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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I200000000195  
Phone : (850) 521-1000  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
CHARTIS GLOBAL CLAIMS SERVICES, INC.**

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Corporate Filing Menu

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J. Shivers NOV 10 2010

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Chartis Global Claims Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 27-3646926

(FEI number, if applicable)

4. 09/24/2010

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

## 6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 175 Water Street, New York, NY 10038

(Principal office address)

175 Water Street, 18th Floor, New York, NY 10038

(Current mailing address)

8. Claims Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

## 10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: John H. Pelletier

(Registered agent's signature)

JOHN H. PELLETIER  
ASST. VICE PRESIDENT

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

## 12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**Chairman: Please see attachment.Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS**President: Please see attachment.Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_**NOTE:** *If necessary, you may attach an addendum to the application listing additional officers and/or directors.*13. \_\_\_\_\_  
\_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Kenneth V. Harkins, Executive Vice President, Secretary and General Counsel

(Typed or printed name and capacity of person signing application)

2010 NOV - 8 AM 9:27  
SECRETARY  
TALLAHASSEE, FL

**Directors/Officers Report**

As of October 28, 2010

**Chartis Global Claims Services, Inc.****Directors****Peter David Aiena*****Director***Primary Address

Chartis International  
32 Old Slip  
New York, New York 10005 (United States)

**Kenneth Vincent Harkins*****Director***Primary Address

Chartis  
175 Water Street  
31st Floor  
New York, New York 10038 (United States)

**Brad D. Rothenberg*****Director***Primary Address

180 Maiden Lane  
40th Floor  
New York, New York 10038 (United States)

**Charles Ross Schader*****Director***Primary Address

Chartis  
175 Water Street  
31st Floor  
New York, New York 10038 (United States)

**Directors/Officers Report**

As of October 28, 2010

**Chartis Global Claims Services Inc.****Richard C. Woollams*****Director***Primary Address

Chartis  
175 Water Street  
New York, New York 10038 (United States)

**Officers****Charles Ross Schader*****Chairman of the Board of Directors***Primary Address

Chartis  
175 Water Street  
31st Floor  
New York, New York 10038 (United States)

***President***Primary Address

Chartis  
175 Water Street  
31st Floor  
New York, New York 10038 (United States)

**Brad D. Rothenberg*****Chief Financial Officer***Primary Address

180 Maiden Lane  
40th Floor  
New York, New York 10038 (United States)

**Directors/Officers Report**

As of October 28, 2010

**Chartis Global Claims Services Inc.****Andrew Pearce****Chief Operations Officer**Primary Address

Chartis  
175 Water Street  
31st Floor  
New York, New York 10038 (United States)

**Peter Beyda****Chief Information Officer**Primary Address

Chartis  
90 Hudson Street  
8th Floor  
New Jersey, New York 07302 (United States)

**Peter David Aiena****Executive Vice President**Primary Address

Chartis International  
32 Old Slip  
New York, New York 10005 (United States)

**Kenneth Vincent Harkins****Executive Vice President**Primary Address

Chartis  
175 Water Street  
31st Floor  
New York, New York 10038 (United States)

**Directors/Officers Report**

As of October 28, 2010

**Chartis Global Claims Services, Inc.****Richard C. Woollams*****Executive Vice President***Primary Address

Chartis  
175 Water Street  
New York, New York 10038 (United States)

**Peter Beyda*****Senior Vice President***Primary Address

Chartis  
90 Hudson Street  
8th Floor  
New Jersey, New York 07302 (United States)

**Glen Max Bronstein*****Senior Vice President***Primary Address

Fischbach and Moore, Incorporated  
333 West Hampden Avenue  
Suite 820  
Englewood, Colorado 80110 (United States)

**Terry Drugg*****Senior Vice President***Primary Address

Chartis  
Corporate Woods  
9401 Indian Creek Parkway  
Building 40, 13th Floor  
Overland Park, Kansas 66210 (United States)

**Directors/Officers Report**

As of October 28, 2010

**Chartis Global Claims Services, Inc.****Steven Frederick Eckhardt*****Senior Vice President***Primary Address

AIG Europe (U.K.) Limited  
The AIG Building  
58 Fenchurch Street  
London, EC3M 4AB (United Kingdom)

**Helene Fisher*****Senior Vice President***Primary Address

Chartis  
180 Maiden Lane  
40th Floor  
New York, New York 10038 (United States)

**Timothy L. Gladura*****Senior Vice President***Primary Address

Chartis Global Investigations, Inc.  
160 Water Street  
15th Floor  
New York, New York 10038 (United States)

**Brian McLoughlin*****Senior Vice President***Primary Address

AIG Consumer Finance Group, Inc.  
32 Old Slip, 6th Floor  
New York, New York 10005 (United States)



**Directors/Officers Report**

As of October 28, 2010

**Chartis Global Claims Services, Inc.****Andrew Pearce****Senior Vice President**Primary Address

Chartis  
175 Water Street  
31st Floor  
New York, New York 10038 (United States)

**Dillon Remler****Senior Vice President**Primary Address

Chartis  
180 Maiden Lane  
40th Floor  
New York, New York 10038 (United States)

**Brad D. Rothenberg****Senior Vice President**Primary Address

180 Maiden Lane  
40th Floor  
New York, New York 10038 (United States)

**Kenneth Vincent Harkins****General Counsel**Primary Address

Chartis  
175 Water Street  
31st Floor  
New York, New York 10038 (United States)

**Secretary**Primary Address

**Directors/Officers Report**

As of October 28, 2010

**Chartis Global Claims Services Inc.**

Chartis  
175 Water Street  
31st Floor  
New York, New York 10038 (United States)

**Wayne R. Kaufman***Assistant Secretary*Primary Address

80 Pine Street  
22nd Floor  
New York, New York 10005 (United States)

**Lauren Ann Roessner***Assistant Secretary*Primary Address

Chartis  
175 Water Street  
18th Floor  
New York, New York 10038 (United States)

**Brad D. Rothenberg***Comptroller*Primary Address

180 Maiden Lane  
40th Floor  
New York, New York 10038 (United States)

**Glen Max Bronstein***Director of Shared Services/Professional*Primary Address

Fischbach and Moore, Incorporated  
333 West Hampden Avenue  
Suite 820  
Englewood, Colorado 80110 (United States)

**Directors/Officers Report**

As of October 28, 2010

**Chartis Global Claims Services, Inc.****Terry Drugg*****Director of the Quality Assurance Group***Primary Address

Chartis  
Corporate Woods  
9401 Indian Creek Parkway  
Building 40, 13th Floor  
Overland Park, Kansas 66210 (United States)

**Helene Fisher*****Director of the Multinational Claim Initiative***Primary Address

Chartis  
180 Maiden Lane  
40th Floor  
New York, New York 10038 (United States)

**Timothy L. Gladura*****Director of Shared Services/Investigative***Primary Address

Chartis Global Investigations, Inc.  
160 Water Street  
15th Floor  
New York, New York 10038 (United States)

**Brian McLoughlin*****Director of Human Resources and Training***Primary Address

AIG Consumer Finance Group, Inc.  
32 Old Slip, 6th Floor  
New York, , New York 10005 (United States)

## Directors/Officers Report

As of October 28, 2010

**Chartis Global Claims Services, Inc.**

**Dillon Remler**

***Director of Claims Transformation***

Primary Address

Chartis  
180 Maiden Lane  
40th Floor  
New York, New York 10038 (United States)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHARTIS GLOBAL CLAIMS SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF NOVEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHARTIS GLOBAL CLAIMS SERVICES, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

2010 NOV -9 AM 9:27  
FILED  
SECRETARY OF STATE  
DELAWARE

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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8334691

DATE: 11-05-10