

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004892

**Entity Name:** CHARTIS GLOBAL CLAIMS SERVICES, INC.

**Current Principal Place of Business:**

175 WATER ST  
NEW YORK, NY 10038

**Current Mailing Address:**

175 WATER ST  
NEW YORK, NY 10038

**FEI Number: 27-3646926**

**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 DEVP  
Name AIENA, PETER D  
Address 32 OLD SLIP  
City-State-Zip: NEW YORK NY 10005

Title SVP, CFO  
Name SINGH, HARPREET  
Address 175 WATER ST  
City-State-Zip: NEW YORK NY 10038

Title DEVP  
Name WOOLLAMS, RICHARD C  
Address 175 WATER ST  
City-State-Zip: NEW YORK NY 10038

Title COMPTROLLER, TREASURER, VP  
Name MILKEWICZ, CANDY  
Address 101 HUDSON ST  
18TH FL  
City-State-Zip: JERSEY CITY NJ 07302

Title SECRETARY, EVP, DIRECTOR,  
GENERAL COUNSEL  
Name HARKINS, KENNETH V  
Address 175 WATER ST 31ST FLOOR  
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR  
Name SCHADER, CHARLES R  
Address 175 WATER ST 31ST FLOOR  
City-State-Zip: NEW YORK NY 10038

Title COO  
Name PEARCE, ANDREW  
Address 175 WATER ST 31ST FLOOR  
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: KENNETH V HARKINS**

**SECRETARY**

**04/19/2013**

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

\_\_\_\_\_  
Date