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.

SECRETARY

SIGNATURE: KENNETH V HARKINS

Electronic Signature of Signing Officer/Director Detail

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Entity Name: CHARTIS CLAIMS, INC.

Current Principal Place of Business:

175 WATER STREET 18TH FLOOR NEW YORK, NY 10038

Current Mailing Address:

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

FEI Number: 13-2925174

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US FILED Apr 19, 2013 Secretary of State CC1112878544

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	D	Title	PRESIDENT, DIRECTOR, CHAIRMAN
Name	AIENA, PETER D	Name	MARTINEZ, RONALD E. JR.
Address	32 OLD SLIP	Address	175 WATER STREET
City-State-Zip:	NEW YORK NY 10005	City-State-Zip:	NEW YORK NY 10038
Title	EVPSD	Title	EVPD
Name	HARKINS, KENNETH V	Name	WOOLLAMS, RICHARD C
Address	175 WATER STREET	Address	175 WATER STREET
City-State-Zip:	NEW YORK NY 10038	City-State-Zip:	NEW YORK NY 10038
Title	TREASURER, VP, COMPTROLLER		
Name	MILKEWICZ, CANDY		
Address	101 HUDSON ST 18TH FL		
City-State-Zip:	JERSEY CITY NJ 07302		

Date

04/19/2013