2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2011
Secretary of State

DOCUMENT# 844935

Entity Name: CHARTIS AEROSPACE INSURANCE SERVICES, INC.

Current Principal Place of Business:

1175 PEACHTREE STREET NE
SUITE 1000
ATLANTA, GA 30361

New Principal Place of Business:

1175 PEACHTREE STREET NE
SUITE 1000
ATLANTA, GA 30361 US

Current Mailing Address:

1175 PEACHTREE STREET NE
SUITE 1000
ATLANTA, GA 30361

New Mailing Address:

1175 PEACHTREE STREET NE
SUITE 1000
ATLANTA, GA 30361 US

FEI Number: 58-1354492 **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
SUITE 105
TALLAHASSEE, FL 32301 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: PRES
Name: MEYERHOFF, MARK A
Address: 1175 PEACHTREE ST. NE, SUITE 1000
City-St-Zip: ATLANTA, GA 30361 US

Title: VP
Name: JARRETT, PETER S
Address: 1175 PEACHTREE ST. NE, SUITE 1000
City-St-Zip: ATLANTA, GA 30361 US

Title: VP
Name: HUGHES, JAYNE K
Address: 1175 PEACHTREE ST. NE, SUITE 1000
City-St-Zip: ATLANTA, GA 30361 US

Title: VP
Name: WILLIAMS, TYRA S
Address: 1175 PEACHTREE ST. NE, SUITE 1000
City-St-Zip: ATLANTA, GA 30361 US

Title: S
Name: GEORGE, TANYA E
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10038

Title: VP
Name: BAKER, DAVID W
Address: 1175 PEACHTREE STREET NE, SUITE 1000
City-St-Zip: ATLANTA, GA 30361

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: TYRA S. WILLIAMS VP 02/22/2011

Electronic Signature of Signing Officer or Director — Date