

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004892

FILED
Apr 29, 2011
Secretary of State

Entity Name: CHARTIS GLOBAL CLAIMS SERVICES, INC.

Current Principal Place of Business:

175 WATER ST
NEW YORK, NY 10038

New Principal Place of Business:

Current Mailing Address:

175 WATER ST 18TH FLOOR
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 27-3646926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DEVP
Name: AIENA, PETER D
Address: 32 OLD SLIP
City-St-Zip: NEW YORK, NY 10005

Title: SEVP
Name: HARKINS, KENNETH V
Address: 175 WATER ST 31ST FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: DCFO
Name: ROTHENBERG, BRAD D
Address: 180 MAIDEN LANE 40TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: DC
Name: SCHADER, CHARLES R
Address: 175 WATER ST 31ST FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: DVP
Name: WOOLLAMS, RICHARD C
Address: 175 WATER ST
City-St-Zip: NEW YORK, NY 10038

Title: COO
Name: PEARCE, ANDREW
Address: 175 WATER ST 31ST FLOOR
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: KENNETH HARKINS

S

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date