

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

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Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: CHARTIS INSURANCE AGENCY, INC.
Company ID: 0652155
State of origin: New jersey
Formation date: 12/4/2006 12:00:00 AM
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Principal Office

70 PINE STREET
30TH FLOOR
NEW YORK , NY 10270

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCORPORAT
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	CARL EVERED CHAMBERLAIN	175 WATER STREET NY NY 10038
Assistant Secretary	DENIS M BUTKOVIC	175 WATER STREET NY NY 10038
Secretary	TANYA E. GEORGE	175 WATER STREET NY NY 10038
Treasurer	RICHARD THOMAS PISANO	180 MAIDEN LANE NY NY 10038
Vice President	ADAM CRAIG REED	175 WATER STREET NY NY 10038
Vice President	KEVIN E. SULLIVAN	175 WATER STREET NY NY 10038
Vice President	RICHARD THOMAS PISANO	180 MAIDEN LANE NY NY 10038

Directors

Director	JOHN QUINLAN DOYLE	175 WATER STREET NY NY 10038
Director	ROBERT SCOTT HIGGINS SCHIMEK	175 WATER STREET NY NY 10038
Director	DAVID NEIL FIELDS	175 WATER STREET NY NY 10038
Director	ANDREW ROBERT HOLLAND	175 WATER STREET NY NY 10038
Director	RUSSELL MARK JOHNSTON	175 WATER STREET NY NY 10038

Signatures

Signature	TANYA E. GEORGE
Title	SECRETARY