

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0775235  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/10/2013 10:58:51 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:** 6/10/2013 10:58:51 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	HARPREET SINGH	175 WATER ST, NEW YORK, NY 10038
President	RONALD E MARTINEZ JR.	175 WATER ST, 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	PETER DAVID AIENA	175 WATER ST, NEW YORK, NY 10038
Director	JANE A TUTOKI	176 WATER ST, NEW YORK, NY 10038

**Signatures**

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