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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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TALLAHASSEE FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
CHARTIS GLOBAL SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	10
Estimated Charge	\$70.00

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MRS 11/2

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Chartis Global Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ine.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 80-0485576
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/03/2009 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 175 Water Street, New York, NY 10038
(Principal office address)

175 Water Street, 18th Floor, New York, NY 10038
(Current mailing address)

8. shared services corporation
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

JOHN H. PELLETIER
ASST. VICE PRESIDENT

By: 
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attachment.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attachment.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Denis M. Butkovic, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHARTIS GLOBAL SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHARTIS GLOBAL SERVICES, INC." WAS INCORPORATED ON THE THIRD DAY OF SEPTEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4727235 8300

101040410

You may verify this certificate online at corp.delaware.gov/authver.html



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8319682

DATE: 10-29-10

Directors/Officers Report

As of October 25, 2010



Directors

John Quinlan Doyle

Director

Primary Address

Chartis
175 Water Street
New York, New York 10038 (United States)

Jeffrey Lawrence Hayman

Director

Primary Address

Chartis International
175 Water Street
30th Floor
New York, New York 10038 (United States)

Kristian Philip Moor

Director

Primary Address

Chartis
175 Water Street
30th Floor
New York, New York 10038 (United States)

Thomas J. Scherer

Director

Robert Scott Higgins Schimek

Director

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TALLAHASSEE FLORIDA

Directors/Officers Report

As of October 25, 2010



Primary Address

Chartis
175 Water Street
30th Floor
New York, New York 10038 (United States)

Nicholas Charles Walsh

Director

Primary Address

Chartis
175 Water Street
New York, New York 10038 (United States)

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Officers

Kristian Phillip Moor

President

Primary Address

Chartis
175 Water Street
30th Floor
New York, New York 10038 (United States)

Robert Scott Higgins Schimek

Chief Financial Officer

Primary Address

Chartis
175 Water Street
30th Floor
New York, New York 10038 (United States)

Russell Mark Johnston

Chief Operating Officer

Directors/Officers Report

As of October 25, 2010



Primary Address

AIG Risk Management, Inc.
175 Water Street
New York, New York 10038 (United States)

Ralph William Mucerino

Chief Operating Officer

Primary Address

Chartis International
175 Water Street, 24th Floor
New York, New York 10038 (United States)

Richard Thomas Pisano

Senior Vice President

Primary Address

Chartis
180 Maiden Lane
10th Floor
New York, New York 10038 (United States)

Thomas J. Scherer

Senior Vice President

George M. Williams

Senior Vice President

Primary Address

Chartis
80 Pine Street, 8th Floor
New York, New York 10005 (United States)

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TALLAHASSEE FLORIDA

Directors/Officers Report

As of October 25, 2010



Denis M. Butkovic
Assistant Vice President

Primary Address
Chartis
175 Water Street
18th Floor
New York, New York 10038 (United States)

Thomas J. Scherer
General Counsel

Secretary

Denis M. Butkovic
Assistant Secretary

Primary Address
Chartis
175 Water Street
18th Floor
New York, New York 10038 (United States)

Craig W. Leslie
Treasurer

Primary Address
Chartis
80 Pine Street
3rd Floor
New York, New York 10005 (United States)

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TALLAHASSEE FLORIDA

Directors/Officers Report

As of October 25, 2010



Edward J. Granaghan
Controller

Jacqueline M. Alvino
Vice President

Agustin Formoso, Jr.
Vice President

Primary Address
Chartis
175 Water Street
New York, New York 10038 (United States)

John F. Forni
Vice President

Gregory J. Giardiello
Vice President

Primary Address
180 Maiden Lane
9th Floor
New York, New York 10038 (United States)

Randy Gonzalez
Vice President

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TALLAHASSEE FLORIDA

Directors/Officers Report

As of October 25, 2010



Edward J. Granaghan
Vice President

Craig W. Leslie
Vice President

Primary Address

Chartis
80 Pine Street
3rd Floor
New York, New York 10005 (United States)

Josephine B. Lowman
Vice President

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