. MERNA	1133 AVE OF AMERICAS NEW YORK CITY, NY 10036 USA
DIRECTOR	RICHARD M. SICA	1133 AVE OF THE AMERICAS NEW YORK CITY, NY 10036 USA

8. Shares Authorized and Issued

					Total Issued
Class	of Stock	Series of Stock	Par Value Per		and
			Share	Total Authorized	Outstanding
				Shares	Num of
				Number of Shares	Shares
CV	WP		\$100.0000	100,000.00	1000
PV	WP		\$5,000.0000	2,000.00	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 4 Day of January, 2024 at 7:16:46 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 THERESA M TACCA

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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