

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803353

FILED
Jun 18, 2012
Secretary of State

Entity Name: CHARTIS PROPERTY CASUALTY COMPANY

Current Principal Place of Business:

175 WATER STREET
NEW YORK, NY 10038 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: BUTKOVIC, DENIS M
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10038

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

Title: EVPD
Name: SCHIMEK, ROBERT S
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: DENIS M BUTKOVIC

S

06/18/2012

Electronic Signature of Signing Officer or Director

_____ Date