

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0775235  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/25/2012 10:50:50 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** CHARTIS GLOBAL CLAIMS SERVICES, INC.  
**Company ID:** 0775235  
**State of origin:** Delaware  
**Formation date:** 11/10/2010 12:00:00 AM  
**Date filed:** 5/25/2012 10:50:50 AM  
**Fee:** \$15.00

**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, 31ST FLOOR, NEW YORK, NY 10038
Secretary	KENNETH VINCENT HARKINS	175 WATER STREET, 31ST FLOOR, NEW YORK, NY 10038

**Directors**

Director	RICHARD C. WOOLLAMS	175 WATER STREET, 31ST FLOOR, NEW YORK, NY 10038
Director	KENNETH VINCENT HARKINS	175 WATER STREET, 31ST FLOOR, NEW YORK, NY 10038
Director	CHARLES ROSS SCHADER	175 WATER STREET, 31ST FLOOR, 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**

<b>Signature</b>	KENNETH VINCENT HARKINS
<b>Title</b>	SECRETARY