

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803353

FILED  
Apr 26, 2010  
Secretary of State

Entity Name: CHARTIS PROPERTY CASUALTY COMPANY

**Current Principal Place of Business:**

70 PINE STREET  
NEW YORK, NY 10270 US

**New Principal Place of Business:**

175 WATER STREET  
NEW YORK, NY 10038 US

**Current Mailing Address:**

70 PINE STREET  
ATTN: PATRICK BURKE  
NEW YORK, NY 10270 US

**New Mailing Address:**

175 WATER STREET  
18TH FLOOR  
NEW YORK, NY 10038 US

FEI Number: 25-1118791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P.O. BOX 6200 32314-6200  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: FIELDS, DAVID  
Address: 175 WATER STREET  
City-St-Zip: NEW YORK, NY 10038

Title: CEOP  
Name: DOYLE, JOHN P  
Address: 175 WATER STREET  
City-St-Zip: NEW YORK, NY 10038

Title: S  
Name: HOLLAND, ANDREW  
Address: 175 WATER STREET  
City-St-Zip: NEW YORK, NY 10038

Title: SVP  
Name: WALSH, NICHOLAS  
Address: 175 WATER STREET  
City-St-Zip: NEW YORK, NY 10038

Title: SVPD  
Name: SCHIMEK, ROBERT S  
Address: 175 WATER STREET  
City-St-Zip: NEW YORK, NY 10038

Title: AS  
Name: HOLLAND, ANDREW  
Address: 175 WATER STREET  
City-St-Zip: NEW YORK, NY 10038

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW HOLLAND

S

04/26/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date