

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0652155  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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  
**Date filed:** 5/25/2012 10:56:45 AM  
**Fee:** \$15.00

**Principal Office**

175 WATER STREET  
18TH FLOOR  
NEW YORK, NY 10038

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Secretary	DENIS M BUTKOVIC	175 WATER STREET, 18TH FLOOR, NEW YORK, NY 10038
Secretary	TANYA E. KENT	175 WATER STREET, 18TH FLOOR, NEW YORK, NY 10038
Treasurer	RICHARD THOMAS PISANO	175 WATER STREET, 18TH FLOOR, NEW YORK, NY 10038
Vice President	RICHARD THOMAS PISANO	175 WATER STREET, 18TH FLOOR, NEW YORK, NY 10038

**Directors**

Director	JOHN QUINLAN DOYLE	175 WATER STREET, 30TH FLOOR, NEW YORK, NY 10038
Director	ROBERT SCOTT SCHIMEK	175 WATER STREET, 30TH FLOOR, NEW YORK, NY 10038
Director	DAVID NEIL FIELDS	180 MAIDEN LANE, NEW YORK, NY 10038
Director	ADAM CRAIG REED	175 WATER STREET, NEW YORK, NY 10038
Director	RUSSELL MARK JOHNSTON	175 WATER STREET, 12TH FLOOR, NEW YORK, NY 10038

**Signatures**

<b>Signature</b>	TANYA E. KENT
<b>Title</b>	SECRETARY