

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0775235
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: CHARTIS GLOBAL CLAIMS SERVICES, INC.
Company ID: 0775235
State of origin: Delaware
Formation date: 11/10/2010 12:00:00 AM
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Principal Office

175 WATER STREET
18TH FLOOR
NEW YORK, NY 10038

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO BRAD D ROTHENBERG 180 MAIDEN LANE, 40TH FLOOR, NEW YORK, NY 10038
President CHARLES ROSS SCHADER 175 WATER STREET, NEW YORK, NY 10038
Secretary KENNETH VINCENT HARKINS 175 WATER STREET, NEW YORK, NY 10038

Directors

Director RICHARD C. WOOLLAMS 175 WATER STREET, NEW YORK, NY 10038
Director KENNETH VINCENT HARKINS 175 WATER STREET, NEW YORK, NY 10038
Director CHARLES ROSS SCHADER 175 WATER STREET, NEW YORK, NY 10038
Director PETER DAVID AIENA 32 OLD SHIP, NEW YORK, NY 10005
Director BRAD D ROTHENBERG 180 MAIDEN LANE, 40TH FLOOR, NEW YORK, NY 10038

Signatures

Signature KENNETH VINCENT HARKINS
Title SECRETARY