

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000003299

**Entity Name:** CHARTIS INSURANCE AGENCY, INC.

**Current Principal Place of Business:**

175 WATER STREET  
NEW YORK, NY 10038

**Current Mailing Address:**

175 WATER STREET  
NEW YORK, NY 10038

**FEI Number: 13-6117054**

**Certificate of Status Desired: No**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 D  
Name SCHIMEK, ROBERT S  
Address 175 WATER STREET  
City-State-Zip: NEW YORK NY 10038

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

Title SRVP  
Name PEPIN, ARMAND G  
Address CONNELL CORPORATE CENTER 1,  
SUITE 2100  
City-State-Zip: BERKELEY HEIGHTS NJ 07922

Title VPT  
Name PISANO, RICHARD  
Address 175 WATER STREET  
City-State-Zip: NEW YORK NY 10038

Title S  
Name KENT, TANYA E  
Address 175 WATER STREET  
City-State-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: TANYA E KENT**

**SECRETARY**

**04/19/2013**

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

\_\_\_\_\_  
Date