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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

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

Email Address: _____

RECEIVED
10 NOV -9 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Certificate of Status	0
Certified Copy	0
Page Count	13
Estimated Charge	\$70.00

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Shivers NOV 10 2010

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

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

2. Delaware 3. 27-3646926
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/24/2010 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. Claims Services
(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

By: 
(Registered agent's signature)

JOHN H. PELLETIER
ASST. VICE PRESIDENT

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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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: _____

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SECRETARY
TALLEMUS ELLIOTT

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Kenneth V. Harkins, Executive Vice President, Secretary and General Counsel
(Typed or printed name and capacity of person signing application)

Directors/Officers Report

As of October 28, 2010

Chartis Global Claims Services, Inc

Directors

Peter David Aiena

Director

Primary Address

Chartis International
32 Old Slip
New York, New York 10005 (United States)

Kenneth Vincent Harkins

Director

Primary Address

Chartis
175 Water Street
31st Floor
New York, New York 10038 (United States)

Brad D. Rothenberg

Director

Primary Address

180 Maiden Lane
40th Floor
New York, New York 10038 (United States)

Charles Ross Schader

Director

Primary Address

Chartis
175 Water Street
31st Floor
New York, New York 10038 (United States)

Directors/Officers Report

As of October 28, 2010

Chartis Global Claims Services Inc

Richard C. Woollams

Director

Primary Address

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

Officers

Charles Ross Schader

Chairman of the Board of Directors

Primary Address

Chartis
175 Water Street
31st Floor
New York, New York 10038 (United States)

President

Primary Address

Chartis
175 Water Street
31st Floor
New York, New York 10038 (United States)

Brad D. Rothenberg

Chief Financial Officer

Primary Address

180 Maiden Lane
40th Floor
New York, New York 10038 (United States)

Directors/Officers Report

As of October 28, 2010

Chartis Global Claims Services, Inc.

Andrew Pearce

Chief Operations Officer

Primary Address

Chartis
175 Water Street
31st Floor
New York, New York 10038 (United States)

Peter Beyda

Chief Information Officer

Primary Address

Chartis
90 Hudson Street
8th Floor
New Jersey, New York 07302 (United States)

Peter David Aiena

Executive Vice President

Primary Address

Chartis International
32 Old Slip
New York, New York 10005 (United States)

Kenneth Vincent Harkins

Executive Vice President

Primary Address

Chartis
175 Water Street
31st Floor
New York, New York 10038 (United States)

Directors/Officers Report

As of October 28, 2010

Chartis Global Claims Services, Inc.

Richard C. Woollams

Executive Vice President

Primary Address

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

Peter Beyda

Senior Vice President

Primary Address

Chartis
90 Hudson Street
8th Floor
New Jersey, New York 07302 (United States)

Glen Max Bronstein

Senior Vice President

Primary Address

Fischbach and Moore, Incorporated
333 West Hampden Avenue
Suite 820
Englewood, Colorado 80110 (United States)

Terry Drugg

Senior Vice President

Primary Address

Chartis
Corporate Woods
9401 Indian Creek Parkway
Building 40, 13th Floor
Overland Park, Kansas 66210 (United States)

Directors/Officers Report

As of October 28, 2010

Chartis Global Claims Services, Inc.

Steven Frederick Eckhardt

Senior Vice President

Primary Address

AIG Europe (U.K.) Limited
The AIG Building
58 Fenchurch Street
London, DC3M 4AB (United Kingdom)

Helene Fisher

Senior Vice President

Primary Address

Chartis
180 Maiden Lane
40th Floor
New York, New York 10038 (United States)

Timothy L. Gladura

Senior Vice President

Primary Address

Chartis Global Investigations, Inc.
160 Water Street
15th Floor
New York, New York 10038 (United States)

Brian McLoughlin

Senior Vice President

Primary Address

AIG Consumer Finance Group, Inc.
32 Old Slip, 6th Floor
New York, , New York 10005 (United States)

Directors/Officers Report

As of October 28, 2010

Chartis Global Claims Services, Inc.

Andrew Pearce

Senior Vice President

Primary Address

Chartis
175 Water Street
31st Floor
New York, New York 10038 (United States)

Dillon Remler

Senior Vice President

Primary Address

Chartis
180 Maiden Lane
40th Floor
New York, New York 10038 (United States)

Brad D. Rothenberg

Senior Vice President

Primary Address

180 Maiden Lane
40th Floor
New York, New York 10038 (United States)

Kenneth Vincent Harkins

General Counsel

Primary Address

Chartis
175 Water Street
31st Floor
New York, New York 10038 (United States)

Secretary

Primary Address

Directors/Officers Report

As of October 28, 2010

Chartis Global Claims Services Inc

Chartis
175 Water Street
31st Floor
New York, New York 10038 (United States)

Wayne R. Kaufman

Assistant Secretary

Primary Address

80 Pine Street
22nd Floor
New York, New York 10005 (United States)

Lauren Ann Roessner

Assistant Secretary

Primary Address

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

Brad D. Rothenberg

Comptroller

Primary Address

180 Maiden Lane
40th Floor
New York, New York 10038 (United States)

Glen Max Bronstein

Director of Shared Services/Professional

Primary Address

Fischbach and Moore, Incorporated
333 West Hampden Avenue
Suite 820
Englewood, Colorado 80110 (United States)

Directors/Officers Report

As of October 28, 2010

Chartis Global Claims Services, Inc.

Terry Drugg

Director of the Quality Assurance Group

Primary Address

Chartis
Corporate Woods
9401 Indian Creek Parkway
Building 40, 13th Floor
Overland Park, Kansas 66210 (United States)

Helene Fisher

Director of the Multinational Claim Initiative

Primary Address

Chartis
180 Maiden Lane
40th Floor
New York, New York 10038 (United States)

Timothy L. Gladura

Director of Shared Services/Investigative

Primary Address

Chartis Global Investigations, Inc.
160 Water Street
15th Floor
New York, New York 10038 (United States)

Brian McLoughlin

Director of Human Resources and Training

Primary Address

AIG Consumer Finance Group, Inc.
32 Old Slip, 6th Floor
New York, , New York 10005 (United States)

Directors/Officers Report

As of October 28, 2010

Chartis Global Claims Services, Inc.

Dillon Remler

Director of Claims Transformation

Primary Address

Chartis
180 Maiden Lane
40th Floor
New York, New York 10038 (United States)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHARTIS GLOBAL CLAIMS 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 FIFTH DAY OF NOVEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHARTIS GLOBAL CLAIMS SERVICES, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
2010 NOV -9 AM 9:27
SEC. OF STATE
DELAWARE



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

Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8334691

DATE: 11-05-10