

No. C 189022		Due no later than Nov 30, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CHARTIS GLOBAL CLAIMS SERVICES, INC. CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	RONALD E MARTINEZ, JR.	175 WATER STREET	NEW YORK	NY	USA	10038
DIRECTOR	JANE A TUTOKI	175 WATER STREET	NEW YORK	NY	USA	10038
DIRECTOR	RICHARD C WOOLLAMS	175 WATER STREET 31ST FLOOR	NEW YORK	NY	USA	10038
DIRECTOR	CHARLES R SCHADER	175 WATER STREET 31ST FLOOR	NEW YORK	NY	USA	10038
DIRECTOR	KENNETH V HARKINS	175 WATER STREET 31ST FLOOR	NEW YORK	NY	USA	10038
DIRECTOR	PETER D AIENA	32 OLD SHIP	NEW YORK	NY	USA	10005
TREASURER	CANDY MILKEWICZ	101 HUDSON STREET 18TH FLOOR	JERSEY CITY	NJ	USA	07302
SECRETARY	KENNETH V HARKINS	175 WATER STREET 31ST FLOOR	NEW YORK	NY	USA	10038
PRESIDENT	RONALD E MARTINEZ, JR.	175 WATER STREET	NEW YORK	NY	USA	10038
5. Organized Under the Laws of: DE C 189022		6. Annual Report must be signed.* Signature: Kenneth V Harkins Name (type or print): Kenneth V Harkins Date: 10/09/2012 Title: Secretary				
Processed 10/09/2012		* Electronically provided signatures are accepted as original signatures.				