

1.) CORPORATION NAME:

CHUBB SERVICES CORPORATION

DUE DATE: **5/31/2011**

SCC ID NO: **F1075425**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15 MOUNTAIN VIEW ROAD

CITY/ST/ZIP: WARREN, NJ 07059-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SCOTT A INSLEY
TITLE: VICE PRESIDENT
ADDRESS: 5440 CORPORATE DR
STE 300
CITY/ST/ZIP/CO: TROY, MI 48098-

OFFICER

DIRECTOR

NAME: W ANDREW MACON
TITLE: VP/S
ADDRESS: 15 MOUNTAIN VIEW RD
CITY/ST/ZIP/CO: WARREN, NJ 07059-

OFFICER

DIRECTOR

NAME: DOUGLAS A NORDSTROM
TITLE: VP/TREAS
ADDRESS: 15 MOUNTAIN VIEW ROAD
CITY/ST/ZIP/CO: WARREN, NJ 07059-

OFFICER

DIRECTOR

NAME: ACHILES I BARBATSOU LIS
TITLE: C.O.O.
ADDRESS: 15 MOUNTAIN VIEW ROAD
CITY/ST/ZIP/CO: WARREN, NJ 07059-

OFFICER

DIRECTOR

NAME: DINO E ROBUSTO
TITLE: PRESIDENT
ADDRESS: 15 MOUNTAIN VIEW RD
CITY/ST/ZIP/CO: WARREN, NJ 07059-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAUL J. KRUMP DIRECTOR 15 MOUNTAIN VIEW ROAD WARREN, NJ 07059-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HAROLD L. MORRISON DIRECTOR 15 MOUNTAIN VIEW ROAD WARREN, NJ 07059-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CAROLE J WEBER DIRECTOR 15 MOUNTAIN VIEW ROAD WARREN, NJ 07059-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KENNETH W NEITZER VICE PRESIDENT 15 MOUNTAIN VIEW ROAD WARREN, NJ 07059-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ACHILES I BARBATSOU LIS</u>	<u>ACHILES I BARBATSOU LIS, C.O.O.</u>	<u>5/11/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.