

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0652155
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/10/2013 11:07:09 AM
Fee receipt: \$15.00

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 INSURANCE AGENCY, INC.
Company ID: 0652155
State of origin: New Jersey
Formation date: 12/4/2006 12:00:00 AM
Date filed: 6/10/2013 11:07:09 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 | 180 MAIDEN LN, 37TH FL, NEW YORK, NY 10038 |
| Secretary | TANYA E. KENT | 180 MAIDEN LN, 37TH FL, NEW YORK, NY 10038 |
| Treasurer | RICHARD THOMAS PISANO | 180 MAIDEN LN, NEW YORK, NY 10038 |
| Vice President | RICHARD THOMAS PISANO | 180 MAIDEN LN, NEW YORK, NY 10038 |

Directors

| | | |
|----------|-----------------------|--|
| Director | JOHN QUINLAN DOYLE | 175 WATER STREET, 30TH FLOOR, NEW YORK, NY 10038 |
| Director | ROBERT SCOTT SCHIMEK | 150 CHEAPSIDE LONDON, GB EC2V-6ET UNITED KINGDOM |
| Director | ADAM CRAIG REED | 180 MAIDEN LN, NEW YORK, NY 10038 |
| Director | RUSSELL MARK JOHNSTON | 175 WATER STREET, 12TH FLOOR, NEW YORK, NY 10038 |

Signatures

| | |
|------------------|--------------|
| Signature | TANYA E KENT |
| Title | SECRETARY |