

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857724

FILED  
Jun 19, 2012  
Secretary of State

Entity Name: CHARTIS CASUALTY COMPANY

## 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

## New Mailing Address:

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

FEI Number: 02-6008643

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INSURANCE COMMISSIONER  
CAPITOL BLDG  
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: DEVP  
Name: DOYLE, JOHN Q  
Address: 175 WATER STREET, 30TH FLOOR  
City-St-Zip: NEW YORK, NY 10038 US

Title: S  
Name: BUTKOVIC, DENIS M  
Address: 175 WATER STREET, 18TH FLOOR  
City-St-Zip: NEW YORK, NY 10038 US

Title: SVP  
Name: MUOIO, GARY E.  
Address: 175 WATER STREET  
City-St-Zip: NEW YORK, NY 10270 US

Title: PCEO  
Name: EASTWOOD, PETER J  
Address: 100 SUMMER STREET  
City-St-Zip: BOSTON, MA 02110

Title: DEVP  
Name: SCHIMEK, ROBERT S  
Address: 175 WATER STREET, 30TH FLOOR  
City-St-Zip: NEW YORK, NY 10038

Title: DEVP  
Name: FIELDS, DAVID N  
Address: 180 MAIDEN LANE  
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: DENIS M BUTKOVIC

S

06/19/2012

Electronic Signature of Signing Officer or Director

Date