

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840839

FILED
Apr 20, 2012
Secretary of State

Entity Name: CHARTIS CLAIMS, INC.

Current Principal Place of Business:

175 WATER STREET
NEW YORK, NY 10038 US

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-2925174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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: D
Name: AIENA, PETER D
Address: 32 OLD SLIP
City-St-Zip: NEW YORK, NY 10005 US

Title: PD
Name: SCHADER, CHARLES R
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10038 US

Title: EV
Name: ILER, STEVEN A
Address: 180 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10038 US

Title: EVPS
Name: HARKINS, KENNETH V
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10038 US

Title: EVP
Name: WOOLLAMS, RICHARD C
Address: 175 WATER STREET
City-St-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

EVPS

04/20/2012

Electronic Signature of Signing Officer or Director

_____ Date