

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004892

FILED  
Apr 20, 2012  
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:**

175 WATER ST  
NEW YORK, NY 10038

**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: DEVP  
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 V HARKINS

SEVP

04/20/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date