

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 803353

**Entity Name:** CHARTIS PROPERTY CASUALTY COMPANY

**Current Principal Place of Business:**

175 WATER STREET  
NEW YORK, NY 10038

**FILED**  
**Apr 24, 2013**  
**Secretary of State**  
**CC3270823409**

**Current Mailing Address:**

175 WATER STREET  
18TH FLOOR  
NEW YORK, NY 10038 US

**FEI Number:** 25-1118791

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399 US

*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

**Officer/Director Detail :**

Title           EVP, D  
Name           FIELDS, DAVID N  
Address        175 WATER STREET  
City-State-Zip: NEW YORK NY 10038

Title           D  
Name           DOYLE, JOHN Q  
Address        175 WATER STREET, 30TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title           S  
Name           BUTKOVIC, DENIS M  
Address        180 MAIDEN LANE, 37TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title           P, CEO  
Name           EASTWOOD, PETER J  
Address        100 SUMMER STREET  
City-State-Zip: BOSTON MA 02110

Title           T  
Name           CAULFIELD, JUSTIN  
Address        180 MAIDEN LANE  
City-State-Zip: NEW YORK NY 10038

Title           D  
Name           SANKARAN, SIDDHARTHA  
Address        80 PINE STREET  
City-State-Zip: NEW YORK NY 10005

Title           D  
Name           HERZOG, DAVID L  
Address        180 MAIDEN LANE  
City-State-Zip: NEW YORK NY 10038

Title           D  
Name           HANCOCK, PETER D  
Address        175 WATER STREET, 30TH FLOOR  
City-State-Zip: NEW YORK NY 10038

**Continues on page 2**

*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:** DENIS M. BUTKOVIC

**SECRETARY**

**04/24/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title D  
Name FARBER, JEFFREY M  
Address ONE NEW YORK PLAZA  
City-State-Zip: NEW YORK NY 10004

Title D  
Name WILLIS, MARK T  
Address 300 S. RIVERSIDE PLAZA  
City-State-Zip: CHICAGO IL 60606

Title D, EVP  
Name BRACKEN, JAMES  
Address 175 WATER STREET  
City-State-Zip: NEW YORK NY 10038

Title D  
Name MACHON, MONIKA M  
Address 180 MAIDEN LANE  
City-State-Zip: NEW YORK NY 10038